

# THE MATTABASSETT DISTRICT

# Memorandum

Date: February 5, 2025

Subject: Engineering Committee Meeting  
**Wednesday, February 26, 2025**

To: John Dunham - Chair,  
Bonnie Anderson, Don  
Naples, Liam Mitchell &  
Phil Pessina

From: Arthur G. Simonian,  
Executive Director

**Engineering Committee Meeting  
Wednesday, February 26, 2025  
7:00 PM**

The Engineering Committee Meeting will be held on **Wednesday, February 26, 2025 at 7:00 PM**. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

**AGENDA**

- 1) **Hazen & Sawyer Trunk Sewer Rehabilitation Final Design and Construction Inspection & Administration Fee Proposal in the amount not to exceed \$118,545.00- Review and Discussion**
  - a. Final Design \$53,260.00
  - b. Construction Inspection \$65,285.00
- 2) **Hazen & Sawyer Trunk Sewer Rehabilitation construction cost estimate for pipe lining and bypass pumping for approximately 1,000 linear feet of pipe - \$1,532,000.00**
- 3) **Tradesmen of New England Fee Proposal in the amount of \$73,149.61 for HVAC server upgrades**
- 4) **Penn Valley Pump Primary Tank Upgrades – Review and Discuss**
- 5) **Odor Control Assessment – Update**
  - a. Rollup Door
  - b. Meeting with City of Middletown Water & Sewer Department
  - c. Website Updates
- 6) **CDM Smith Odor Control Assessment and Improvements – Fee Proposal in the amount of \$29,500.00 for design of various odor systems improvements.**
- 7) **GEA 3-Year Preventative Maintenance Service Contract – Review and Discuss**

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- 8) ECS Municipal fee proposal for removal, disposal and replacement of coconut shell carbon in two odor control units in the amount of \$147,438.00 - Review and Discuss**
- 9) EPA Malfunction Notification on the Incinerator Mercury Control System (GAC)- Review and Discuss**
- 10) Dewatering Building Stairwell Structural Improvements- Review and Discuss**

C: Board Members not on the Engineering Committee