

Date: March 4, 2022

Subject: Engineering Committee Meeting
Minutes **Thursday, March 3, 2022**

To: Board of Directors

From: Engineering Committee and
Arthur G. Simonian, Executive Director

AGS

**Engineering Committee
March 3, 2022 Meeting Minutes**

The Engineering Committee met Thursday, March 3, 2022 at the District Offices, 245 Main Street, Cromwell, Connecticut.

Chairman, John Dunham called the meeting to order at 5:30 PM. In addition to the Chairman, present were Committee Members – David Bauer, Bonnie Anderson, Bob Argazzi and Don Naples. Also, present were Executive Director – Arthur Simonian, District Engineer – Michelle Ryan, Hazen and Sawyer – Ben Levin and Hazen and Sawyer – Chuck Wilson. There was a quorum.

Following is a summary of the March 3rd Engineering Meeting:

- 1) **Trunk Sewer Line Survey Video** – Hazen & Sawyer reviewed and discussed the Trunk Sewer Line project with the Committee. The presentation displayed pictures and videos of the manholes, trunk sewer line, Bridge crossings along with recommendations. A report was submitted to the Committee.

- 2) **General Plant Structural Investigation and Improvements** – Review and discuss proposal for Major Column and Joint Repairs in the amount of \$149,729.37, and recommend approval.

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

MOTION: The Engineering Committee recommends approving the Major Column and Joint Repairs in the amount of \$165,000 with contingency if necessary, and refers this recommendation to the Board of Directors for their review and approval.

- 3) **Roof Replacements** – Art discussed the roof replacement project for the Laboratory and locker room areas with the Committee. The Project will be started this Fall and we will look for construction approval at that time.

- 4) **Ameresco Measurement and Verification** – Review, discuss and recommend approval for the proposal of Measurement and Verification, in the amount of \$114,489.00.

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

MOTION: The Engineering Committee recommends approving Ameresco for the proposal of Measurement and Verification, in the amount of \$114,489.00, and refers this recommendation to the Board of Directors for their review and approval.

- 5) **Odor Control** – Art discussed the Plants odor control process, new meters that were purchased and measures that are taken to eliminate odors. The main odor control tower will have its carbon changed out this spring.

- 6) **NPDES Permit** – Art gave a status update on the NPDES Permit process to the committee.

- 7) **Related Business and Staff Updates** –

Adjournment:

Mr. Naples moved, no second needed and the committee approved unanimously to adjourn at 6:47 PM.