

Date: October 30, 2019 Subject: Engineering Committee Meeting
Minutes Tuesday, October 29, 2019
To: Board of Directors From: Engineering Committee and
Arthur G. Simonian, Executive Director

ACS

**Engineering Committee
October 29, 2019 Meeting Minutes**

The Engineering Committee met Tuesday, October 29, 2019 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:05 PM. In addition to the Chair, present were Committee Members – Bonnie Anderson and David Bauer. There was a quorum. Also present were Executive Director – Arthur Simonian and District Engineer – Michelle Ryan. Committee Member Robert Argazzi was absent. Committee Member Lanette Macaruso arrived at 5:10 p.m.

Following is a summary of the October 29th Engineering Meeting:

- 1) **Energy Performance Contract** – The Executive Director provided a brief update on the project and the Draft Invoice was reviewed. The Committee did not have any issues with approving invoice #1 from Ameresco dated October 15, 2019 in the amount of \$33,530.
- 2) **Trunk Sewer Evaluation** – A discussion was held on the project status and future project phases.
- 3) **Switchgear Canopy Enclosure** – Photographs and Enclosure renderings were presented and a discussion was held. The Committee was in agreement with the recommendation not to pursue the enclosure design and construction at this time, due to high costs. We will evaluate again after another winter season.
- 4) **Ash Landfill** – The Executive Director presented a drone fly over video along with photographs of the Ash Landfill. The Final Grading Plan and survey was presented and discussed. A final grading plan proposal from Cardinal Engineering will be requested.
- 5) **Related Business and Staff Updates** – None.

Adjournment:

Mr. Bauer moved, no second needed and the committee approved unanimously to adjourn at 5:45 PM.