

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: January 17, 2020

Subject: Engineering Committee Meeting  
**Tuesday, February 4, 2020**

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

From: Arthur G. Simonian,  
Executive Director

AGS

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**Engineering Committee Meeting  
February 4, 2020  
5:30 PM**

The Engineering Committee Meeting will be held on **Tuesday, February 4, 2020, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) Ameresco Invoice, Energy Performance Project** – Discussion and review Invoice #3, dated 1/17/2020 for \$181,120.49
  
- 2) Transformer & Electrical Gear Testing Report by PowerHawke, dated August, 2019** – Review Report.
  
- 3) Enclosure Canopy for Switchgear** – Propose alternative, using Pre-designed structure.
  
- 4) Related Business and Staff Updates**