

WPCA

Chairman Dale Aldieri (2019)  
Vice Chairman Scott Bishel (2022)  
Councilmatic Representative Philip J. Pessina (2019)  
Councilmatic Representative Eugene Nocera (2019)  
Commissioner Jack Pieper (2022)  
Commissioner Brian Gartner (2019)

Staff

Director Joseph Fazzino  
Deputy Director, Donald Fisco  
Chief Engineer Brian Robillard

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**  
**April 4, 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 Regular Meeting of March 7, 2019 (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report – March (enclosed)
2. Collection Report
3. Consumption Report (enclosed)

**IV. Old Business**

1. Durham Water - Update
2. Mattabassett Pump Station Project - Update
3. Old Mill Project – Update
4. Legal Opinion-Hope Kasper-Senior Discount Dispute
5. 152-154 South Main Street-Good Will Adjustment (enclosed)
6. Discussion of John S. Roth Plant
7. Proposed Water Budget FY 19/20 – Approval needed
8. Proposed Sewer Budget FY 19/20 – Approval needed

**V. New Business**

1. Draft Resolution of Senior Discount (enclosed)
2. Scope of Services – Landmark Architects, PC (enclosed)
3. New Upcoming Water & Sewer Projects (discussion)

**VI. Adjournment**