

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)  
Commissioner John Giuliano (2024)

Staff

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

**AGENDA**  
**\*\*\*WEBEX ONLINE MEETING\*\*\***  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**  
**THURSDAY, MAY 7, 2020**  
**7:00 p.m.**

**Special Note To The Public**  
**TO LISTEN TO THE MEETING THROUGH AUDIO CONFERENCE:**  
Audio Conference Phone Number; **1-408-418-9388** and access code; **718 608 472**

Public comment will be limited to emails that will be sent to the Director of the Water and 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 [Joe.Fazzino@middletownct.gov](mailto:Joe.Fazzino@middletownct.gov).

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Regular Meeting of March 5, 2020 (enclosed)
2. Letter to 8 Bystreck Drive - Moore (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report – May (enclosed)
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. Proposed Water Budget FY 20/21 (enclosed)
2. Proposed Sewer Budget FY 20/21 (enclosed)
3. Discuss holding a Special Meeting for Sewer Rates for either May 14<sup>th</sup> or 19<sup>th</sup> tentatively
4. Project Updates (fyi)
  - a. Fountain Avenue – Update
  - b. Columbus-Mazzotta – Update
  - c. Demand Projection Memo (enclosed)

**VI. Executive Session**

**VII. Adjournment**