

THE MATTABASSETT DISTRICT

Memorandum

Date: November 21, 2023

Subject: Engineering Committee Meeting
Thursday, November 30, 2023

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

From: Arthur G. Simonian,
Executive Director

AGS

**Engineering Committee Meeting
Thursday, November 30, 2023
5:00 PM**

The Engineering Committee Meeting will be held on **Thursday, November 30, 2023 at 5:00 PM**. The Meeting will be held at the District Offices at 245 Main Street. Cromwell.

AGENDA

- 1) **Incinerator costs and Sludge Pricing Analysis** – Review and discussion.
- 2) **On-Call Consultants** – Contract status.
- 3) **Odor Monitoring and Control** – Update and look to return on-call consultant.
- 4) **PFAS Wastewater Sampling** – Draft POTW EPA sampling.
- 5) **Pricing Results PFAS Sampling** – Discussion of CTDEEP report on Wastewater Treatment Plant sampling in CT.
- 6) **Public FOI Documents** – Review and discuss.
- 7) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee