

Date: November 22, 2019 Subject: Engineering Committee Meeting
Minutes Wednesday, November 20,
2019

To: Board of Directors From: Engineering Committee and
Arthur G. Simonian, Executive Director AES

**Engineering Committee
November 20, 2019 Meeting Minutes**

The Engineering Committee met Wednesday, November 20, 2019 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:15 PM. In addition to the Chair, present were Committee Members – Bonnie Anderson, Lanette Macaruso and David Bauer There was a quorum. Also present were Executive Director – Arthur Simonian and District Engineer – Michelle Ryan. Committee Member Robert Argazzi was absent.

Following is a summary of the November 20th Engineering Meeting:

- 1) **Energy Performance Contract** – The Executive Director provided a brief update on the project and a Draft Invoice #2 for \$91,658 was reviewed.

- 2) **Ash Landfill Grading Project**– The Final Grading Plan and fee proposal from Cardinal Engineering was reviewed and discussed.

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

Adjournment:

Mr. Bauer moved, no second needed and the committee approved unanimously to adjourn at 5:45 PM.