

Committee Members

Councilman Philip J. Pessina, Chairman  
Councilwoman 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**  
**\*\*\*AUDIO CONFERENCE MEETING\*\*\***  
**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE**  
**MEETING**  
**TUESDAY, APRIL 28, 2020**  
**5:30 P.M.**

**Special Note To The Public**

**TO LISTEN TO THE MEETING THROUGH AUDIO CONFERENCE:**  
**Audio Conference Phone Number; 408-418-9388 and access code; 714 744 789.**

Public comment will be limited to emails that will be sent to the Director of the Water & Sewer Department. All public comments will be read into the official record of the meeting. All public comments must be received one hour prior to the scheduled meeting. Please send all public comments to [joseph.fazzino@middletownct.gov](mailto:joseph.fazzino@middletownct.gov).

Please have the following placed into the subject line to identify the email; **Public comment for the scheduled Mattabassett regionalization building committee meeting Tuesday, April 28, 2020 5:30 p.m.**

**Special Note To The Board**

**Please follow the instructions in the individual email you received.**

- 1. Chairman Calls Meeting to Order**
- 2. Public Comments**
- 3. Approval of Minutes**
  - 3.1. Regular Meeting February 25, 2020
- 4. Financial Report**
  - 4.1 Budget Review
  - 4.2 Sub Committee Report
    - A. Tighe & Bond Inv. #35-032090056-057 \$46, 822.19

- B. Walsh Construction Co. II, LLC Inv. #37 \$94,867.51
- C. Prime AE Group, Inc. #65 \$53,416.90
- D. Vincent Cahill and Sons – P.O. Decommissioning WPCF \$1,900.00
- E. Core & Main LP – P.O. Decommissioning WPCF \$1,900.00
- 4.3 Transfer Review/Approval
  - A. Additional Construction Administration and Site Inspection
- 4.4 Change Order Review/Approval
  - A. Walsh Construction Co II, LLC CO#9 \$195,106.66
  - B. Prime AE Group, Inc. Amendment #6 \$80,000.00
- 4.5 Invoices/Payroll Review/Approval
  - A. Tighe & Bond Inv. #36 042090064-065 \$31,711.28
  - B. Walsh Construction Co II, LLC Inv. #38 \$368,883.58
  - C. Prime AE Group, Inc. Inv.#66 \$43,249.68
  - D. Recording Secretary Payroll 6 Hrs.

**5. Staff Updates**

- 5.1 Update Decommissioning River Road Treatment Plant

**6. Construction Engineering Updates**

- 6.1 Pump Station

**7. Adjournment**