

Committee Members

Councilman Todd Berch, Co Chair  
Councilman Philip Pessina, Co Chair  
Councilmatic Representative, Thomas Serra  
Councilmatic Representative, Joseph Bibisi  
WPCA Chairman, Dale Aldieri  
WPCA Commissioner, John Giuliano  
John Parker  
Tina Gomes  
Michael Rosario

Committee Staff

Director Guy Russo  
Deputy Dir. Robert Young  
Chief Eng. Joseph Fazzino  
Asst. Chief Eng. Christopher Holden

**AGENDA  
MATTABASSETT BUILDING COMMITTEE  
REGULAR MEETING  
TUESDAY, MAY 28, 2013  
7:00 P.M.  
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. Approval of minutes**
  - 2.1 Special Meeting April 29, 2013
  - 2.2 Special Meeting May 13, 2013
- 3. Public Comments**
- 4. Financial Report**
  - 4.1 Budget Items: Review /Approval
  - 4.2 Bills/Payroll – Review/Approval
  - 4.3 Change Orders
- 5. Staff Updates**
  - 5.1 Status of Force Main Project
  - 5.2 Pump Station Site Development
- 6. Old Business**
  - 6.1 CDR Maguire Response to Value Engineering Report
  - 6.2 RFP Construction Management, Inspection and Testing
- 7. Adjournment**