

Committee Members

Councilman Philip J. Pessina, Chairman
Councilman Meghan Carta
Councilman Anthony Mangiafico
Joseph Bibisi
Dale R. Aldieri, Vice Chair/ WPCA Chairman
John A. Giuliano
Elise H. McDermott, Finance and Budget
David Bauer
Brian K. Gartner, Jr. WPCA Commissioner

Committee Staff

Joseph S. Fazzino, P.E., Director
Donald Fisco, Deputy Director

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
MEETING
TUESDAY, FEBRUARY 25, 2020
5:30 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 Riunte, ADA Coordinator at (860) 638-4540, (860) 638-4541 Voice and (860) 638-4812 (TDD/TTY)

1. Chairman Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting January 28, 2020

4. Financial Report

4.1 Budget Review

4.2 Sub Committee Report

A. Walsh Construction Co. LLC Inv. #35a. \$570,233.27

4.3 Invoices/Payroll Review/Approval

A. Recording Secretary Payroll 5 ½ Hrs.

4.4 Purchase Orders Review/Approval

A. Mazzotta Rentals, Inc.- Rental of Equipment WPCF Demolition \$2,500.00

B. L. Suzio Asphalt Co., Inc. - Flowable Fill Concrete WPCF Demolition
\$11,000.00

C. Citibank, N.A (Home Depot) Misc. Supplies WPCF Demolition \$3,000.00

5. Staff Updates

5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates

6.1 Pump Station

6.2 Update Project Schedule

A. Status Exterior Plaques

7. Adjournment