

THE MATTABASSETT DISTRICT

Engineering Committee Meeting Minutes

January 9, 2019

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Memorandum

- 3) Bid Waiver – Outfall Sediment Removal** – Art discussed the bid for the Outfall Sediment Removal and the reasons for the bid waiver.

Mr. Argazzi moved, Mr. Bauer seconded, and the committee approved unanimously:

MOTION: The Engineering Committee recommends approving a bid waiver for the Outfall Sediment Removal project, using Underwater Construction, Corp of Essex, CT, in the amount of \$25,410 with 10% contingency, if necessary, since this is in the best interest of the District and refers this recommendation to the Board of Directors for their review and approval.

Adjournment:

Ms. Macaruso moved and the committee approved unanimously to adjourn at 7:42 PM.