

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 and Budget

**AGENDA**  
**\*\*\*AUDIO CONFERENCE MEETING\*\*\***  
**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE**  
**REGULAR MEETING**  
**TUESDAY, NOVEMBER 24, 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; 173-221-6771**

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 Meeting Tuesday, November 24, 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 September 29, 2020
- 4. Financial Report**
  - 4.1 Budget Review
  - 4.2 Sub Committee Report
    - A. Prime AE Group Inc. Amendment #7 \$8,000.00
  - 4.3 Invoices/Payroll Review/Approval
    - A. Tighe & Bond Inv. #41 102090018-019 \$9,490.86
    - B. Tighe & Bond Inv. #42 1120p90013 \$3,445.02
    - C. Walsh Construction Co. II, LLC. Final Retainage Release \$559,779.60
    - D. Recording Secretary Payroll 7 hrs.

4.4 Purchase Order Review/Approval

A. Aqua Solutions Inc. Dry Weather Submersible Sewage Pump. \$68,882.00

**5. Staff Updates**

5.1 Update Decommissioning River Road Treatment Plant

**6. Construction Engineering Updates**

6.1 Pump Station

**7. Meeting Schedule 2021 Review/Approval**

**8. Adjournment**