

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri ,Vice Chair/ WPCA Chairman
John Giuliano
Elise McDermott
David Bauer
Brian Gartner

Committee Staff

Joseph Fazzino, Director

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
MEETINGS
TUESDAY, FEBRUARY 26, 2019
5:30 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 Riunte, Specialist at (860) 344-3497

1. Chairman Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting January 29, 2019

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Inv. #57

B. Walsh ConstructionCo. II, LLC Inv. #24 \$606,493.75

C. Tighe & Bond Inv. #22 # 021990181-182 \$91,452.10

D. Recording Secretary 7 Hrs.

5. Staff Update

5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates

6.1 Pump Station

7. Adjournment