

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**  
**July 18, 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 May 2, 2019 (enclosed)
2. Minutes of Special Meeting of May 2, 2019 (enclosed)
3. Minutes of Special Meeting of June 10, 2019 (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report – June (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. John S. Roth Plant - Update

**V. New Business**

1. 1241 Washington Street-Good Will Adjustment (enclosed)
2. 914 Saybrook Road-Good Will Adjustment (enclosed)

**VI. Executive Session**

**VII. Adjournment**