

Date: August 26, 2019 Subject: Engineering Committee Meeting
Minutes Tuesday, August 20, 2019

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

AGS

**Engineering Committee
August 20, 2019 Meeting Minutes**

The Engineering Committee met Tuesday, August 20, 2019 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:32 PM. In addition to the Chair, present were Committee Members - David Bauer and Lanette Macaruso. There was a quorum. Also present were Executive Director – Art Simonian and District Engineer – Michelle Ryan. Committee Members Robert Argazzi and Bonnie Anderson were absent.

Following is a summary of the August 20th Engineering Meeting:

- 1) **Final Clarifier #1 Gear Drive Planetary** – A discussion of the project status was held and photographs were presented. The Executive Director explained how the gear drive contained sand blasting materials from the 1990’s when painting of the rotating arms was performed.

- 2) **District parking Lot cracking Filling and Sealing** – A discussion was held and photographs were presented. A CTDAS A&A Asphalt, LLC. contractor will be selected for the project. There is no bid waiver necessary, as the price is below the purchasing threshold.

- 3) **Energy Performance Contract** – The Executive Director provided a brief update on the project. The Committee will meet to review and approve invoices in the future.

- 4) **Related Business & Staff Updates** – None.

Adjournment:

Ms. Macaruso moved and the committee approved unanimously to adjourn at 5:50 PM.