

THE MATTABASSETT DISTRICT

Memorandum

Date: February 21, 2019

Subject: Engineering Committee Meeting
Tuesday, March 26, 2019

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

From: Arthur G. Simonian
Executive Director

AGS

**Engineering Committee Meeting
March 26, 2019
5:30 p.m.**

The Engineering Committee Meeting will be held on **Tuesday, March 26, 2019, at 5:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Energy Performance Project** – Update status on Fuel Cell and contract negotiations.

- 2) **Emergency Generators** – Discuss maintenance and potential upgrade of transformer and new enclosure.

- 3) **Outfall Cleaning Project** – Discuss scope of work and show video of before and after cleaning.

- 4) **Hazen & Sawyer Trunk Sewer Line Evaluation** – Discuss scope of work, fees, and recommend approval to enter into a contract.

- 5) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee