

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
David Bauer
Brian K. Gartner, Jr. WPCA Commissioner

Committee Staff

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

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, JUNE 29, 2021
5:30 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.

- 1. Chairman Calls Meeting to Order**
- 2. Public Comments**
- 3. Approval of Minutes**
 - 3.1 Regular Meeting April 27, 2021
- 4. Sub Committee Report**
 - 4.1. Tighe & Bond Inv. #47 042190001,022 \$14,293.60
- 5. Financial Report**
 - 5.1 Budget Review
 - 5.2 Invoices/Payroll Review/Approval
 - A. Tighe & Bond Inv. #48 52190006-007 \$10,215.87
 - B. Secretary Payroll 5 hrs.
- 6. Staff Update – Old Business**
 - 6.1 Decommissioning Water Pollution Control Facility Project Closeout Letter
- 7. Construction Engineering Update**
 - 7.1 Pump Station
- 8. Executive Session**
 - 8.1 Northeast Remsco - Force Main Claim
- 9. Adjournment**