

Date: February 2, 2022 Subject: Engineering Committee Meeting
Minutes **Tuesday, February 1, 2022**
To: Board of Directors From: Engineering Committee and
Arthur G. Simonian, Executive Director

AGS

**Engineering Committee
February 1, 2022 Meeting Minutes**

The Engineering Committee met remotely Tuesday, February 1, 2022, via GoTo Meeting.

Chairman, John Dunham called the meeting to order at 6:00 PM. In addition to the Chairman, present were Committee Members – David Bauer, Bonnie Anderson and Don Naples. Also, present were Executive Director – Arthur Simonian, District Engineer – Michelle Ryan, District Attorney – Ed Lynch, Board Member – Dale Aldieri, Hazen & Sawyer – Daniel Kramer, Hazen & Sawyer – Ben Levin, Hazen & Sawyer – Sean O'Rourke and Hazen & Sawyer – Adam Minkema. There was a quorum. Committee member Bob Argazzi was absent.

Following is a summary of the February 1st Engineering Meeting:

- 1) **NPDES Permit** – The Executive Director discussed the Draft Permit issued November 1, 2021 with the Committee. Art reviewed the District Engineer's comment sheet and Ed Lynch provided an update on the NPDES Permit process. The Permit was advertised via legal notice on January 21, 2022, the public has 30 days to request a hearing, if no hearing is requested, the public comments will go to the CT DEEP Commissioner. The CT DEEP will then decide on the decision to issue the NPDES Permit.
- 2) **Trunk Sewer Line Survey Video** - The Hazen & Sawyer representatives reviewed the Trunk Sewer Line Survey with the Committee, they also showed a video of the Trunk Sewer Line. A more detailed presentation on the trunk sewer, bridge crossing and manholes will occur at a future meeting. Capital funds will be set aside for improvements in the sewer trunk line based on the recommendation.
- 3) **Automated Skimmers** – The Executive Director reviewed and discussed the Primary Automated Skimmers project for Primary Tanks one and two with the Committee.

Mr. Bauer moved, Mr. Naples seconded, and the committee approved unanimously:

THE MATTABASSETT DISTRICT

Memorandum

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MOTION: The Engineering Committee recommends approving Wright Pierce for the Automated Skimmer project, in the amount of \$115,917, and refers this recommendation to the Board of Directors for their review and approval.

4) Related Business and Staff Updates – None.

5) Postpone Remaining Agenda Items –

Mr. Naples moved, Mrs. Anderson seconded, and the committee approved unanimously:

MOTION: The Engineering Committee moved to postpone the remaining Agenda items to the next Engineering meeting.

Adjournment:

Mr. Naples moved, no second needed and the committee approved unanimously to adjourn at 7:12 PM.