

Connecticut Society of Civil Engineers Section of American Society of Civil Engineers (CSCE) Board Virtual Meeting via Teams
Friday, October 18, 2024 - Meeting Agenda



People on the call:

1. Report from ASCE Region 1 Governor – Geoffrey Schwartz
 - Need to induct the following 2024-25 CSCE Executive Board Officers - Tyler Parker (President-Elect) and Danelle Morin (Newsletter Editor)
 - 9/27-28 Fall Assembly Follow-Up
 - IMAX movie Cities of the Future
 - ASCE Representatives could speak to students about ASCE
2. Review/Approve CSCE Board Conference Call Minutes from September 20, 2024
3. CSCE Events
 - 3.1 Past Dinner Meeting - October 15 at Three Rivers – Registration is open - Topic: The importance of civil and structural engineers in every aspect of the design and construction of high power electrical systems, Presenters: Jim Cole, P.E., MBA, PMP, Vice President of Projects at Avangrid
 - 3.2 Upcoming Dinner Meetings:
 - November 19 at Quinnipiac – Topic: Redevelopment of the New London State Pier into the First Operational United States - Based Offshore Wind Farm Terminal, Presenter: Katrina T. Perez Mejia, P.E., LEED GA
 - January 29 at UHA – Topic: Live Load Impact on Railroad Bridges, Presenter: David Jacobs, Ph.D., P.E., F.ASCE
 - February 11 at UNH -Topic: Pittsfield, MA, Wastewater Treatment Plant Upgrade to Ballasted Flocculation Process for Phosphorus Removal by engineers from Kleinfelder & AECOM
 - March 12 at CCSU - Presenter: CTDOT Commissioner
 - March 25 at Fairfield County Branch - Two Roads Brewery - Speaker/Topic still need to be finalized
 - April 16 at USCGA - Speaker/Topic still need to be finalized
 - 3.3 Webinars
 - 3.3.1 Upcoming Webinar: December 10 - Webinar co-sponsored by CT Chapter of the Transportation & Development Institute - 12 p.m. Noon - Topic: Role of a Bicycle & Pedestrian Coordinator and the CTDOT's newly created Active Transportation Unit by Paul Ashworth, CTDOT - Registration will open after CSCE's Microsoft Teams license is renewed.
 - 3.3.2 Need to Renew CSCE's Microsoft 365 subscription - Subscription expires in November 2024 - Microsoft 365 Personal (For 1 Person) is \$69.99/year and Microsoft 365 Family (For Up to 6 people) is \$99.99/year
 - 3.3.3 Potential Topics: Sustainability, **Ethics (This has been a popular webinar in the past)**, Multi-modal Transportation, Construction - United Precast / National Precast Concrete Association of America, Utility Infrastructure, History & Heritage/Covered bridges in CT.
4. Collaborations with Affiliated Organizations - Updates on connections with PWC, SWE, COMTO, CT AWWA, etc.
5. Reports from CSCE Executive Board Members
6. 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 – Landon Barlow - 9/27 GEO-CT Conference, 11/19 CSCE Dinner Meeting

- ASCE Structural Engineering Institute - CT Chapter - Chair – Sangyul Cho - 10/10 SEI-CT Seminar
- ASCE Transportation & Development Institute – CT Chapter – Ranjit Bhawe
- Career Guidance Committee - Contact person is CSCE Vice President Eric Hoyt
- 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 – Contact Person is CSCE President Rich Cohen
- Membership Committee - Contact Person is CSCE Secretary Jodi Constant - Idea - CSCE can send out welcome emails to new members on a monthly basis via Higher Logic and direct new members to the Membership Committee if they have any questions about CSCE.
- Past Presidents Council - Contact person is CSCE Director I Aaron Foster
- Programs Committee - Contact person is CSCE President Rich Cohen
- Scholarship Committee - Chair - Jim Sime
- Special Events - Contact person is CSCE Treasurer Byungik Chang
- Student Chapters Committee – Kim Fletcher
 - Feedback about 10/15 TRCC Environmental Engineering Technology Industrial Advisory Committee Meeting at 3:30 from Rich Cohen
- Website Committee - Contact person is CSCE Director I Aaron Foster
- Younger Member Group - President – Tom Wamser

7. New Business