

THE MATTABASSETT DISTRICT

Memorandum

Date: January 7, 2019

Subject: Engineering Committee Meeting
**Tuesday, January 8, 2019-
Amended**

To: John Dunham - Chair,
Robert Argazzi, Bonnie
Anderson, David Bauer,
Lanette Macaruso and Tom
Serra

From: Arthur G. Simonian, Executive
Director

**Engineering Committee Meeting
January 8, 2019
6:30 PM**

The Engineering Committee Meeting will be held on **Tuesday, January 8, 2019, at 6:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) Incinerator Expansion Joint Failure between Secondary Heat Exchanger and Quencher – Review and Discussion.**
- 2) Energy Performance Project – Update Ameresco Project Pro-Forma Spreadsheet and Fuel Cell status.**
- 3) Bid Waiver – Outfall Sediment Removal – Review, discussion and recommend approval for Bid Waiver for the Outfall Sediment Removal since this is in the best interest of the District.**
- 4) Related Business and Staff Updates**

C: Board Members not on the Engineering Committee