

Date: December 1, 2023 Subject: Engineering Committee Meeting
Minutes **Thursday, November 30, 2023**

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

**Engineering Committee
November 30, 2023 Meeting Minutes**

The Engineering Committee met Thursday, November 30, 2023, at the District Offices, 245 Main Street, Cromwell, Connecticut.

Executive Director, Arthur Simonian called the meeting to order at 5:05 PM. Present remotely was Chairman, John Dunham. Also present were Committee Members – David Bauer, and Bonnie Anderson. Committee Member Liam Mitchell arrived at 5:07 PM and Don Naples arrived at 5:30 PM. Also, present were Executive Director – Arthur Simonian and District Engineer – Michelle Ryan.

The following is a summary of the November 30th Engineering Meeting:

- 1) **Incinerator costs and Sludge Pricing Analysis** – Art reviewed and discussed the Incinerator costs and Sludge Pricing Analysis with the Committee. Art will revise the Cost Analysis to show the impact of outside sludges.

- 2) **On-Call Consultants** – Art gave a contract status update for the On-Call Consultants. David would like to pay the consultants’ for conducting an annual assessment of the Plant. Going forward staff will issue contracts for On-Call Consultant work based on our capital and other projects identified.

- 3) **Odor Monitoring and Control** – Art gave a status update on the Odor Monitoring and Control systems in place. Art is also looking to retain an On-Call Consultant for Odor Control.

- 4) **PFAS Wastewater Sampling** – Art discussed with the Committee the draft POTW EPA sampling Report, more to discuss at the next Engineering meeting.

- 5) **CTDEEP Results PFAS Sampling** – A discussion with the Committee was held on the CTDEEP report on Wastewater Treatment Plant sampling in CT. We will look to get assistance on reviewing the Report from our On-Call Consultants.

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6) Public FOI Documents – Art reviewed and discussed Public FOI Documents received regarding odor control measures. A response to Mr. Waters request from November 20, 2023 will be sent.

7) Other Business – None.

Adjournment:

Ms. Anderson moved, no second necessary, and the committee approved unanimously to adjourn at 6:20 PM.