

Date: June 17, 2024

Subject: Finance Committee Meeting Minutes
Monday, June 17, 2024

To: Board of Directors

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

AGS

**Finance Committee
June 17, 2024, Meeting Minutes
6:30pm**

The Finance Committee met on Monday, June 17, 2024, at The District Offices at 245 Main Street, Cromwell, Connecticut.

Finance Committee Chair, Doug Sienna, called the Committee meeting to order at 6:35 PM. In addition to the Chair, Committee Members, Joe Corlis and James Fallon. There was a quorum. Also, present was Executive Director – Arthur Simonian and Board Chairman – John Dunham. Board members Mary Marrocco, Gerald Daley, Joe Corlis, and Tonilynn Collins were also present. Committee Members Carl Erlacher and Rick Healey did not attend the meeting.

Following is a summary of the June 17, 2024, Finance Meeting:

- | | |
|---|-------------------------|
| 1) Chemical Bid 2024-25 | <u>2024-2025</u> |
| • Sodium Hypochlorite
JCI Jones Chemicals Inc. | \$0.1789/wet lb. |
| • Sodium Hydroxide
Borden & Remington Corp. | \$0.1042/wet lb. |
| • Glycerin Based
Supplemental Carbon
Environmental Operating
Solutions, Inc. | \$3.98/gallon |

MOTION: The Finance Committee recommends authorizing the Executive Director to enter into contract with the most cost-effective vendors considering price and delivery schedule: Kuehne Chemical Co., Inc. for supply of Sodium Hypochlorite; Borden & Remington Corp. for Sodium Hydroxide; and Environmental Operating Solutions, Inc. for Glycerin Based Supplemental Carbon for Fiscal Year July 1, 2024 to June 30, 2025 and refers this to the Board of Directors for their approval.

Moved: Mr. Corlis; Seconded: Mr. Fallon; Approved unanimously

THE MATTABASSETT DISTRICT

Memorandum

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2) Related Business & Staff Updates - None

Adjournment:

Moved: Mr. Sienna; Seconded: _____; Approved unanimously to adjourn at 6:40 pm

C: Board Members not on the Finance Committee