

Committee Members

Todd Berch, Co Chair
Philip Pessina, Co Chair
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden
Elise McDermott, Finance Dept.

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
MONDAY, DECEMBER 30, 2013
6:00 PM
82 BERLIN STREET, MIDDLETOWN, CT
(Building is wheel chair accessible)

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson,
Acting ADA Coordinator, at (860) 344-3497

- 1. Chair Calls Meeting to Order**
- 2. Public Comment**
- 3. Approval of Minutes**
 - 3.1 Regular Meeting November 26, 2013
- 4. Financial Report**
 - 4.1 Budget Items Review/Approval
 - 4.2 Bills/Payroll Review/Approval
 - A. CDR Maguire, Inc. Invoice #13 \$44,122.10
 - B. Recording Secretary Payroll – 12 Hrs.
 - 4.3 Change orders
- 5. Staff Updates**
 - 5.1 Bid Status – Force Main
 - 5.2 Design Status – Pump Station
- 6. Old Business**
 - 6.1 Naming of Pump Station
 - 6.2 Lease Negotiation Jackson Corrugated Property
- 7. Adjournment**