THE MATTABASSETT DISTRICT **Memorandum**

Date:	August 5, 2020 **REVISED**	Subject:	Engineering Committee Meeting **Thursday, August 6, 2020**
To:	John Dunham - Chair, Robert Argazzi, Bonnie Anderson, David Bauer and Lanette Macaruso	From:	Arthur G. Simonian, Executive Director

Engineering Committee Meeting
Thursday, August 6, 2020
6:00 PM

The Engineering Committee Meeting will be held on **Thursday, August 6, 2020, at 6:00 PM.** The Meeting will be remotely, via GoTo Meeting.

Remote in with GoTo Meeting:

- **Dial from your phone:** (312) 757-3121 **Access Code:** 556-648-957
  (press the # sign when prompted for voice pin)
  OR
- **Laptop, Desktop, Tablet, Smartphone option -** https://global.gotomeeting.com/join/556648957

AGENDA

1) **NPDES Permit –** Review and discuss the CT DEEP conference call meeting, regarding the following topics; permit renewal, unpermitted bypass of secondary system and other related items.

2) **Roof Replacement Bid –** Review and recommend a Bid Award to the Board of Directors for Roofing Replacement project to the lowest qualified bidder.

3) **Energy Performance Project –** Review and discuss the project status and most recent Invoice.

4) **Demand Response Project –** Review and recommend a Bid Waiver to the Board of Directors for the stack height extensions to e2Comply, LLC.

5) **Related Business and Staff Update**

C: Board Members not on the Engineering Committee