

THE MATTABASSETT DISTRICT

Memorandum

Date: January 18, 2022

Subject: Engineering Committee Meeting
Tuesday, February 1, 2022

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

From: Arthur G. Simonian,
Executive Director

**Engineering Committee Meeting
Tuesday, February 1, 2022
6:00 PM**

The Engineering Committee Meeting will be held on **Tuesday, February 1, 2022 at 6:00 PM**. The Meeting will be held remotely via GoTo Meeting.

GoTo Meeting:

Dial: 1 (571) 317-3112 **Access Code:** 962-688-925

- **When prompted:** *“If you were assigned a voice pin, dial it now”*
Please press the pound sign # to bypass

GoTo Meeting Link: (must have microphone capability)

<https://global.gotomeeting.com/join/962688925>

AGENDA

- 1) **Trunk Sewer Line Survey Video** – Review and discuss.
- 2) **Primary Tank Tunnel Project** – Review and discuss.
- 3) **General Plant Structural Investigation** – Review and discuss proposed improvements.
- 4) **Odor Control** – Review and discuss.
- 5) **NPDES Permit** – Discuss Draft permit issued November 1, 2021.
- 6) **Roof Replacements** – Review and discuss.
- 7) **Automated Skimmers** – Review, discuss and recommend approval.
- 8) **Related Business and Staff Updates** –

C: Board Members not on the Engineering Committee