

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

**MINUTES  
AUDIO CONFERENCE REGULAR MEETING  
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE  
TUESDAY, APRIL 27, 2021  
5:30 P.M.**

**Members Present:** Councilman Philip J. Pessina, Chairman  
Councilwoman Meghan Carta  
Councilman Anthony Mangiafico  
John A. Giuliano  
Elise H. McDermott  
David Bauer

**Members Absent:** Dale R. Aldieri, Vice Chairman/WPCA Chairman  
Joseph Bibisi  
Brian K. Gartner, Jr., WPCA Commissioner

**Staff Present:** Joseph S. Fazzino, P.E., Director  
Donald Fisco, Deputy Director  
Michele Leone, Finance

**Others Present:** Guy Russo, Prime AE Group, Inc.  
Frederick Mueller, Tighe & Bond

**1. Chairman Calls Meeting to Order**

Councilman Philip J. Pessina, Chairman called the meeting to order at 5:32 pm.

**2. Public Comments**

The Public Comment portion of the meeting was opened at 5:32 pm. Joseph S. Fazzino, P.E., Director stated that he had not received any comments from the Public instructed on the meeting agenda. The Public Comment portion was closed at 5:33 pm.

**3. Approval of Minutes**

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TOWN CLERK  
MIDDLETOWN, CONN.

Motion by David Bauer and seconded by John A. Giuliano to approve the minutes of the Regular Meeting of February 23, 2021. The motion passed unanimously.

#### **4. Financial Report**

4.1 Michele Leone presented the financial report informing the committee that there has been no activity since the project closing in January.

Elise McDermott questioned whether Tighe & Bond's remaining balance in their purchase order will still be used or be liquidated. Joseph S. Fazzino, P.E. Director informed the committee that there were two invoices on the agenda and another that will need to be added to the agenda that will reduce the remaining balance shown in the purchase order. There is still work that has not be completed by Tighe & Bond.

David Bauer questioned the proposed expenditure listed under the Bonding Line Item of \$1,155,240.27 and what items were included other than bonding fees. Joseph S. Fazzino, P.E., Director informed the committee that it is for bonding and legal fees as the City is still in negotiations and litigation under the force main with Northeast Remsco and the monies are being held in place for that.

David Bauer requested that an Executive Session be on the agenda for next month's meeting to update the Northeast Remsco litigation.

Councilman Philip J. Pessina, Chairman proposed that Executive Session should be on the May agenda to get an update on the litigation and to determine if funds are available from the Tighe & Bond purchase order after all expenditures are completed, that can be used for litigation. If Tighe & Bond does not complete their work by the May committee meeting the Executive Session will be held at the June meeting.

Joseph S. Fazzino, P.E., Director informed the committee that the work remaining by Tighe & Bond is to complete the OM manual and final as built drawings.

Motion by David Bauer and seconded by John A. Giuliano to approve the Budget Review as presented. The motion was approved unanimously.

4.2A. Joseph S. Fazzino, P.E., Director informed the committee he had reviewed Tighe & Bond Inv. #45 122090027-028 for \$3,784.40 and recommended approval.

Motion by John A. Giuliano and seconded by Elise H. McDermott to approve payment of Tighe & Bond Inv. #45 122090027-028 in the amount of \$3,784.40. The motion was approved unanimously.

4.2B Joseph S. Fazzino, P.E., Director informed the committee that he had reviewed Tighe & Bond Inv. #46 022190016 for \$11,927.56 and recommended approval.

Motion by Councilman Anthony Mangiafico and seconded by Councilwoman Meghan Carta to approve payment of Tighe & Bond Inv. #46 022190016 in the amount of \$11,927.56. The motion was approved unanimously.

4.2C Joseph S. Fazzino, P.E., Director informed the committee that he had spoken with Guy Russo, Prime AE Group, Inc. and was told that Inv. #68 \$8,900.43 is the final invoice to complete the project. He reviewed the invoice and recommended approval.

Motion by John A Giuliano and seconded by David Bauer to approve payment of Prime AE Group, Inc. Inv. #68 in the amount of \$8,900.43. The motion was approved unanimously.

4.2D Motion by John A. Giuliano and seconded by Councilman Anthony Mangiafico to approve the Recording Secretary Payroll of 5 hours. The motion was approved unanimously.

Motion by John A. Giuliano and seconded by Elise McDermott to add agenda item 4.2E Tighe & Bond Inv. #47 042190001,002 \$14,293.60. The motion was approved unanimously.

4.2E Joseph S. Fazzino, P.E., Director informed the committee that he had reviewed Tighe & Bond Inv. #47 042190001,002 for \$14,293.60 and recommended approval.

Motion by John A. Giuliano and seconded by David Bauer to approve payment of Inv. #47 042190001,002 in the amount of \$14,293.60. The motion was approved unanimously.

## **5. Staff Updates**

Joseph S. Fazzino, P.E. Director updated the committee that the security fencing around the tank has been completed for the Decommissioning of the River Road Treatment Plant. A preliminary walkthrough was done with the South Fire District Chief and Fire Marshall, Devon Darley, and Lori A. Carriero, Tighe & Bond. Lori will be sending out email invitations for a final walkthrough to Risk Manager, Public Works, Planning and Zoning and the Building Committee to be held the first week in May.

## **6. Construction Engineering Updates**

Frederick Mueller, Tighe & Bond informed the committee that the Building Officials have received the statement of special inspections. The flood certificates for the building and waterproofing certificates have been submitted to Joseph S. Fazzino, P.E., Director. The updating of the record drawings to show what was built is being finalized. This work is being done by their WBE subconsultant which is a requirement of the Clean Water Fund.

Councilman Philip J. Pessina, Chairman requested that the sub-contractor be notified that the work should be completed no later than the end of the June.

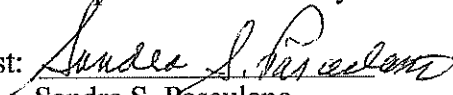
**7. New Business**

Councilman Philip J. Pessina, Chairman informed the committee that he would like to have a small ceremony for the Patnaude Family to unveil the Plaque of Francis Patnaude and also do a walkthrough of the plant. He will get back to the committee members who have served and engineers to update when that will take place.

**8. Adjournment**

Motion by John A. Giuliano and seconded by Elise H. McDermott to adjourn at 6:01 pm. The motion passed unanimously.

Attest:

  
Sandra S. Pasculano  
Recording Secretary