

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**  
**AUGUST 26, 2014**  
**7:00 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 Comments**
- 3. Approval of Minutes**
  - 3.1 Regular Meeting July 29, 2014
  - 3.2 Special Meeting August 5, 2014
- 4. Financial Reports**
  - 4.1 Approvals/Sign Offs
  - 4.2 Budget Items Review/Approval
  - 4.3 Bills/Payroll Review/Approval
    - A. CDR Maguire, Inc. Inv. #3 Force Main \$12,360.45
    - B. CDR Maguire, Inc. Inv. #20 \$17,648.84
    - C. Prime AE Group, Inc. Inv. #3 \$62,065.70
    - D. Northeast Remsco Inv. #1 \$98,534.00
    - E. CT Dept. of Energy & Env. Protection Permit Application \$125.00
    - F. Suburban Stationers Inv. #3823692-0 \$2.50
    - G. Hartford Courant P.O. #23414 Approval for Pump Station Advertising
    - H. Recording Secretary Payroll 10 Hrs.
- 5. Staff Updates**
  - 5.1 DEEP Approval Northeast Remsco Change Order #3 Ductile Pipe Substituion
- 6. Construction Updates**

6.1 Force Main

- A. Approval Expenditure For Fiber Optic Relocation
- B. Relocation Mattabassett Water Line

**7. Engineering Updates**

- 7.1 Design Status Pump Station
- 7.2 Force Main

**8. Old Business**

- 8.1 Relocation of Additional CL&P Poles
- 8.2 Providence and Worcester RR Force Main Account Agreement Update
- 8.3 Abandonment of 6" City Water Line and Use of 10" Mattabassett District Line Update
- 8.4 Flygt Pumps Revisited

**9. New Business**

**10. Adjournment**