

THE MATTABASSETT DISTRICT

Memorandum

Date: September 12, 2017 Subject: District Project Construction Committee Meeting September 11, 2017 MINUTES
To: Board of Directors From: District Project Construction Committee & Arthur G. Simonian, Executive Director AGS

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

The District Project Construction Committee (DPCC) met on Monday, September 11, 2017 at The District Offices at 245 Main Street, Cromwell, Connecticut.

The Chair, John Dunham, called the meeting to order at 5:35 PM. In addition to the Chair, present were Committee Members – Peter Centurelli, Doug Sienna and Tom Serra. There was a quorum. Committee Member Bob Argazzi was absent. Also present were Executive Director -Arthur G. Simonian and District Engineer – Michelle Ryan and Christine Kurtz from Wright-Pierce.

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

The meeting started with a moment of silence to recognize the victims from September 11, 2001.

1) Project Updates:

The District will be closing out the project. The District received the final Change Order, the GAC programming has been completed, the GAC system has been repaired and is running fine and the As-Built drawings have been received. The District was holding \$98,000 from the last pay requisition as final retainage until everything is complete including the GAC repairs.

C.H. Nickerson submitted final paper work through the invoicing process. Christine Kurtz from Wright-Pierce will review the paperwork to ensure it complies with the contract. The Chairman and Executive Director discussed final sign-offs/releases with the District Attorney.

The District staff is working with our surveyor to get the As-Built drawings to the town of Cromwell. The survey was not in the scope of work for the contractor but should be completed in about a week. The town will give the District the Certificate of Occupancy once all the documents are submitted.

The District received the Alternate Monitoring approval from EPA which allows the District to eliminate the NOx emissions system. Effective, May 2, 2017, the District will no longer have to monitor the NOx emissions continuously.

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The District may potentially not have to do Stack testing every year. Because the District has had 2 years compliance of meeting the requirements, the test may not be required for several years which would save the District approximately \$50,000 every year.

The Chairman asked where does the State of Connecticut DEEP permits stand on the Alternate Monitoring. The Executive Director explained The District has a letter from the State of Connecticut DEEP that states they will mirror what is stated in the EPA permit.

Regarding PCO# 357 from C.H. Nickerson, the Change Order was reduced from \$309,000 to \$99,000 after months of negotiations and considering the impact to the District for the GAC fire through our insurance carrier. They also reduced the CO to reflect the malfunction with the WESP Unit.

2) Review & Approval of C.H. Nickerson's PCO NO. 357 (Change Order #49) for \$99,000.

PCO NO. 357 – General Conditions/Direct Overhead-PCO #357 (CO #49) in the amount of \$99,000.

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

MOTION: The DPC Committee approves C.H. Nickerson's PCO #357 (Change Order #49) in the amount of \$99,000.

3) Review and approval of C.H. Nickerson's Final Payment, Invoice #48, with retainage release, for August, 2017 in the amount of \$197,000.

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

MOTION: The DPC Committee approves C.H. Nickerson final payment Invoice #48, to with retainage release, for August, 2017 in the amount of \$197,000 and authorizes the Executive Director to pay the invoice.

4) Related Business and Staff Updates –

The Chairman stated that the DPC Committee will cease to exist further at this time with the approval of the final payment on the project. He thanked the Committee for their time and dedication.

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Adjournment:

Mr. Serra moved, Mr. Sienna seconded, and the Committee approved unanimously to adjourn at 5:57 PM.