

Date: January 13, 2021 Subject: Engineering Committee Meeting
Minutes **Tuesday, January 12, 2021**
To: Board of Directors From: Engineering Committee and
Arthur G. Simonian, Executive Director

ABS

**Engineering Committee
January 12, 2021 Meeting Minutes**

The Engineering Committee met Tuesday, January 12, 2021 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:35 PM. In addition to the Chair, present was Committee Members – David Bauer and Bonnie Anderson. Also, present were Executive Director – Arthur Simonian and District Engineer – Michelle Ryan. Fraser Walsh from Zuvic Carr called into the meeting. There was a quorum.

Following is a summary of the January 12th, Engineering Meeting:

- 1) **Energy Performance Project** – The project is 80% finished with training staff and commissioning left to complete.

- 2) **Water main replacements** – The executive Director provided an update on replacing the aged water main on the west side. The Committee wants to insure the work is competitively bid.

- 3) **Odor Control Improvements** – A discussion on improving Odor Control systems at the sludge unloading area was discussed with the Committee.

- 4) **Sludge processing cost** – The Executive Director provided data and spreadsheets on the Sludge processing costs. The spreadsheet information is a draft for discussion only at this time. The Executive Director will make revisions but not present again unless requested.

- 5) **Guida's Dairy** – An ongoing discussion was held about Guida's Dairy discharge to Mattabasset and the concerns with high BOD loading.

- 6) **Related Business and staff updates -**

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Memorandum

Engineering Committee Meeting Minutes

January 12, 2021

Page 2 of 2

Adjournment:

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