

# THE MATTABASSETT DISTRICT

# Memorandum

Date: September 7, 2017

Subject: District Project Construction  
Committee Meeting Monday,  
September 11, 2017 - AMENDED

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

From: Arthur G. Simonian, Executive Director

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**District Project Construction Committee Meeting  
September 11, 2017  
5:30pm**

A District Project Construction Committee Meeting will be held on **Monday, September 11, 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. Project Updates
2. C.H. Nickerson Change Order No. 49 – PCO #357 revised for \$99,000.00
  - PCO NO. 357 – General Conditions/Direct Overhead
3. Review and approve C.H. Nickerson final payment Invoice #48, with retainage release, for August, 2017 in the amount of \$197,000.
4. Alternate Monitoring Approval EPA and Revised Title V and NSR Permits CTDEEP
5. Related Business and Staff Updates