

THE MATTABASSETT DISTRICT

Memorandum

Date: March 7, 2018

Subject: Engineering Committee Meeting
Thursday, March 8, 2018 -
Revised

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

From: Arthur G. Simonian, Executive
Director

AGS

**Engineering Committee Meeting
March 8, 2018
5:30 PM**

The Engineering Committee Meeting will be held on **Thursday, March 8, 2018, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Energy Performance Contract** – Status Update from Ameresco.
- 2) **Pneumatic Sand Addition Award** – Award Bid for the Pneumatic Sand Addition Bid.
- 3) **Final Clarifier #4 Main Gear Drive** – Energy Expenditure and future replacements tanks 1-3.
- 4) **Structural Slab Repairs** – Review and discuss the design proposal from DTC, Inc.
- 5) **Ash Lagoon Repairs** – Review and discuss the Fuss & O'Neill Investigation Report and Recommendation.
- 6) **Capital Improvements Items** – Schedule of Major Repairs in next 5 years.
- 7) **Related Business and Staff Updates**