

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**

**September 5, 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 July 18, 2019 (to be distributed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report – July & August (enclosed)
2. Collection Report-None
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. Letter from NEAT regarding free water for the Ferry Street Garden (enclosed)
2. Good Will Adjustment -54 Warwick Street (enclosed)
3. Good Will Adjustment-279 Ballfall Road (enclosed)
4. Water CNR FY 19/20 (resolution enclosed)
5. Sewer CNR FY 19/20 (resolution enclosed)

**VI. Executive Session**

**VII. Adjournment**