

Committee Members

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

Committee Staff

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

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, OCTOBER 27, 2015
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 Minute

3.1 Regular Meeting September 29, 2015

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. CDR Maguire Pump Station Inv. #28 \$7,381.80

B. CDR Maguire Force Main Inv. #14 \$3,515.78

C. Prime AE Group, Inc. Force Main Inv. #17 \$49,095.72

D. Prov. and Worcester RR Inv. # ENG100636 \$96,095.25 (Tabled 9/29/15)

E. Prov. and Worcester RR Inv. # ENG100673 \$48,050.27

F. Northeast Remsco Force Main Inv. #15 \$259,912.77

G. Recording Secretary 8 hrs.

5. Staff Updates

5.1 Sub Committee Report Review/Approval

6. Construction Updates

6.1 Force Main

7. Engineering Updates

7.1 Force Main

7.2 Pump Station

8. Correspondence

- 8.1 Northeast Remsco Notice of Potential Claim HDD Work
- 8.2 CT DEEP Approval Northeast Remsco CO #11 & CO #12
- 8.3 State of CT House Bill #5792/ File No. 572 Act concerning the set-aside program and the percentage of contracts reserved for minority business enterprises.
- 8.4 Providence and Worcester RR Request to have the tracks south of Washington Street restored and put back in service by January 1, 2016.
- 8.5 Thank you letter from the Building Committee to the Mattabassett District.

9. Old Business

10. New Business