

Committee Members

Councilman Philip Pessina, Chairman
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
REGULAR MEETING
TUESDAY, APRIL 30, 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 Special Meeting March 25, 2019
- 4. Financial Report**
 - 4.1 Budget Items Review/Approval
 - 4.2 Sub Committee Report
 - A. Transfer of Funds
 - 4.3 Bills/Payroll Review/Approval
 - A. Prime AE Group, Inc. Inv. #58 \$200,682.74
 - B. Walsh Construction Co. II, LLC Inv. #26 \$721,250.14
 - C. Tighe & Bond Inv. #24 041990044-045 \$119,886.79
 - D. Recording Secretary 7 ½ Hrs.
- 5. Staff Updates**
 - 5.1 Update Decommissioning River Road Treatment Plant
- 6. Construction Engineering Updates**
 - 6.1 Pump Station
- 7. Francis T. Patnaude Pump Station Building Plaque Review/Approval**

8. Old Business

8.1 Tighe & Bond – Francis T. Patnaude Pump Station Request for Time Extension
Amendment \$260,000.00

9. Executive Session

9.1 Update Mattabassett District Negotiations Review and Strategy

10. Adjournment