THE MATTABASSETT DISTRICT   Memorandum

Date:	January 12, 2024	Subject:	Engineering Committee Meeting Minutes **Thursday, January 11, 2024**
To:	Board of Directors	From:	Engineering Committee and Arthur G. Simonian, Executive Director

Engineering Committee
January 11, 2024 Meeting Minutes

The Engineering Committee met Thursday, January 11, 2024, at the District Offices, 245 Main Street, Cromwell, Connecticut.

Engineering Committee Chair, John Dunham called the meeting to order at 5:06 PM. Present were Committee Members – David Bauer, Bonnie Anderson and Liam Mitchell. Also, present were Executive Director – Arthur Simonian, District Engineer – Michelle Ryan and Berlin Water Control – Ray Jarema.

The following is a summary of the January 11 Engineering Meeting:

1) **On-Call Consultants** – Art and Michelle gave a contract status update for the On-Call Consultants.

2) **Odor Monitoring and Control** – Art gave a status update on the Odor Monitoring and Control systems that are in place. Art spoke about new projects and investigation with on-call consultants.

3) **Flow Meters** – Art and Michelle discussed scheduling a meeting with Berlin Water Control, Kensington Fire District, Worthington Fire District, EPA and the CTDEEP, more to be discussed in the future. Also discussed was the high sewer flows in the trunkline by Berlin's pump station, backflow conditions and the 7 bypass events.

4) **Incinerator Carbon Replacement** – A discussion with the Committee was held on the Incinerator Carbon Replacement project, to purchase new Carbon for inlet and outlet Chambers.

    Mrs. Anderson moved, Mr. Mitchell seconded and the Committee approved unanimously:

    MOTION: The Engineering Committee approves a bid waiver for the Carbon replacement from Norit Americas Inc., of Marshal, Texas in the amount of $99,074 and reefers this recommendation to the Board of Directors.

5) **Relates Business and Staff Updates** – None.

Adjournment:

Mr. Mitchell moved, no second necessary, and the committee approved unanimously to adjourn at 6:01 PM.