

Date: April 9, 2019

Subject: Finance Committee Meeting
Tuesday, April 23, 2019

To: Doug Sienna, Jim Fallon,
Tom Tokarz, Dale Aldieri,
Christopher Anderson and
John Dunham

From: Arthur G. Simonian, Executive
Director

**Finance Committee Meeting
April 23, 2019
6:30 pm**

The Finance Committee Meeting will be held on **Tuesday, April 23, 2019, at 6:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) Chemical Bid 2019-15

2019-2020

- Sodium Hypochlorite
JCI Jones Chemical, Inc. \$0.08/wet lb.
- Sodium Hydroxide
JCI Jones Chemical, Inc. \$0.094/wet lb.
- Aluminum Sulfate
Holland Company, Inc. \$1.13/gallon
- Glycerin Based
Supplemental Carbon \$2.09/gallon
**Environmental Operating
Solutions, Inc.**

2) Audit 2018 – Questions on Depreciation, Capital Assets and Inventory

3) Related Business & Staff Updates

C: Board Members not on the Finance Committee