

Committee Members

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

Committee Staff

Joseph S. Fazzino, P.E., Director  
Donald Fisco, Deputy Director  
Michelle Leone, Finance

**SPECIAL MEETING AGENDA  
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE  
HYBRID/WEBEX MEEETING  
WEDNESDAY, APRIL 20, 2022  
6:00 P.M.  
82 BERLIN STREET, MIDDLETOWN, CT**

Special Note: If you require a special accommodation for our meeting, please call Senior Services at 860-638-4541 voice or 860-638-4812 (TDD/TTY) or Town Clerk's office at 860-638-4910 prior to the scheduled meeting.

**SPECIAL NOTE TO THE COMMITTEE MEMBERS**

Please follow the instructions in the individual email you received if you wish to participate in the meeting via the web as a panelist.

**SPECIAL NOTE TO THE PUBLIC**

**TO LISTEN TO THE MEETING THROUGH AUDIO CONFERENCE:  
AUDIO CONFERENCE PHONE NUMBER 1-408-418-9388 AND  
WEBEX.COM ACCESS CODE: 2334 952 2232 EVENT PASSWORD: MIDDLETOWN**

**1. Chairman Calls Meeting to Order**

**2. Public Comments**

**3. Approval of Minutes**

3.1 Regular Meeting June 29, 2021

**4. Sub Committee Report**

- 4.1 American Contractors Inv. #22659 \$2,498.00
- 4.2 Atlas Companies Inv. #9913010-RET \$2,837.64
- 4.3. Secretary Payroll. 5½ hrs.

**5. Financial Report**

5.1 Budget Review

**6. Project Completion Report**

6.1. Mattabassett Regionalization Force Main, Pump Station and Abandonment of the Water Pollution Control Facility Projects Completion Report.

**7. Adjournment**