

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, July 16, 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 *129 919 6991*.

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 June 4, 2020 (enclosed)
- III. Transfers/Fund Updates**
 - 1. Monthly Fund Balance Report – July (enclosed)
 - 2. Collection Report – N/A
 - 3. Consumption Report (enclosed)
- IV. Old Business**
 - 1. 7 Red Yellow Road-Good Will Adjustment (enclosed)
 - 2. 82 Acer Drive-Good Will Adjustment (enclosed)
- V. New Business**
 - 1. 14 Tupelo Place-Good Will Adjustment (enclosed)
- VI. Staff Reports**
 - 1. Durham Water - Update
 - 2. Mattabassett Pump Station Project - Update
 - 3. Old Mill Project – Update
 - 4. John S. Roth Plant – Update
- VII. Executive Session**
- VIII. Adjournment**