

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**  
**SPECIAL MEETING**  
**TUESDAY, JUNE 23, 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; 129 294 5249.**

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 Special Meeting Tuesday, June 23, 2020 5:30 p.m.**

**Special Note To The Committee Members**

**Please follow the instructions in the individual email you received to participate in the meeting as a panelist.**

- 1. Chairman Calls Meeting to Order**
- 2. Public Comments**
- 3. Approval of Minutes**
  - 3.1. Regular Meeting May 26, 2020
- 4. Financial Report**
  - 4.1 Budget Review

#### 4.2 Transfer Review/Approval

FROM: 4622-65000-91417-0000-35075-2016-000 Construction: WPCF  
Demo/Abandonment \$408,422.87

TO: 4622-65000-91416-000-35075-2016-000 Construction Pump Station  
\$408,422.87

#### 4.3 Change Orders/Amendments Review/Approval

A. Prime AE Group Amendment #6 \$140,000.00

B. Walsh Construction Co. II, LLC Change Order #10 \$195,000.00

C. Walsh Construction Co. II, LLC Change Order #11 \$213,422.87

#### 4.4 Invoices/Payroll Review/Approval

A. Tighe & Bond Inv. #40 062090028-029 \$40,390.76

B. Walsh Construction Co II, LLC #40 \$206,428.69

C. Recording Secretary Payroll 4 hrs.

### **5. Staff Updates**

5.1 Update Decommissioning River Road Treatment Plant

### **6. Construction Engineering Updates**

6.1 Pump Station

### **7. Adjournment**