

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
FEBRUARY 25, 2014
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. Public Comments**
- 3. Approval of Minutes**
 - 3.1 Regular Meeting January 28, 2013
- 4. Financial Reports**
 - 4.1 Budget Items Review/Approval
 - 4.2 Bills/Payroll Review/Approval
 - A. Suburban Stationers, Inc. Inv. #3788503-0 \$1.50
 - B. Recording Secretary Payroll 10 ½ Hrs.
 - 4.3 WPCA Non-Referendum Borrowing (\$3,000,000)
- 5. Staff Updates**
 - 5.1 Bid Status – Force Main
 - 5.2 Design Status – Pump Station
 - A. Names to be listed on cover sheet of drawings and plaque on building.
- 6. Old Business**
 - 6.1 Naming of Pump Station
- 7. Adjournment**

