

Date: March 9, 2018 Subject: Engineering Committee Meeting  
Minutes March 8, 2018

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

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**Engineering Committee  
March 8, 2018 Meeting Minutes**

The Engineering Committee met Thursday, March 8 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:31 PM. In addition to the Chair, present were Committee Members - Bonnie Anderson, Tom Serra, David Bauer and Paul Catanzaro. Robert Argazzi arrived at 5:42 PM. There was a quorum. Also present were Art Simonian - Executive Director, Michelle Ryan - District Engineer and two representatives from Ameresco for our present project, Mike Kelleher and Jim Daylor.

Following is a summary of the March 8th Engineering Meeting:

- 1) **Energy Performance Contact** – A status update from Ameresco was given. Saving costs and usage on energy bills is Ameresco’s main priority. A utility baseline will be established and there will be another meeting with Ameresco next week with staff. Ameresco will present he recommended energy saving projects (“Project Proposal”) to the Committee in April. Both Fuel cells and solar panels are proposed for consideration along with LED lighting.
  
- 2) **Bid Award - Pneumatic Sand Addition Bid #2018-10** - Recommend to the Board of Directors to approve awarding the Pneumatic Sand Addition Project to C.H. Nickerson & Co. Inc. in the amount of \$296,935.

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

**MOTION:** The Engineering Committee recommends awarding the Pneumatic Sand Addition Project to C.H. Nickerson & Co. Inc. in the amount of \$296,935 and refers this recommendation to the Board of Directors for their review and approval.

- 3) **Final Clarifier #4 Main Gear Drive** – Energy Expenditure and future replacements tanks 1-3.

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**Memorandum**

- 4) **Structural Slab Repairs** – Review and discuss the design proposal from DTC, Inc. The Committee agreed with the Executive Director’s recommendation to prepare an RFQ for interviewing consultants.
- 5) **Ash Lagoon Repairs** – Review and discuss the Fuss & O’Neill Investigation Report and Recommendation. Before proceeding with design proposals, the Executive Director will look into regulatory requirements of lining the ash lagoon.
- 6) **Capital Improvements Items** – Schedule of Major Repairs in next 5 years. The committee said it is important that we identify and list all capital items that are critical to operations or costly that weren’t addressed during the upgrade project.
- 7) **Related Business and Staff Updates** – None discussed.

## **Adjournment:**

**Mr. Catanzaro moved, Mrs. Anderson seconded, and the committee approved unanimously to adjourn at 6:50 PM.**