

Date: June 1, 2020

Subject: Engineering Committee Meeting
Minutes **Wednesday, May 27, 2020**

To: Board of Directors

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

AGS

**Engineering Committee
May 27, 2020 Meeting Minutes**

The Engineering Committee meeting was held via conference call on Wednesday, May 27, 2020.

Chairman John Dunham called the meeting to order at 5:08 PM. In addition to the Chair, present were Committee Members – Bonnie Anderson, Lanette Macaruso, Bob Argazzi and David Bauer, there was a quorum. Also present were Executive Director – Arthur Simonian, District Engineer – Michelle Ryan and District Counsel – Edward T. Lynch Jr.

Following is a summary of the May 27th Engineering Meeting:

- 1) **Ash Lagoon Cleaning Bid** – Art reviewed and discussed the Ash Lagoon Cleaning Project bids with the Committee.

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

MOTION: The Engineering Committee recommends awarding the Ash Lagoon Cleaning Project #2020-16 to Hubert E. Butler Construction, Co. of Portland, CT in the amount of \$96,800 and refers this recommendation to the Board of Directors for their review and approval.

- 2) **NPDES Permit** – Art provided an overview and update on the NPDES permit, which replaced the expired permit from July, 2019. There is an issue with the wet weather bypass language in the Draft permit. When the District exceeds our capacity of full treatment at 55 million gallons per day (MGD), we have to have to report this on-line as a raw sewage bypass. The CTDEEP counts this event as a violation. Our current permit does not allow us to have any bypasses, because we are not considered a combined sewer overflow facility. Further discussions with our consultant, Hazen & Sawyer will occur on Friday, along with recommendations on potential challenges to the new finalized permit. We will look to setup a meeting with the CTDEEP officials and the District in the near future.

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

Adjournment:

Mr. Bauer moved, no second needed and the committee approved unanimously to adjourn at 5:56 PM.