

SHELTON ECONOMIC
DEVELOPMENT CORPORATION

EXECUTIVE BOARD

MEETING MINUTES

Tuesday, July 12, 2011

8:00 AM

SEDC offices

475 Howe Avenue, Suite 202

Shelton, CT 06484

The following members of the Executive Board were present:

Ken Schaible, Chairman

Pat Carey

Michelle Kawalautzki

Martin Coughlin

David Grant

William Partington

Fred Ruggio

Jim Cosgrove

James E. Ryan, SEDC President was also in attendance. Neil Thurber of AECOM was in attendance electronically (phone)

The meeting was called at 8:02 AM.

APPROVAL OF MINUTES

June 14, 2011 monthly meeting minutes: Approved as submitted (MK/MC)

Axton Cross

- I. **To consider and act on Task Order 5: Agreement Number 083110 between the SEDC and AECOM for services related to the environmental cleanup programs at the Axton Cross and Samarius sites and additional groundwater treatments as prescribed by the CT DEP. Funding from US EPA/City of Shelton/CT DECD based on funding approvals.**

Neil Thurber of AECOM reported on meetings with the CT DEP on both the SVE system and the Groundwater system.

Progress on both has been considerable however additional work remains.

Neil explained that the difference between the draft task order review by Mr. Ryan last month at the June monthly meeting is as follows:

"- One of the initial additives contained a high content of iron filings (EHC). This material must be directly injected with rods, not wells.

- Because we could not get the rods through the cobble layer in this area, we looked for a material that could be injected through wells.

- A new project, EHC-L, was offered which does not have the same iron filings and can be injected through well screens. It is also less per unit cost.

- Upon additional research, we learned that EHC-L is not viable with very high concentrations like Axton Cross.

- In discussions with DEP and the vendor, the most comfortable solution was to use the EHC that has been proven to work very well, and modify the drilling/injection method to deliver that additive in the cobble area.

To be real short, the EHC is proven to work, but is more expensive than the EHC-L, which has not been proven to work at high concentrations yet." Quote taken from email message from Mr. Thurber and reported at meeting directly by Mr. Thurber.

After due discussion and consideration the Executive Committee unanimously approved the draft agreement in an amount not to exceed \$60,000.00 with funding from sources as noted (City/State/Federal) as it relates to the activities being undertaken at the Axton Cross and Samarius sites. The President is authorized to execute the referenced agreement.

The authorization is subject to CT DEP approval of the work modification and various elements of the work. (MK/MC)

The meeting adjourned at 8:16 AM. (FR/WP)