

Date: June 13, 2017

Subject: Engineering Committee Meeting
Thursday, June 15, 2017

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

From: Arthur G. Simonian, Executive Director

AGS

**Engineering Committee Meeting
June 15, 2017
6:00 pm**

The Engineering Committee Meeting will be held on **Thursday, June 15, 2017, at 6:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Ash Lagoon Cleaning Project** – Recommend to the Board of Directors to approve awarding the Ash Lagoon Cleaning Project to Environmental Services, Inc. of South Windsor in the amount of \$83,100.

- 2) **Energy Management Services RFQ** – Qualifications Review and Recommendation to Award a contract subject to review by the Executive Director and District Counsel.

- 3) **Related Business & Staff Updates**

C: Board Members not on the Engineering Committee