

WPCA

Chairman John Giuliano  
Vice Chairman Dale Aldieri  
Councilmatic Representative James Streeto  
Councilmatic Representative David Bauer  
Commissioner William M. Simpson, Sr.  
Commissioner Russell Tong  
Commissioner Scott Bishel

WPCA

Director Guy Russo  
Deputy Director Robert Young  
Chief Engineer Joseph Fazzino  
Asst. Chief Engineer Christopher Holden

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**

**March 5, 2010**

**5:15 p.m.**

**82 Berlin Street**  
**Middletown, CT**

**(Building is wheelchair accessible)**

*Special Note:*

*If you require a special accommodation for our meeting,  
please contact Phil Cacciola, ADA Coordinator, at 344-3491*

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Regular Meeting of December 4, 2008(enclosed)
2. Memo to Mayor-Water Bills (enclosed)
3. Memo to Town Clerk's Office-2009 Meeting Schedule for WPCA (enclosed)
4. Letter to Lee Rodgers, DEP, Planning Grant Application (enclosed)
5. Memo from the Town of Portland (enclosed)
6. Letter to Roland Denny, DEP-Clean Water Fund Agreements (enclosed)
7. Memo to Mayor and Finance Director Erlacher-Eng. Services Agreement, Amendment No.2, Maguire Group (enclosed)
8. Memo to Director Russo-Emergency P.O. for Long Hill Tank (enclosed)
9. Letter from The Mattabassett District (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report-N/A
2. Sewer Transfers (enclosed)
3. Water Transfer (enclosed)

**IV. Old Business**

**V. New Business**

1. Memo to WPCA re: 36 Sonoma Lane-Unexplained Consumption (enclosed)
2. Small Equipment Purchases (memos enclosed)
3. Discussion-Proposed Sewer Budget (enclosed)
4. Discussion-Proposed Water Budget (enclosed)

**VI. Miscellaneous**

**VII. Adjournment**