

Date: April 10, 2017 Subject: Finance Committee Meeting
Monday, April 10, 2017 - Amended

To: Doug Sienna, Dale Aldieri, James Fallon, Tim Stewart, Tom Tokarz and John Dunham From: Arthur G. Simonian, Executive Director

**Finance Committee Meeting
April 10, 2017
5:30 pm**

The Finance Committee Meeting will be held on **Monday, April 10, 2017, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) Amendment to By-Law, Section 24 – Procurement of Professional Services, Equipment, Supplies, Property, etc.**
- 2) Chemical Bid 2018-5 – Award of Two-Year Chemical Contract**

	2017-2018	2018-2019
• Sodium Hypochlorite JCI Jones Chemical, Inc.	\$0.061/wet lb.	\$0.061/wet lb.
• Sodium Hydroxide H. Krevit & Company	\$0.0687/wet lb.	\$0.0687/wet lb.
• Aluminum Sulfate Holland Company, Inc.	\$0.95/gallon	\$0.95/gallon
• Ammonium Hydroxide Borden & Remington	\$0.0931/wet lb.	\$0.0931/wet lb.
• Glycerin Based Supplemental Carbon Environmental Operating Solutions, Inc.	\$2/gallon	\$2/gallon

- 3) Related Business & Staff Updates**

C: Board Members not on the Finance Committee