

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, SEPTEMBER 3, 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 **129 618 4439**.**

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 July 16, 2020 (enclosed)
2. Letters to USEPA & CTDEEP Re: 2020 Annual Report (ltrs enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report – August (enclosed)
2. Collection Report – N/A
3. Consumption Report (enclosed)

IV. Old Business

1. Haveli Restaurant Update-good will adjustment (enclosed)
2. Faith Lutheran Church Update (enclosed)

V. New Business

1. Eversource Access Easement at 116 Berlin St. (attachments enclosed)
2. Water & Sewer Budget Annual CNR Budget (memo enclosed)
3. 2016 Water CNR (Resolution enclosed)
4. 2016 Sewer CNR (Resolution enclosed)
5. Memo to Finance re: Water & Sewer Budget Adjustments (enclosed)
6. 86 Chestnut Street/Sal & Mary Spada-Good Will Adjustment (enclosed)
7. 80 Barbara Rd/Nadine Marota –Good Will Adjustment (enclosed)
8. 104 Hickory Circle/Williams & Schwartz\ -Good Will Adjustment (enclosed)
9. MOU-Addtl. Building for Fire Range (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