

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

December 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 October 3, 2019 (enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report – November (enclosed)
2. Collection Report-(enclosed)
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. Approval of Meeting Schedule of WPCA for 2020 (draft enclosed)
2. Appointing Land Sub-Committee for WPCA for Easements
3. Sewer Flat Rate Memo from Chief Engineer Robillard regarding Sewer (enclosed)
4. Safety Value Protection Plans-booklet from Edward Michalek of Safety Valve Company (enclosed)
5. 42 Azalea Drive-Good Will Adjustment (enclosed)
6. 23 Meech Road-Good Will Adjustment (enclosed)
7. 11 Omo Street-Letter of denial of Good Will Adjustment (enclosed)
8. Memo regarding Sewer Payment Plan (enclosed)
9. Land Option Agreement-82 Berlin Street (enclosed)

VI. Executive Session

VII. Adjournment