

WPCA

Chairman Dale Aldieri (2019)
Vice Chairman Scott Bishel (2022)
Councilmatic Representative Philip J. Pessina (2023)
Councilmatic Representative Eugene Nocera (2023)
Commissioner Jack Pieper (2022)
Commissioner Brian Gartner (2019)

Staff

Director Joseph Fazzino
Deputy Director, Donald Fisco
Chief Engineer Brian Robillard

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING

January 2, 2020 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note: If you require a special accommodation for our meeting, please contact Laura Runte, Acting ADA Coordinator, at (860) 638-4542

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of December 5, 2019 (enclosed)
2. Finalized WPCA Commission Meeting Dates FY 2020 (enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report – N/A
2. Collection Report – N/A
3. Consumption Report (enclosed)

IV. Old Business

1. Durham Water - Update
2. Mattabassett Pump Station Project - Update
3. Old Mill Project – Update
4. John S. Roth Plant - Update

V. New Business

1. 1300 St. Main Street-Haveli India-Good Will Adjustment (letter enclosed)
2. 37 Basswood Drive-Leary-Good Will Adjustment (enclosed)
3. Memo regarding Establishing GSIF Line Item for Replacement Video Inspection Vehicle (memo to be distributed)
4. Temporary Access Permit – CL&P (enclosed)

VI. Executive Session

VII. Adjournment