

Date: April 11, 2017 Subject: Finance Committee Meeting Minutes  
Monday, April 10, 2017  
To: Board of Directors From: Finance Committee and  
Arthur G. Simonian, Executive Director

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**Finance Committee  
April 10, 2017 Meeting Minutes**

The Finance Committee met Monday, April 10, 2017 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Finance Committee Chair, Doug Sienna, called the Finance Committee meeting to order at 5:45 PM. In addition to the Chair, present were Committee Members – Tim Stewart and Tom Tokarz. Committee Members Dale Aldieri and James Fallon were absent. There was a quorum. Also present were Board Chairman – John Dunham and Executive Director – Art Simonian via conference call.

**1) Amendment to By-Law, Section 24**

The Committee reviewed and discussed the amendments to the By-laws for procurement of Professional Services, Equipment, Supplies, Property, etc.

**Mr. Stewart moved, Mr. Tokarz seconded, and the committee approved unanimously:**

**MOTION:** The Finance Committee approves the amendments to By-Law, Section 24 as modified on the attached document and refers this recommendation to the Board of Directors for their approval.

**2) Chemical Bid 2018-5**

The Committee reviewed and discussed the chemical bids for FY 2017-2018 and 2018-2019.

**Mr. Tokarz moved, Mr. Stewart seconded, and the committee approved unanimously:**

**MOTION:** The Finance Committee recommends that the Board of Directors authorize the Executive Director to enter into contract with the most cost effective vendors considering price and delivery schedule:

JCI Jones Chemical, Inc. for supply of Sodium Hypochlorite; H. Krevit & Co. for Sodium Hydroxide; Holland for Aluminum Sulfate; Borden & Remington for Ammonium Hydroxide; and Environmental Operating Solutions for Supplemental Carbon Glycerin; for Fiscal Year July 1, 2017 to June 30, 2019, and refers this recommendation to the Board of Directors for their review and consideration.

**THE MATTABASSETT DISTRICT**

**Memorandum**

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

**3) Related Business & Staff Updates**

**Adjournment:**

**Mr. Stewart moved, Mr. Tokarz seconded, and the committee approved unanimously to adjourn at 6:05 PM.**