

Date: August 16, 2022                      Subject: Engineering Committee Meeting  
Minutes **Monday, August 15, 2022**

---

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

---

**Engineering Committee  
August 15, 2022 Meeting Minutes**

The Engineering Committee met Monday, August 15, 2022 at the District Offices, 245 Main Street, Cromwell, Connecticut.

Chairman, John Dunham called the meeting to order at 6:00 PM. In addition to the Chairman, present were Committee Members – David Bauer, Bob Argazzi and Don Naples. Also, present were Executive Director – Arthur Simonian and District Engineer – Michelle Ryan. There was a quorum. Committee Member Bonnie Anderson was absent.

Following is a summary of the August 15<sup>th</sup> Engineering Meeting:

- 1) **Cone Valve, Raw Sewage Pumps Materials** – The Executive Director reviewed, discussed and recommended approval for the Cone Valve, Raw Sewage Pump Materials.

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

**MOTION:** The Engineering Committee approves waiving the bidding process and award the Cone Valve Materials replacement project, in the amount \$185,182 to Ross Valve Co., Inc. of Troy NY, and refers this recommendation to the Board, since this is in the best interest of the District.

- 2) **Cone Valve, Raw Sewage Pumps Construction Work** – The Executive Director reviewed, discussed and recommended approval for the Cone Valve, Raw Sewage Pumps Construction Work.

**Mr. Argazzi moved, Mr. Naples seconded, and the committee approved unanimously.**

**MOTION:** The Engineering Committee approved waiving the bidding process and award the Cone Valve repair project (contract work), in the amount of \$57,135 plus \$6,000 contingency if necessary, to C. H. Nickerson of Torrington, CT and refers this recommendation to the Board, since this is in the best interest of the District.

**THE MATTABASSETT DISTRICT**

**Memorandum**

Engineering Committee Meeting Minutes

August 15, 2022

Page 2 of 2

- 3) Detroit #1 Center Gearbox Replacement** – The Executive Director reviewed, discussed and recommended approval for the Detroit #1 Center Gearbox Replacement.

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

**MOTION:** The Engineering Committee approved waiving the bidding process and award the Detroit #1 Center Gearbox replacement project, in the amount of \$70,389.12 plus \$7,000 contingency if necessary, to G. M. H. Associates of Trenton, NJ and refers this recommendation to the Board of Directors, since this is in the best interest of the District.

- 4) Related Business and Staff Updates** – None.

**Adjournment:**

**Mr. Naples moved, no second needed and the committee approved unanimously to adjourn at 6:30 PM.**