

Date: June 29, 2017

Subject: Engineering Committee Meeting
Thursday, July 13, 2017

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

From: Arthur G. Simonian, Executive Director

**Engineering Committee Meeting
July 13, 2017
5:30 pm**

The Engineering Committee Meeting will be held on **Thursday, July 13, 2017, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) Laboratory Nutrient Analyzer** - Review and recommend to the Board of Directors to waive the sealed bid process and award the purchase of a new Laboratory Nutrient Analyzer to the most cost effective bidder, Lachat, since this is in the best interest of the District.

- 2) Energy Management Services RFQ** – Review and recommend contract agreement with Ameresco, Inc.

- 3) Related Business & Staff Updates**

C: Board Members not on the Engineering Committee