

Date: February 16, 2022 Subject: Engineering Committee Meeting
Minutes **Wednesday, February 16, 2022**

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

**Engineering Committee
February 16, 2022 Meeting Minutes**

The Engineering Committee met remotely Wednesday, February 16, 2022, via GoTo Meeting.

Chairman, John Dunham called the meeting to order at 8:02 AM. In addition to the Chairman, present were Committee Members – David Bauer, Bob Argazzi and Don Naples. Also, present were Executive Director – Arthur Simonian, District Engineer – Michelle Ryan, Board Member – Dale Aldieri, District Attorney – Ed Lynch, Incinerator Manager – Dave Stille and Operations Manager – Mike Manfre. There was a quorum. Committee member Bonnie Anderson was absent.

Following is a summary of the February 16th Engineering Meeting:

- 1) **NPDES Permit** – The Executive Director reviewed and discussed the Draft NPDES Permit with the Committee. Ed Lynch provided an update on the Permit process. There is a 30 day window after January 21, 2022 to respond back to the DEEP. If the District is unsatisfied with the response to our comments, we can request a public hearing. District staff will send Ed Lynch all of their final permit comments today and Ed will send the final response to the DEEP commissioner.

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

Adjournment:

Mr. Bauer moved, no second needed and the committee approved unanimously to adjourn at 9:10 AM.