

Date: January 9, 2023 Subject: Engineering Committee Meeting
Minutes **Thursday, January 5, 2023**
To: Board of Directors From: Engineering Committee and **AGS**
Arthur G. Simonian, Executive Director

**Engineering Committee
January 5, 2023 Meeting Minutes**

The Engineering Committee met Thursday, January 5, 2023 at the District Offices, 245 Main Street, Cromwell, Connecticut.

Chairman, John Dunham called the meeting to order at 5:32 PM. In addition to the Chairman, present were Committee Members – David Bauer and Don Naples. Also, present were Executive Director – Arthur Simonian, District Engineer – Michelle Ryan and Board Member – Liam Mitchell. There was a quorum. Committee member Bonnie Anderson was absent.

Following is a summary of the January 5th Engineering Meeting:

- 1) **Clean Thermodynamic Energy Conversion** – The Executive Director reviewed and discussed gasification technology using a portable Plant for processing of sludge and waste. The Committee requested we remove the topic from future agendas as it doesn't appear feasible.

- 2) **Trunkline Rehabilitation** – The Executive Director reviewed and recommended approval for the Trunkline Rehabilitation preliminary design documents.

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

MOTION: The Engineering Committee approved awarding the trunk sewer rehabilitation project preliminary design, in the amount not to exceed up to \$59,544, to Hazen & Sawyer, of Wethersfield, CT and refers this recommendation to the Board of Directors for their review and approval.

- 3) **Related Business and Staff Updates** – The next Engineering Committee meeting will have Odor Complaints added to the Agenda for discussion. Art will also discuss Inflationary pressures on our capital budget at the next Engineering meeting.

Adjournment:

Mr. Naples moved, no second needed and the committee approved unanimously to adjourn at 6:04 PM.