

Date: June 18, 2024

Subject: Engineering Committee Meeting
Minutes Tuesday June 11, 2024

To: Board of Directors

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

AGS

**Engineering Committee
Tuesday, June 11, 2024
Meeting Minutes**

The Engineering Committee met Tuesday, June 11, 2024, at the District Offices, 245 Main Street, Cromwell, Connecticut.

Chairman, John Dunham called the meeting to order at 6:01p.m. Present was, Committee Members – Bonnie Anderson, and Liam Mitchell. Don Naples was absent from attendance. Also, present were Executive Director – Arthur Simonian and District Engineer – Michelle Ryan. There was a quorum. Also present were Joe Laliberte and Jose Alvarez from CDM Smith.

The June 11th Engineering Committee Meeting was held to discuss:

1) On-Call Consultant Projects – CDM Smith – Odor Control Equipment Assessment and Improvements - The consultant made a presentation to outline their proposal for investigating odor control equipment and conduct field tests. Additional presentations and schedules will be forthcoming.

2) Related Business and Staff Updates – None

Adjournment:

Mrs. Anderson moved, no second necessary, and the committee approved unanimously to adjourn at 6:45 PM.

C: Board Members not on the Engineering Committee