

# THE MATTABASSETT DISTRICT

## Memorandum

Date: November 19, 2024                      Subject: Engineering Committee Meeting  
**Thursday, December 5, 2024**

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

From: Arthur G. Simonian,  
Executive Director

*AGS*

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**Engineering Committee Meeting  
Thursday, December 5, 2024  
6:00 PM**

The Engineering Committee Meeting will be held on **Thursday, December 5, 2024 at 6:00 PM**. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

**AGENDA**

- 1) **Clarifier No. 2 Center Column** – Review, discuss and recommend to the Board of Directors to waive the bidding process and approve the furnishing and installing the final clarifier no. 2 center column, in the amount of **\$237,187.19, to G.M.H. Associates of America, Inc., of Trenton New Jersey**
- 2) **Primary Heat Exchanger Lower Plenum** -Review, discuss and recommend to the Board of Directors to waive the bidding process and approve the furnishing of the incinerator primary heat exchanger lower plenum, in the amount of **\$132,000.00, with contingency, to Schmidtsche Schack of Westford, PA**
- 3) **CDM Smith Odor Control Assessment and Improvements Report** – Review and Discussion
- 4) **CDM Smith Greenhouse Gas Inventory & Benchmarking Fee Proposal in the amount not to exceed \$31,400.00** - Review and Discussion
- 5) **Related Business and Staff Updates**