

THE MATTABASSETT DISTRICT

Memorandum

Date: June 19, 2017

Subject: District Project Construction Committee Meeting June 15, 2017 MINUTES

To: Board of Directors

From: District Project Construction Committee & Arthur G. Simonian, Executive Director **AGS**

District Project Construction Committee June 15, 2017 Meeting Minutes

The District Project Construction Committee (DPCC) met on Thursday, June 15, 2017 at The District Offices at 245 Main Street, Cromwell, Connecticut. The Chair, John Dunham, called the meeting to order at 5:41 PM. In addition to the Chair, present were Committee Members - Doug Sienna and Tom Serra. There was a quorum. Committee Members Bob Argazzi and Peter Centurelli were absent. Also present were Board Member Bonnie Anderson and Executive Director - Arthur G. Simonian.

The Committee approved the following Nitrogen Upgrade Invoices:

- Wright-Pierce's Construction Phase Invoice for Services in **January, 2017 for electronic O&M manual** in the amount of **\$10,555.09** and authorizes the Executive Director to pay the invoice.

Following is a summary of the June 15th DPCC Meeting:

- 1) **Review & Approval of Wright-Pierce's Construction Phase Invoice for Services in January, 2017 for electronic O&M Manual - \$ 10,555.09 - 99.8%**

Mr. Serra moved, Mr. Sienna seconded, and the committee approved unanimously:

MOTION: The DPC Committee approves Wright-Pierce's Construction Phase Invoice for Services in **January, 2017 for electronic O&M Manual** in the amount of **\$10,555.09** and authorizes the Executive Director to pay the invoice.

- 2) **Review & Approval of C.H. Nickerson's Payment Requisition No. 49 - 1 PCO for 309,230.00**

PCO NO. 357 - General Conditions/Direct Overhead

Mr. Sienna moved, Mr. Serra seconded, and the committee approved unanimously:

MOTION: The DPC Committee moved to leave the item on the table for further discussion.

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3) GAC Fire, GAC Repairs and NOx Compliance Incinerator –

GAC Fire and Repairs - All the physical work is complete for the GAC Fire repairs. The first program installed was not operating properly and needed adjustments. The corrections/updates will be installed next week. Suez is doing the work at no charge. C.H. Nickerson has completed the electrical and plumbing upgrades. Our cost is about \$450,000. The District is waiting on one more reimbursement of about \$180,000 that the insurance company is reviewing. The District should get a total of about \$480,000 back from the insurance company. Where we lost revenues was from sludge loss during our down time but the District is very close to meeting the annual budget amount for sludge.

NOx Compliance Incinerator – The stack report showed we are in compliance with our NOx emissions. The District had a conference call with EPA and should have the EPA approval in upcoming weeks and then the District will go to the State of Connecticut for the modifications to the State permit.

Adjournment:

Mr. Serra moved, Mr. Sienna seconded, and the Committee approved unanimously to adjourn at 6:06 PM.