

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: December 19, 2023

Subject: Engineering Committee Meeting  
**Thursday, January 11, 2024**

To: John Dunham - Chair,  
Bonnie Anderson, David  
Bauer, Don Naples & Liam  
Mitchell

From: Arthur G. Simonian,  
Executive Director

AGS

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**Engineering Committee Meeting  
Thursday, January 11, 2024  
5:00 PM**

The Engineering Committee Meeting will be held on **Thursday, January 11, 2024, at 5:00 PM**. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

**AGENDA**

- 1) **On-Call Consultants** – Contract status.
  
- 2) **Odor Monitoring and Control** – New projects and investigation with on-call Consultants.
  
- 3) **Flow Meters** – Meeting with the Berlin Water Control.
  
- 4) **Incinerator Carbon Replacement** – Bid waiver and approval.
  
- 5) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee