

THE MATTABASSETT DISTRICT

Memorandum

Date: January 29, 2019

Subject: Engineering Committee Meeting
Revised Agenda
Tuesday, February 5, 2019

To: John Dunham - Chair,
Robert Argazzi, Bonnie
Anderson, David Bauer,
Lanette Macaruso and Tom
Serra

From: Arthur G. Simonian, Executive
Director

Engineering Committee Meeting February 5, 2019 5:30 PM

The Engineering Committee Meeting will be held on **Tuesday, February 5, 2019, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

Revised Agenda

- 1) Energy Performance Project** – Update status on Fuel Cell and contract negotiations.

- 2) Emergency Generators** – Discuss maintenance and potential upgrade of transformer and new enclosure.

- 3) Outfall Cleaning Project** – Discuss scope of work and show video of last inspection.

- 4) Hazen & Sawyer Trunk Sewer Line Evaluation** – Discuss cope of work and Fees.

- 5) Related Business and Staff Updates**

C: Board Members not on the Engineering Committee