

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: January 31, 2017

Subject: Engineering Committee Meeting  
Tuesday, February 7, 2017

To: John Dunham, Bonnie Anderson,  
David Bauer and Paul Catanzaro

From: Arthur G. Simonian, Executive Director

AGS

**Engineering Committee Meeting  
February 7, 2017  
5:30 pm**

The Engineering Committee Meeting will be held on **Tuesday, February 7, 2017, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) **Capital Improvement Plan** - Review 5-year Capital Improvement Plan.
- 2) **Request For Qualifications (RFQ) for Energy Management Services**
- 3) **Related Business & Staff Updates**

C: Board Members not on the Engineering Committee