

Date: May 22, 2019

Subject: Engineering Committee Meeting  
Minutes Tuesday, May 21, 2019

To: Board of Directors

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

AGS

**Engineering Committee  
May 21, 2019 Meeting Minutes**

The Engineering Committee met Tuesday, May 21, 2019 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:32 PM. In addition to the Chair, present were Committee Members - Bonnie Anderson, David Bauer and Lanette Macaruso. There was a quorum. Also present were Executive Director – Art Simonian, District Engineer – Michelle Ryan and Ameresco Representative – Jim Daylor. Committee Member Bob Argazzi was absent.

Following is a summary of the May 21<sup>st</sup> Engineering Meeting:

- 1) **Energy Performance Project** – Art and Jim Daylor reviewed and discussed the Ameresco Energy Service Agreement and Pro-Forma with the committee.

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

**MOTION:** The Engineering Committee recommends approving the Energy Services Agreement dated May 15, 2019 and Pro-Forma dated May 16, 2019, between Ameresco and the District at a cost not to exceed \$983,482 including 5% contingency, and a \$300,000 contribution by the District and refers this recommendation to the Board of Directors.

- 2) **Ash Lagoon Cleaning Project** – Art reviewed and discussed the Ash Lagoon Cleaning Project bids with the committee.

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

**MOTION:** The Engineering Committee recommends awarding the Ash Lagoon Cleaning Project #2019-14 to Environmental Services, Inc. of South Windsor in the amount of \$75,500 and refers this recommendation to the Board of Directors for their review and approval.

- 3) **Related Business & Staff Updates** – None.

**Adjournment:**

**Mrs. Anderson moved and the committee approved unanimously to adjourn at 6:21 PM.**