

**Connecticut Society of Civil Engineers Section of American Society of Civil Engineers (CSCE) Board Virtual Meeting via Teams
12 p.m. EST, Friday, January 17, 2025 - Meeting Agenda**



People on the call:

CSCE Board Members on call:

1. Report from ASCE Region 1 Governor – Geoffrey Schwartz
 - January 31-February 1, 2025 - ASCE Regions 1, 2, 4, & 5 Workshop for Section, Branch, and Institute Leaders (WSBIL), at the Hilton Memphis, TN
 - 2025 ASCE Region 1 Spring Assembly is March 21-22, 2025, in Burlington, VT
 - 2025 Northeast ASCE Student Symposium is April 17-18, 2025, at UMass-Amherst in Amherst, MA:
 - Need to induct the following 2024-25 CSCE Executive Board Officers - Tyler Parker (President-Elect) and Danielle Morin (Newsletter Editor)
 - IMAX movie Cities of the Future
 - ASCE Representatives could speak to students about ASCE
2. Review/Approve CSCE Board Conference Call Minutes from October 18, 2024, November 15, 2024, and December 20, 2024
3. CSCE Events
 - 3.1 Past Event: COMTO-CT/CSCE Joint Winter Brewery Social on January 15, 2024
 - 3.2 Upcoming Events
 - January 29 Dinner Meeting at UHA – David Jacobs, Ph.D., P.E., F.ASCE, will give a presentation on Live Load Impact on Railroad Bridges
 - February 11 Dinner Meeting at UNH - Pamela Westgate, P.E., of Kleinfelder, will give a presentation on the Pittsfield, MA, Wastewater Treatment Plant Upgrade to Ballasted Flocculation Process for Phosphorus Removal
 - March 12 Dinner Meeting at CCSU - Presenter: CTDOT Commissioner
 - March 15 Deadline for CSCE Scholarships
 - March 25 Dinner Meeting at Fairfield County Branch - Two Roads Brewing Co. - Michael Rosenblatt, Project Engineer in District 3 of the Connecticut Department of Transportation, will give a presentation on the I-95 Fairfield Avenue Bridge Project in Norwalk, CT
 - April 16 Dinner Meeting at USCGA - Reihaneh Samsami, Ph.D., P.E., CAPM, Tagliatela Family Assistant Professor, Program Coordinator, MS in Construction Engineering and Management at UNH, will give a presentation on Artificial Intelligence in the Architecture, Engineering and Construction (AEC) Industry.
 - April 25 Geotechnical Seminar at TPC River Highlands, Cromwell, CT
 - May 14 - 18th Annual ACE Awards - Aqua Turf Club (The Glass Room has been reserved for this event)
 - June 5 (Thursday) 30th Annual CSCE-CT ITE Golf Outing at Timberlin Golf Club, Berlin, CT
 - 3.3 Webinars
 - 3.3.1 Ethics – Of the list that was sent to you, which presenter would you like to ask to give a webinar?
 - 3.3.2 History & Heritage Committee - Covered Bridges in CT and RI by Bill Caswell, President, National Society for the Preservation of Covered Bridges – Cost: \$100 (there is a possibility that this fee could be reduced by the speaker, but maybe CSCE could find a company sponsor for this webinar) – How should CSCE handle the fee? Would you like to ask him to give a webinar?

3.3.3 Potential Topics: MS4 Unit/CTDOT, Sustainability, Multi-modal Transportation, Construction - United Precast / National Precast Concrete Association of America, and Utility Infrastructure

3.4 Possible Dinner Meeting Topics & Site Tours: I-91/I-691/Rt-15 Interchange project and I-95 Old Lyme

4. Reports from CSCE Executive Board Members

5. Reports from /Institute/Committee Chairs/Fairfield County Branch

- ASCE Construction Institute - CT Chapter - Chair - Billy Cunningham
- ASCE Environmental & Water Resources Institute – CT Chapter - Chair - Tom Loto
- ASCE Geo-Institute - Connecticut Valley Chapter - Chair – Cassi Champagne
- ASCE Structural Engineering Institute - CT Chapter - Chair – Sangyul Cho
- ASCE Transportation & Development Institute – CT Chapter – Ranjit Bhawe
- Career Guidance Committee - Contact person is CSCE Vice President Eric Hoyt
 - January 31 –Information session for a group of students at Daniel Hand High School, Madison, CT
 - February 7 - 8:00-9:40 a.m. Career Fair at Daniel Hand High School, Madison, CT (snow date is 2/14)
 - February 20 – NEW DATE– 5-8 p.m. - STEM Night at Cora J. Belden Library in Rocky Hill, CT
 - Dates: TBD – February Visit to Henry Abbott Technical High School, Danbury, and high schools in Simsbury & Avon
- Continuing Education Committee - Contact person is CSCE Vice President Eric Hoyt
- Fairfield County Branch - President – Carolyn Foston
- Golf Outing Committee – Chair – Nathan Rossi
- Government Engineers Committee - Chair - Rabih Barakat
- History & Heritage Committee - Randy States
- Infrastructure Report Card Committee & Legislative Affairs Committee – CSCE President Rich Cohen
- Membership Committee - Contact Person is CSCE Secretary Jodi Constant
- Past Presidents Council - Contact person is CSCE Director I Aaron Foster
- Programs Committee - Contact person is CSCE President Rich Cohen
- Collaborations with Affiliated Organizations – Motion via email re: COMTO-CT/CSCE Joint Winter Brewery Social on January 15, 2024 – Over email, CSCE Board approved the following motion: On January 7, 2025, Eric Hoyt made a motion for CSCE to cover an additional \$60 for this event that would be used to purchase (5)-\$20 gift cards for game prizes. COMTO-CT is providing a Plinko board, and gift cards will be given to winners. CSCE had previously approved a motion to spend \$200 on the rental of a private space for the brewery social. Of that \$200, only about \$160 was necessary to rent the space. So, this request is an additional \$60 over the amount that was already approved. Jodi Constant seconded the motion. Those voting in favor were Jodi Constant, Aaron Foster, Scott Nolan, Byungik Chang, Rich Cohen, Eric Hoyt, Danielle Morin, and Tyler Parker.
- Scholarship Committee - Chair - Jim Sime
 - Over email, CSCE Board approved the following motion: On January 10, 2025, Jodi Constant made the following motion: Approve \$1,000 for SEI Graduate Student Chapter activities. Scott Nolan seconded the motion. Those voting in favor were Scott Nolan, Byungik Chang, Aaron Foster, Rich Cohen
- Special Events - Contact person is CSCE Treasurer Byungik Chang
- Student Chapters Committee – Kim Fletcher
- Website Committee - Contact person is CSCE Director I Aaron Foster
- Younger Member Group - President – Tom Wamser

6. New Business