

Date: September 26, 2018 Subject: Engineering Committee Meeting
Minutes September 25, 2018

To: Board of Directors From: Engineering Committee and
Arthur G. Simonian, Executive Director

ACS

**Engineering Committee
September 25, 2018 Meeting Minutes**

The Engineering Committee met Tuesday, September 25, 2018 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:13 PM. In addition to the Chair, present were Committee Members - Bonnie Anderson, David Bauer and Paul Catanzaro. There was a quorum. Also present were Art Simonian - Executive Director, Michelle Ryan - District Engineer. Committee Members Tom Serra and Robert Argazzi were absent.

Following is a summary of the September 25th Engineering Meeting:

- 1) **Trunk Sewer Line RFQ** – Interviews with 4 firms were conducted, each interview consisted of a 30 minute presentation followed by 15 minutes for questions and answers. The Committee was given an evaluation spreadsheet for each firm to be completed prior to the next Engineering meeting on October 1, 2018.

- 2) **Energy Performance Investment Grade Audit Report July 27, 2018** – Report was reviewed and discussed.

- 3) **Related Business and Staff Updates** – None discussed.

Adjournment:

Mr. Catanzaro moved and the committee approved unanimously to adjourn at 9:04 PM.