

Date: March 9, 2021

Subject: Engineering Committee Meeting
Minutes **Monday, March 8, 2021**

To: Board of Directors

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

AGS

**Engineering Committee
March 8, 2021 Meeting Minutes**

The Engineering Committee met Monday, March 8, 2021 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 was Committee Members – David Bauer, Don Naples and Bonnie Anderson. Also, present were Executive Director – Arthur Simonian and District Engineer – Michelle Ryan. Committee member Bob Argazzi was absent, there was a quorum.

Following is a summary of the March 8th, Engineering Meeting:

- 1) **Water Main Replacement** – The Executive Director and District Engineer provided an update on replacing sections of the Water Main.

Mrs. Anderson moved, Mr. Naples seconded, and the committee approved unanimously:

MOTION: The Engineering Committee recommends waiving the bidding process and award the Water Main Replacement project in the amount of \$90,000 including contingency, if necessary, for phases 1, 1A and 2, since this is in the best interest of the District and refers this recommendation to the Board of Directors for their review and approval.

- 2) **NPDES Permit** – The executive Director provided a status update on the NPDES permit process.

- 3) **Related Business and staff updates** – None.

Adjournment:

Mr. Bauer moved, no second needed and the committee approved unanimously to adjourn at 6:30 PM.