

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri ,Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD
David Bauer

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 2016
7:00 P.M.**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting August 30, 2016

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Force Main Inv. #28 \$30,027.07

B. CDR Maguire Pump Station Inv. #8 \$19,008.00

C. John F. Kolman Inv. \$6,564.000

D.. Recording Secretary 7 ½ hrs.

4.3 Purchase Order Review/Approval

A. Advanced Reprographics \$5,000.00

5. Staff Updates

5.1 Sub Committee Report Review/Approval

5.2 Pump Station

A. Walsh Construction \$26,195,420 (Apparent Low Bidder)

6. Construction Updates

6.1 Force Main

6.2 Pump Station

7. Engineering Updates

7.1 Force Main

7.2 Pump Station

8. Correspondence

9. Old Business

9.1 CDR Maguire Amendment #19 \$11,842.00

10. New Business

11. Adjournment