

THE MATTABASSETT DISTRICT

Memorandum

Date: January 26, 2023

Subject: Engineering Committee Meeting
Tuesday, February 7, 2023

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

From: Arthur G. Simonian,
Executive Director

AGS

**Engineering Committee Meeting
Tuesday, February 7, 2023
5:30 PM**

The Engineering Committee Meeting will be held on **Tuesday, February 7, 2023 at 5:30 PM**. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

AGENDA

- 1) **Outfall Cleaning** – Review video and discuss the results and repairs.

- 2) **Request For Qualifications (RFQ) for the On-Call Engineering and Related Services** – Review and discuss.

- 3) **Primary Tank Tunnel Rehab Project** – Review and discuss the Structural Preservation and DTC Primary Tank Tunnel Project Budget.

- 4) **Odor Control & Complaints – Liquid Waste Procedure**– Review and discuss.

- 5) **NPDES Permit Status** – Review and discuss.

- 6) **Related Business and Staff Updates** –