

THE MATTABASSETT DISTRICT

Memorandum

Date: July 12, 2017

Subject: District Project Construction Committee Meeting July 11, 2017 MINUTES

To: Board of Directors

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

**District Project Construction Committee
July 11, 2017 Meeting Minutes**

The District Project Construction Committee (DPCC) met on Tuesday, July 11, 2017 at The District Offices at 245 Main Street, Cromwell, Connecticut. The Executive Director, Art Simonian, called the meeting to order at 5:31 PM. Present were Committee Members - Peter Centurelli, Doug Sienna and Tom Serra. There was a quorum. Committee Members Bob Argazzi was absent. Chairman John Dunham arrived at 5:45pm. Also present was District Engineer – Michelle Ryan.

The Committee approved the following Nitrogen Upgrade Invoices:

- Wright-Pierce’s Construction Phase Invoice for Services in **May, 2017 for Construction Administration-Amendments** in the amount of **\$2,912.85** and authorizes the Executive Director to pay the invoice.

Following is a summary of the July 11th DPCC Meeting:

- 1) **Review & Approval of Wright-Pierce’s Construction Phase Invoice for Services in May, 2017 for Construction Administration-Amendments – \$2,912.85 – 100%**

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

MOTION: The DPC Committee approves **Wright-Pierce’s Construction Phase Invoice for Services in May, 2017 for Construction Administration-Amendments – \$2,912.85** 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.

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

GAC Fire and Repairs – The District has gone through one start up procedure and there were problems which were corrected. The Executive Director discussed a malfunction that occurred with the Wet Electrostatic Precipitator (WESP) system on June 19th. The WESP System removes particulates from the air emissions before it goes into the GAC system. EPA and DEEP were notified that the system was down.

This malfunction was not related to the GAC fire. It was a problem with the transformer. The District paid for the cost of the repair (approx. \$13,000) but is discussing liability with others. The Executive Director discussed the concern of the transformer being compromised and if this problem will affect the longevity of the transformer. Envirocare did an inspection with the District staff present and they felt the problem occurred due to the unit being wired incorrectly. The results of the inspection have been sent to C.H. Nickerson. C.H. Nickerson is reviewing the report with their subcontractor.

The District received an email with the revised O&Ms, the operating procedures and start up process. The programming changes are being reviewed by our consultant. Once they are finalized the changes will be uploaded on the GAC system the week of July 24th. These changes include putting sensors in place to protect the GAC system from high heat situations. There is also a water suppression system that will be tested as well. This system will help in the event of a fire and can also be used for flushing when the carbon or particulates have to be flushed out.

The District received the Stack test results. All the emissions requirements were met for mercury and NOx. The District has sent a request to the EPA to use alternate parameters for the emissions test which would eliminate the NOx compliance requirement. The EPA is reviewing the stack test report at this time. The District is expecting to hear from the EPA within the next few weeks. If the EPA approves the changes then the DEEP will receive the same request and process the approval.

4) Related Business and Staff Updates – Mr. Serra asked about the status of the Cromwell Fire Department's claim. The Executive Director advised the Committee that the Cromwell Fire Department has been advised as to the Traveler's Insurance contact representative.

The Executive Director updated the Committee on the Ash Lagoon project.

THE MATTABASSETT DISTRICT

District Project Construction Committee Meeting

July 11, 2017 Minutes

Page 3 of 3

Memorandum

Adjournment:

Mr. Serra moved, Mr. Sienna seconded, and the Committee approved unanimously to adjourn at 6:02 PM.