

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, June 4, 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; 712 263 982

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.

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of May 7, 2020 (to be distributed)
2. Minutes of Special Meeting of May 22, 2020 (to be distributed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report – June (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. 7 Red Yellow Road-Good Will Adjustment (enclosed)
2. Resolution re: Water Fund Balance Loan (resolution enclosed)
3. Grace Lutheran Church –Waiver Request (enclosed)

VI. Executive Session

VII. Adjournment