

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, JANUARY 27, 2015
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 Minutes

3.1 Regular Meeting December 30, 3014

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

- A. CDR Maguire, Inc. Inv. #6 Force Main \$2,074.44
- B. CDR Maguire, Inc. Inv. #2 Pump Station \$12,872.64
- C. Prime AE Group, Inc. Inv. #8 \$84,605.68
- D. Northeast Remsco Inv. #6 \$345,252.75
- E. Recording Secretary 8 Hrs.

4.3 Transfers

- A. Contingency 4165-65000-91700 \$6,500 to
Salaries & Wages, Part Time Temporary 4165-65000-51220 \$6,000,
FICA 4165-65000-51550 \$400, Medicare \$100

5. Staff Updates

5.1 Sub Committee Report

- A. Transfer Contingency 4165-65000-91700 \$1,000.00 to
Construction Force Main 4165-65000-91415 \$1,000
- B. Purchase Order John Coleman Disposal of Bentonite Clay Fluid \$1,000

5.2 Correspondence

- A. CT DEEP Approval Engineering Agreement CDR Maguire Amendment #15
\$131,700

6. Construction Updates

6.1 Force Main

7. Engineering Updates

7.1 Force Main

7.2 Pump Station

8. Old Business

9. New Business

10. Adjournment