

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: August 5, 2019

Subject: Engineering Committee Meeting  
**Tuesday, August 20, 2019**

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

From: Arthur G. Simonian  
Executive Director

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AGS

**Engineering Committee Meeting  
August 20, 2019  
5:30 p.m.**

The Engineering Committee Meeting will be held on **Tuesday, August 20, 2019, at 5:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) **Final Clarifier #1 Gear Drive Planetary** – Discussion only with photographs.
  
- 2) **District parking Lot cracking Filling and Sealing** – Discuss and recommend Bid waiver approval.
  
- 3) **Energy Performance Contract** – Funding and project status update.
  
- 4) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee