

Date: February 8, 2017

Subject: Engineering Committee Meeting
Minutes Tuesday, February 7, 2017

To: Board of Directors

From: Engineering Committee and
Arthur G. Simonian, Executive Director

AGS

**Engineering Committee
February 7, 2017 Meeting Minutes**

The Engineering Committee met Tuesday, February 7, 2017 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:30 PM. In addition to the Chair, present were Committee Members - Bonnie Anderson and David Bauer. There was a quorum. Also present were Art Simonian-Executive Director and Michelle Ryan-District Engineer. Committee Member Paul Catanzaro was absent.

1) Capital Improvement Plan

The Executive Director reviewed the 5-Year Capital Improvement Plan. The 5-Year Capital Improvement Plan will be reviewed by the Engineering Committee every three months. The incinerator cost analysis spreadsheet will be discussed at the next committee meeting.

2) Energy Sources

The Executive Director reviewed the RFQ for Energy Management Services.

Adjournment:

Mr. Bauer moved, Mrs. Anderson seconded, and the committee approved unanimously to adjourn at 6:15 PM.