

Date: July 26, 2016 Subject: Engineering Committee Meeting
Minutes Monday, July 25, 2016

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

AGS

**Engineering Committee
July 25, 2016 Meeting Minutes**

The Engineering Committee met Monday, July 25, 2016 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:30 PM. In addition to the Chair, present were Committee Members - Bonnie Anderson, David Bauer and Paul Catanzaro. There was a quorum. Also present were Art Simonian-Executive Director and Michelle Ryan-District Engineer.

1) Sludge Management

The Executive Director went over the confidential spreadsheets showing the cost and revenues associated with sludge processing through our incinerator and dewatering system. Updates will be provided quarterly to the Committee.

2) Energy Sources

The Executive Director reviewed the status of the fuel cell project and the revised Bond Letter that Fuel Cell Energy is requiring of us. The project is estimated to save the District approximately \$12.5 million over 20 years however, further analysis and confirmation of assumptions is necessary. The comments made to the Bond Letter by Council, Executive Director and Board Chairman was acceptable to the Committee and a copy is being sent to Fuel Cell Energy for their response.

The Committee is requesting that the Executive Director prepare our own analysis of the Fuel Cell Project to determine the economic benefit to the District.

The project is currently on “stand-by” status with Eversource based on other projects submitted with higher bids. We will know in approximately ten days if our project is selected and then we will have ten days to approve the Bonding Letter and submit a performance assurance through Fuel Cell Energy.

Adjournment:

Mrs. Anderson moved, Mr. Catanzaro seconded, and the committee approved unanimously to adjourn at 6:27 PM.