

THE MATTABASSETT DISTRICT

Memorandum

Date: December 28, 2020

Subject: Remote Engineering Committee Meeting

Tuesday, January 12, 2021

To: John Dunham - Chair,
Robert Argazzi, Bonnie
Anderson and David Bauer

From: Arthur G. Simonian,
Executive Director

**Engineering Committee Meeting
Tuesday, January 12, 2021
5:30 PM**

The Engineering Committee Meeting will be held on **Tuesday, January 12, 2021, at 5:30 PM.**

➤ **The Meeting will be held via GoTo Meeting:**

- **Dial from your phone:** (872) 240-3311 **Access Code:** 567-918-317
(press the # sign when prompted for voice pin)

OR

- **Laptop, Desktop, Tablet, Smartphone option -**
<https://global.gotomeeting.com/join/567918317>

AGENDA

- 1) **Energy Performance Project** – Status update
- 2) **Water main Replacements** – Status update
- 3) **Odor Control Improvements** – Discussion
- 4) **Sludge Processing cost** – Discussion
- 5) **Guida's Dairy** – Discussion and update
- 6) **Related Business and Staff Update**

C: Board Members not on the Engineering Committee