

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

**REVISED
AGENDA**

*****AUDIO CONFERENCE MEETING*****

**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, SEPTEMBER 29, 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; 173-440-7717.**

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.

Please have the following placed into the subject line to identify the email; **Public comment for the scheduled Mattabassett Regionalization Building Committee Meeting Tuesday, September 29, 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. Special Meeting June 23, 2020
- 4. Financial Report**
 - 4.1 Budget Review

4.2 Sub Committee Report

- A. Prime AE Group, Inc. Inv. #66 \$122,326.56
- B. Recording Secretary Payroll 5 ½ Hrs.
- C. Tighe & Bond Inv, #39 072090050-051 \$19,018.22
- D. Tighe & Bond Inv. #40 082090036-037 \$2,109.38
- E. Walsh Construction Co II, LLC Revised CO #11 \$215, 422.87
- F. Walsh Construction Co II, LLC Inv. #41. \$377,281.36

4.3 Invoices/Payroll Review/Approval

- A. Prime AE Group, Inc. Inv. #67 \$16,762.03

5. Staff Updates

- 5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates

- 6.1 Pump Station

7. Adjournment