

Date: June 26, 2019

Subject: Engineering Committee Meeting
Minutes Monday, June 24, 2019

To: Board of Directors

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

**Engineering Committee
June 24, 2019 Meeting Minutes**

The Engineering Committee met Monday, June 24, 2019 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 6:30 PM. In addition to the Chair, present were Committee Members - Bonnie Anderson, David Bauer and Robert Argazzi. There was a quorum. Also present were Executive Director – Art Simonian and District Engineer – Michelle Ryan. Committee Member Lanette Macaruso was absent.

Following is a summary of the June 24th Engineering Meeting:

- 1) **Energy Performance Project** – Art discussed the status of the Energy Performance Project with the committee. The committee does not want to pursue the Fuel Cell option due to contractual agreement restrictions, minimal financial benefits and longevity operational concerns.

- 2) **Primary Tank Tunnel Slab Repairs** – Art reviewed and discussed the design proposals from DTC and Lochner with the committee.

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

MOTION: The Engineering Committee recommends contracting with DTC, Inc. of Hamden, CT. For the Primary Tank Tunnel Slab Repair design project, for a fee not to exceed \$59,950 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 7:20 PM.