

THE MATTABASSETT DISTRICT

Memorandum

Date: March 4, 2020

Subject: Finance Committee Meeting
Tuesday, March 10, 2020

To: Doug Sienna, Jim Fallon,
Dale Aldieri, Joe Corlis,
Rick Healey and John
Dunham

From: Arthur G. Simonian, Executive
Director

AGS

**Finance Committee Meeting
March 10, 2020
5:00 PM**

The Finance Committee Meeting will be held on **Tuesday, March 10, 2020, at 5:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Bid Waiver for Refurbished Main Gear Drive, G.M.H. Associates** – Review, discuss and recommend approval for a bid waiver not to exceed \$61,359 to purchase and install a Refurbished Main Gear Drive from G.M.H. Associates, sole source provider, since this is in the best interest of the District.

- 2) **Related Business & Staff Updates**

C: Board Members not on the Finance Committee