THE MATTABASSETT DISTRICT **Memorandum**

Date:	August 22, 2018	Subject:	Engineering Committee Meeting Minutes August 21, 2018
To:	Board of Directors	From:	Engineering Committee and Arthur G. Simonian, Executive Director

AGS

Engineering Committee
August 21, 2018 Meeting Minutes

The Engineering Committee met Tuesday, August 21, 2018 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:32 PM. In addition to the Chair, present were Committee Members - Bonnie Anderson, David Bauer and Paul Catanzaro. There was a quorum. Also present were Art Simonian - Executive Director, Michelle Ryan - District Engineer. Committee Members Tom Serra and Robert Argazzi were absent.

Following is a summary of the August 21st Engineering Meeting:

1) **Trunk Sewer Line RFQ –** Review qualifications and setup interviews with 4 firms.

2) **Energy Performance Investment Grade Audit Report July 27, 2018** – Report was reviewed and discussed.

3) **Related Business and Staff Updates** – None discussed.

Adjournment:

Mr. Catanzaro moved and the committee approved unanimously to adjourn at 6:15 PM.