

# THE MATTABASSETT DISTRICT

# Memorandum

Date: December 6, 2017

Subject: Engineering Committee Meeting  
Wednesday, December 13, 2017

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To: John Dunham, Robert Argazzi,  
Bonnie Anderson, David Bauer,  
Paul Catanzaro and Tom Serra

From: Arthur G. Simonian, Executive Director

ACS

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## Engineering Committee Meeting December 13, 2017

An Engineering Committee Meeting will be held on **Wednesday, December 13, 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. Odor Control Repairs and Carbon Change Out
2. Structural Improvements needed for the Primary Tank Tunnels
3. Primary Tanks Flight Drive Replacements
4. Pneumatic Sand Addition System for Incinerator
5. Energy Performance Contract Project
6. Trunk Sewer Video Inspection and Lining Project
7. Ash Lagoon Impervious Liner and Embankment Reconstruction
8. Outfall Cleaning Project
9. Capital Budget Plan – 5 Years
10. Related Business and Staff Updates

C: Board Members not on the Engineering Committee