

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.

**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE  
REGULAR MEETING  
FEBRUARY 25, 2014  
82 BERLIN STREET, MIDDLETOWN, CT**

**Members Present:** Philip Pessina, Co Chair  
Councilman Thomas Serra  
Councilman James Streeto  
Joseph Bibisi  
Dale Aldieri, WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes

**Members Absent:** Todd Berch, Co Chair  
Councilman Sebastian N. Giuliano  
Marie Hurley, CCPD

**Staff Present:** Director Guy Russo  
Chief Engineer Joseph Fazzino

**Staff Absent:** Robert Young Dep. Dir.  
Christopher Holden, Asst. Chief Eng.  
Elise McDermott, Finance Dept.

**Also Present:** Mark Kopchak, CDR Maguire, Inc.  
Charles Chiu, CDR Maguire, Inc.  
Paul Pizzo, Landmark Architects  
Peter Georgetti, Prime Engineering, Inc.  
Joseph Cermola, Sr., Cardinal Engineering Assoc. Inc.

**1. Chair Calls Meeting to Order**

The meeting was called to order by Philip Pessina, Co Chair at 7:02 pm.

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## **2. Public Comments**

As there were no comments from the Public, the Public Comment portion of the meeting was opened and closed at 7:03 pm.

## **3. Approval of Minutes**

Philip Pessina, Co Chair requested a motion to approve the minutes of the Regular Meeting of January 28, 2014.

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve the minutes of the Regular Meeting of January 28, 2014. The motion was approved with seven members voting in favor and one abstention by Councilman James Streeto.

## **4. Financial Reports**

4.1 Philip Pessina, Co Chair requested a motion to accept the Financial Report as presented.

Motion by Councilman James Streeto and seconded by Joseph Bibisi to accept the Financial Report as presented. The motion was approved unanimously.

4.2 Philip Pessina, Co Chair requested a motion for the approval of the bill for Suburban Stationers \$1.50 and the Recording Secretary payroll of 10-½ hrs.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to approve Suburban Stationers, Inc. Inv. #3788503-0 \$1.50 and the Recording Secretary payroll of 10 ½ hrs. The motion was approved unanimously.

4.3 Dale Aldieri, WPCA Chairman spoke on the request for borrowing of \$3,000,000 from WPCA for the project. The WPCA members would be meeting next week to vote on the request.

Director Guy Russo informed the committee that the Mayor met with Bond Counsel, General Counsel, Majority leader and the Director of Finance to discuss the request for the borrowing and it was determined that it is allowable based on State Statues and the legal opinion would be sent to WPCA for their meeting. Upon approval from WPCA it would be sent to the April Meeting of the Common Council.

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to endorse sending the request for the non referendum borrowing of \$3,000,000.00 for the project to the WPCA and upon approval to the Common Council. The motion was approved unanimously.

## **5. Staff Updates**

5.1 Director Guy Russo informed the committee that he had met with DEEP representatives to go over the administrative issues relative to the Clean Water Fund and he advised them that with a positive vote from the Town of Cromwell on Wednesday that they were put on notice that due to time constraints they would need to get the Prime AE Group Agreement and the Northeast Remsco Contract reviewed and also finish up the review of the Clean Water Fund. The City has till the end of March to award the contracts.

5.2 Mark Kopchak, CDR Maguire, Inc. reviewed the changes made to date from the December design. The changes incorporated the anticipated additional \$3,000,000 from WPCA. The building costs in December were \$21.5 million and the present cost is \$19.5 million. The savings of \$2 million dollars was done with no loss of value.

Some of the changes made from the December design included a reduction in the size of the building. The mezzanine level was removed leaving the building two levels. The flow meter default was put outside and the distribution boxes were reduced in size. The Pump Room was reduced in size and valves put in a separate vault. There is also a 26-foot Training Room that could be used for training, storage or both.

Joseph Fazzino, Chief Engineer informed the committee that the staff was satisfied with the new proposed plan. They felt it was a good compromise between the \$21.5 mil. and the \$16.5 mil plans. It would allow the operators to do repairs inside and also gave them access to work around the pump.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to endorse CDR Maguire, Inc. to move forward with the specific details of this Pump Station Building Plan and also to continue to look for more savings. The motion was approved unanimously.

## **6. Old Business**

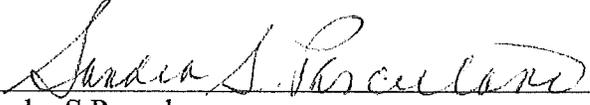
6.1 After discussion by the committee concerning naming of the Pump Station Building, the recommendation was that the name of Francis Patanaude who was a past Acting Director of the department and also on the served on the Common Council be submitted to the WPCA and Common Council for their approval.

Motion by Councilman Thomas Serra and seconded by Councilman Joseph Bibsi that the recommendation of Francis Patanaude be made to WPCA and the Common Council for the naming of the Mattabassett Pump Station. The motion was approved unanimously.

## **7. Adjournment**

Philip Pessina, Co Chair adjourned the meeting at 7:50 pm.

Attest:

  
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Sandra S Pasculano  
Recording Secretary