

Date: July 10, 2018 Subject: Finance Committee Meeting Minutes  
Monday, July 9, 2018  
To: Board of Directors From: Finance Committee and  
Arthur G. Simonian, Executive Director

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AGS

**Finance Committee  
July 9, 2018 Meeting Minutes**

The Finance Committee met Monday, July 9, 2018 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Finance Committee Chair, Doug Sienna, called the Finance Committee meeting to order at 5:32 PM. In addition to the Chair, present were Committee Members – Tom Tokarz and James Fallon. Committee Member Dale Aldieri was absent and Committee Member Tim Stewart arrived at 5:35 PM. There was a quorum. Also present was the Executive Director – Arthur Simonian.

**1) Sodium Hydroxide bid – Lowest bid, Univar USA.**

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

**MOTION:** The Board of Directors authorize the Executive Director to enter into contract bid #2018-13 with the lowest qualified vendor, Univar, USA, Inc. to supply and deliver Sodium Hydroxide for the period August 1, 2018 through June 30, 2019.

**2) Related Business and Staff Updates**

The Executive Director presented and reviewed a Draft Capital Non Recurring Transfer Spreadsheet that will be discussed further with an action item in August, 2018.

**Adjournment:**

**Mr. Fallon moved, Mr. Stewart seconded, and the committee approved unanimously to adjourn at 6:05 PM.**