

THE MATTABASSETT DISTRICT

Memorandum

Date: May 17, 2019 Subject: Engineering Committee Meeting
Tuesday, May 21, 2019

To: John Dunham - Chair, Robert Argazzi, Bonnie Anderson, David Bauer and Lanette Macaruso
From: Arthur G. Simonian
Executive Director

AGS

**Engineering Committee Meeting
May 21, 2019
5:30 p.m.**

The Engineering Committee Meeting will be held on **Tuesday, May 21, 2019, at 5:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

REVISED AGENDA

- 1) **Energy Performance Project** – Review, discuss and recommend approval of the Energy Services Agreement and Pro-Forma, between Ameresco and the District for the Energy Performance Project. The Agreement was reviewed by the Executive Director, District Counsel and Board Chairman.

- 2) **Ash Lagoon Cleaning Project** – Recommend to the Board of Directors to approve awarding the Ash Lagoon Cleaning Project #2019-14 to Environmental Services, Inc. of South Windsor, in the amount of \$75,500.

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