

THE MATTABASSETT DISTRICT

Memorandum

Date: December 1, 2016

Subject: District Project Construction Committee Meeting November 29, 2016 MINUTES

To: Board of Directors

From: District Project Construction Committee & Arthur G. Simonian, Executive Director

AGS

District Project Construction Committee November 29, 2016 Meeting Minutes

The District Project Construction Committee (DPCC) met on Tuesday, November 29, 2016 at The District Offices at 245 Main Street, Cromwell, Connecticut. The Chair, John Dunham, called the meeting to order at 5:30 PM. In addition to the Chair, present were Committee Members - Peter Centurelli, Doug Sienna and Tom Serra. There was a quorum. Also present were Executive Director -Arthur G. Simonian, Michelle Ryan-District Engineer and Therlin Montgomery from Wright-Pierce.

The Committee approved the following Nitrogen Upgrade Invoice:

- Wright-Pierce's Professional Services Invoices for the Construction Inspection Services for October, 2016 in the amount of **\$3,420.30**.

Following is a summary of the November 29th DPCC Meeting:

1. Project Update

a) NOx & O₂ letter to EPA:

- NOx letter was sent to EPA addressing difficulties in meeting NOx at times.
- Initial Compliance Report was received by EPA.
- Staff and Suez are working on a proposal to eliminate ammonia system and revised Site Specific Monthly Plan and CEMS.
- Closeout of Stormwater Inspection is complete, expecting approval letter from a qualified inspector.

2. Review and Approval of Wright-Pierce's Construction Inspection Payment Requisition for October, 2016 for \$3420.30.

Mr. Serra moved, Mr. Centurelli seconded, and the committee approved unanimously:

MOTION: The DPC Committee approves Wright-Pierce's Construction Inspection Payment Requisition for October, 2016 in the amount of **\$3,420.30** and authorizes the Executive Director to pay the invoice.

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3. C.H. Nickerson Change Order No. 49 – 1 PCO for \$309,230.00

a. PCO NO. 357 – General Conditions/Direct Overhead

Mr. Serra moved, Mr. Centurelli seconded, and the committee approved unanimously:

MOTION: The DPC Committee moved to leave the item on the table for further discussion.

4. GAC Fire – The Executive Director provided an update on the schedule status of the repair.

Adjournment:

Mr. Serra moved, Mr. Sienna seconded, and the Committee approved unanimously to adjourn at 5:59 PM.