THE MATTABASSETT DISTRICT   Memorandum

Date:	October 2, 2020	Subject:	Remote Engineering Committee Meeting **Tuesday, October 13, 2020**
To:	John Dunham - Chair, Robert Argazzi, Bonnie Anderson, David Bauer and Lanette Macaruso	From:	Arthur G. Simonian, Executive Director *AGS*

Engineering Committee Meeting
Tuesday, October 13, 2020
5:00 PM

The Engineering Committee Meeting will be held on **Tuesday, October 13, 2020, at 5:00 PM.**

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

- **Dial from your phone:** (646) 749-3122   **Access Code:** 411-712-893
  (press the # sign when prompted for voice pin)
  OR

- **Laptop, Desktop, Tablet, Smartphone option -**
  https://www.gotomeet.me/MattabassettDistrict/engineering-committee-meeting

AGENDA

1) **Energy Performance Project** – Update status and 8-year Annual Monitoring/Verification scope of work.

2) **Final Clarifier No. 3 Center Column** – Update status on repair.

3) **PowerHawke Preventive Maintenance Test Report** – Discuss inspection report dated August 25, 2020.

4) **Fluidizing Blowers** – Review and recommend a Bid Waiver to the Board of Directors for fluidizing blower work **Konecranes, Inc.,** in the amount of $52,666.

5) **Capital Item** – Future Planning for 1 year and 5 year out looks.

6) **Related Business and Staff Update**

C: Board Members not on the Engineering Committee