

THE MATTABASSETT DISTRICT

Memorandum

Date: June 1, 2017

Subject: District Project Construction
Committee Meeting Thursday,
June 15, 2017

To: John Dunham, Robert Argazzi, Peter
Centurelli, Tom Serra & Doug
Sienna

From: Arthur G. Simonian, Executive Director

AGS

**District Project Construction Committee Meeting
June 15, 2017
5:30pm**

A District Project Construction Committee Meeting will be held on **Thursday, June 15, 2017, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The **AGENDA** for the meeting is as follows:

1. Review & Approval of Wright-Pierce's Construction Phase Invoice for Services in January, 2017, for electronic O&M Manual- \$ 10,555.09 – 99.8%
2. C.H. Nickerson Change Order No. 49 – 1 PCO for \$309,230.00
 - PCO NO. 357 – General Conditions/Direct Overhead
3. GAC Fire- GAC Repairs
4. Related Business and Staff Updates