

Date: May 1, 2017

Subject: Engineering Committee Meeting
Minutes Thursday, April 27, 2017

To: Board of Directors

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

**Engineering Committee
April 27, 2017 Meeting Minutes**

The Engineering Committee met Thursday, April 27, 2017 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:35 PM. In addition to the Chair, present were Committee Members - Bonnie Anderson, Paul Catanzaro and David Bauer. There was a quorum. Also present were Art Simonian-Executive Director, Michelle Ryan-District Engineer and Jason Pintek from DTC.

1) Request For Qualifications (RFQ) for Energy Management Services

The Executive Director reviewed with the Committee the RFQs from Ameresco and Noresco. Mr. Pintek from DTC discussed his review of their qualifications. The Engineering Committee will interview each company in 3 weeks for further evaluation.

2) Related Business & Staff Updates

The Executive Director discussed the proposal from Wright-Pierce for additional services related to compliance with NOx emissions. The proposal was already reviewed and approved by the Executive Director and Board Chairman but will be discussed at the next Board meeting.

Adjournment:

Mr. Catanzaro moved, Mrs. Anderson seconded, and the committee approved unanimously to adjourn at 6:20 PM.