

Date: September 29, 2021                      Subject: Engineering Committee Meeting  
Minutes **Tuesday, September 28, 2021**  
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To: Board of Directors                      From: Engineering Committee and  
Arthur G. Simonian, Executive Director

ALS

**Engineering Committee  
September 28, 2021 Meeting Minutes**

The Engineering Committee met Tuesday, September 28, 2021 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman, John Dunham called the meeting to order at 5:31 PM. In addition to the Chairman, present were Committee Members – David Bauer, Bonnie Anderson and Don Naples. Also, present were Executive Director – Arthur Simonian and District Engineer – Michelle Ryan. There was a quorum. Committee member Bob Argazzi was absent.

Following is a summary of the September 28<sup>th</sup> Engineering Meeting:

- 1) **Energy Performance Project** - The Executive Director gave a status update on the Energy Performance Project. Art also reviewed the last change order with the Committee; it will correct the high humidity in the Laboratory.
- 2) **Primary Tunnel Tank Project** – The Executive Director gave a status update on the Primary Tunnel Tank Project. Art also reviewed the change order with the Committee; additional concrete patching repair work is required.
- 3) **NPDES Letter** – The District has not yet received the Draft NPDES Permit. The CTDEEP’s main concern is the unavoidable bypass that the District will experience during high wet weather events. The Mattabasset District completed an expansive upgrade in 2015, while complying with all of the CTDEEP and EPA regulations.
- 4) **Incinerator Primary Heat Exchanger Plenum** - The Executive Director discussed the Heat Exchanger Plenum part of the Incinerator. Small repairs were made by the Maintenance staff, unfortunately, these repairs were not adequate. Our Incinerator inspection and repair company, J.P. MacDonald, Inc. made larger welding repairs, using new steel for a temporary solution, the Incinerator Plenum will have to be replaced.
- 5) **Fuel Cell Project (Contract Terms)** – The Executive Director and Board Chairman reviewed the most recent proposal for the Fuel Cell Project to the Committee. The Committee felt the project terms and organizational structure was not in the best interest of the District.

**THE MATTABASSETT DISTRICT**

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**Memorandum**

**6) Capital Items** – Further discussion on this at the next meeting.

**7) Related Business and Staff Updates** – None.

**Adjournment:**

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