

THE MATTABASSETT DISTRICT

Memorandum

Finance Committee Meeting Minutes

November 8, 2017

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3) Middletown Sludge Delivery Bypass Costs

Mr. Sienna moved, Mr. Aldieri seconded, and the committee approved unanimously:

MOTION: The Finance Committee recommends to the Board to approve the reimbursement to the City of Middletown through their hauler H.I. Stone for transporting approximately 60 loads at \$80 per load for a total of \$4800 to cover the sludge diversion transportation costs during our annual preventive maintenance shutdown from October 17, 2017 to October 31, 2017.

Adjournment:

Mr. Fallon moved, Mr. Aldieri seconded, and the committee approved unanimously to adjourn at 7:02 PM.