THE MATTABASSETT DISTRICT **Memorandum**

Date:	September 1, 2017	Subject:	Engineering Committee Meeting Monday, September 11, 2017
To:	John Dunham, Bonnie Anderson, David Bauer and Paul Catanzaro	From:	Arthur G. Simonian, Executive Director

AGS

Engineering Committee Meeting
September 11, 2017
5:00 pm

The Engineering Committee Meeting will be held on **Monday, September 11, 2017, at 5:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) **Bid Waiver - Sludge Unloading Enclosure -** Review, discussion and recommend approval for bid waiver for the Sludge Unloading Enclosure since this is in the best interest of the District.

2) **Bid Award – Primary Tank Doors** – Award Bid for the Primary Tank Doors.

3) **Related Business & Staff Updates**

C: Board Members not on the Engineering Committee