

THE MATTABASSETT DISTRICT

Memorandum

Date: May 9, 2017 Subject: Engineering Committee Meeting
Thursday, May 25, 2017

To: John Dunham, Bonnie Anderson, From: Arthur G. Simonian, Executive Director
David Bauer and Paul Catanzaro

AGS

**Engineering Committee Meeting
May 25, 2017
5:30 pm**

The Engineering Committee Meeting will be held on **Thursday, May 25, 2017, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) Request For Qualifications (RFQ) for Energy Management Services – Conduct Interviews as follows:

Ameresco James Daylor - Senior Account Executive
5:45pm – 6:15pm Presentation
6:15pm – 6:30pm Questions

Noresco John Kauppinen - Senior Account Executive
6:30pm – 7:00pm Presentation
7:00pm – 7:15pm Questions

2) Bid Waiver for Polydyne Polymer – Review, discussion and recommend approval for bid waiver up to \$300,000 annually to purchase Polydyne Polymer chemical since this is in the best interest of the District.

3) Related Business & Staff Updates

C: Board Members not on the Engineering Committee