

Date: May 16, 2023

Subject: Engineering Committee Meeting
Tuesday, May 23, 2023

To: John Dunham Chair, Bonnie
Anderson, David Bauer,
Don Naples & Liam
Mitchell

From: Arthur G. Simonian,
Executive Director

**Engineering Committee Meeting
Tuesday, May 23, 2023
6:00 PM**

The Engineering Committee Meeting will be held on **Tuesday, May 23, 2023 at 6:00 PM**. The meeting will be held at the District Office at 245 Main Street, Cromwell.

AGENDA

- 1) QBS-RFQ, Qualifications Review, Rating and Selection of six (6) Consultants to be invited for interviews – Review and Discuss**
- 2) Ameresco M & V Report – Review and Discuss**
- 3) Secondary Heat Exchanger Replacement Bid Waiver - Review Bid Waiver and Discuss**
- 4) Administration Building Chiller Bid Waiver – Review and Discuss**
- 5) Odor Control Carbon Replacement Bid Waiver - Review and Discuss**
- 6) ADS Flow Meters – Review and Discuss**
- 7) Ash Lagoon Cleaning Project Bid Waiver – Review and Discuss**
- 8) Odor Control & Complaints, CT River & Outfall Sodium Levels, Draft Response Letter to Town of Cromwell & Senator Blumenthal – Review and Discuss**
- 9) Railroad Crossing Improvements Change Order for Insurance and Flagman – Review and Discuss**
- 10) Related Business and Staff Updates**

C: Board Members not on the Engineering Committee