

WPCA

Chairman Dale Aldieri  
Vice Chairman Scott Bishel  
Councilmatic Representative Philip J. Pessina  
Councilmatic Representative Eugene Nocera  
Commissioner Jack Pieper  
Commissioner Brian Gartner

Staff

Director Joseph Fazzino  
Asst. Chief Engineer Brian Robillard

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**

**January 3, 2019 @ 7:00 p.m.**  
**82 Berlin Street, Middletown, CT**  
**(Building is wheelchair accessible)**

*Special Note:*

*If you require a special accommodation for our meeting,  
please contact Laura Runte, Acting ADA Coordinator, at (860) 638-4542*

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Special Meeting of November 6, 2018, 2018 (enclosed)
2. Minutes of Regular Meeting of December 6, 2018 (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report – December (enclosed)
2. Collection Report – Status Update (to be distributed)
3. Consumption Report (enclosed)

**IV. Old Business**

1. Durham Water - Update
2. Mattabassett Pump Station Project - Update
3. Old Mill Project – Update
4. Mr. Mazzotta, 468 South Main Street – Update
5. Hope Kasper, 30 Anderson Rd-Senior Discount Dispute-Update (docs enclosed)

**V. New Business**

1. Forest City Farm Sewer Service, River Road-Grinder Pump Installation (enclosed)
2. Updated Revised Good Will Adjustment (memo & resolution enclosed)
3. CSO#17A-1-Pamchea Sewer Separation-Required Redesign per DEEP (map enclosed)
4. GSIF Create a New Line for Replacement Backhoe (memo & resolution enclosed)

**VI. Adjournment**