

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**  
**\*\*\*AUDIO CONFERENCE MEETING\*\*\***  
**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE**  
**REGULAR MEETING**  
**TUESDAY, FEBRUARY 23, 2021**  
**5:30 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: 129 946 1614**

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, February 23, 2021 at 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
- B. Tighe & Bond Inv. #41 102090018-019 \$9,490.86
- C. Tighe & Bond Inv. #42 112090013 \$3,445.02
- D. Walsh Construction Co. II, LLC. Final Retainage Release \$559,779.60
- E. Recording Secretary Payroll 7 hrs.
- F. Aqua Solutions Inc. Dry Weather Submersible Sewage Pump. \$68,882.0
- G. Committee Meeting Schedule 2021

H. Transfer from Engineering: Design Phase Pump Station to Construction: WPCF Demo/  
Abandonment for tank coring.

4.3 Invoices/Payroll Review/Approval

A. Tighe & Bond Inv. #43 012190026-027 \$6,161.27

B. Tighe & Bond Inv. #44 022190016 \$2,627.63

C. Secretary Payroll 2-1/2 hr.

**5. Staff Update**

5.1 Decommissioning River Road Treatment Plant

**6. Construction Engineering Update**

6.1 Pump Station

**7. Adjournment**

The next meeting of the Building Committee is scheduled for Tuesday, April 27, 2021 at 5:30 pm.