

# THE MATTABASSETT DISTRICT

# Memorandum

Date: October 26, 2021

Subject: Engineering Committee Meeting  
**Thursday, November 4, 2021 -  
Revised**

To: John Dunham - Chair,  
Robert Argazzi, Bonnie  
Anderson, David Bauer and  
Don Naples

From: Arthur G. Simonian,  
Executive Director

AGS

---

**Engineering Committee Meeting  
Thursday, November 4, 2021  
5:30 PM**

The Engineering Committee Meeting will be held on **Thursday, November 4, 2021, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

## AGENDA

- 1) **Proposal for Primary Heat Exchanger Plenum** – Review and discuss proposal for Plenum.
- 2) **DTC Fee Increase for Primary Tank Tunnel Project** – Review and discuss fee increase.
- 3) **Primary Tank Tunnel Project** – Review and discuss Change Order for additional Scab Slab.
- 4) **General Plant Structural Investigation** – Review and discuss proposed improvements.
- 5) **Fuel Cell Project** – Discuss decision on foregoing project.
- 6) **Odor Control** – Discuss recent odor complaints, response letter, and new testing equipment.
- 7) **NPDES Permit** – Discuss Draft permit issued November 1, 2021.
- 8) **Capital Items** – Future planning for 1-year through 5-year outlooks.
- 9) **Related Business and Staff Updates** –

C: Board Members not on the Engineering Committee