

WPCA

Chairman Dale Aldieri  
Vice Chairman Scott Bishel  
Councilmatic Representative Philip J. Pessina  
Councilmatic Representative Eugene Nocera  
Commissioner John Giuliano  
Commissioner Jack Pieper  
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo  
Deputy Director Robert Young  
Chief Engineer Joseph Fazzino  
Asst. Chief Engineer Brian Robillard  
Accts. Supervisor Jerome Bruton

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**SPECIAL MEETING**

**October 11, 2016 @ 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 September 1, 2016 (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Reports-September (fyi-enclosed)
2. Water CNR (resolution enclosed)
3. Sewer CNR (resolution enclosed)

**IV. Old Business**

1. Durham Water - Update
2. Mattabassett - Update
3. Kleen Energy - Update
4. Middle Street Extension with Town of Berlin - Update
5. Riverfront Recognition - Update
6. Former Itkins Building-413 Main St. (memo/doc. enclosed)

**V. New Business**

1. Revised Good Will Adjustment Policy (memo/draft resolution enclosed)
2. Assigning new Acting Secretary for WPCA

**VI. Staff Reports**

**VII. Adjournment**

