

WPCA

Chairman Dale Aldieri  
Vice Chairman Scott Bishel  
Councilmatic Representative David Bauer  
Councilmatic Representative Hope Kasper  
Commissioner John Giuliano  
Commissioner Jack Pieper  
Commissioner Emanuel DiMauro

WPCA

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

**AGENDA**

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING**

**September 4, 2014 @ 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 Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Special Meeting of July 24, 2014 (enclosed)
2. Letter to Brian Armet @ Mattabassett District-Re:Assumption of Ownership of a portion of a 10-inch Cast Iron Pipe (letter & memo enclosed)
3. Nitrogen Credits (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report- August (to be distributed)

**IV. Old Business**

1. Durham Water-Update
2. Mattabassett Update
3. Kleen Energy-Update

**V. New Business**

1. CNR Water (enclosed)
2. CNR Sewer (enclosed)
3. Pre-purchase pumps for Patenaude Pump Station
4. DEEP – Dam inspection

**VI. Staff Reports**

**VII. Adjournment**