

THE MATTABASSETT DISTRICT

Memorandum

Date: March 7, 2023

Subject: Engineering Committee Meeting
**Thursday, March 16, 2023 -
AMENDED**

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

From: Arthur G. Simonian,
Executive Director

AGS

**Engineering Committee Meeting
Thursday, March 16, 2023
5:30 PM**

The Engineering Committee Meeting will be held on **Thursday, March 16, 2023 at 5:30 PM**. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

AGENDA

- 1) **Greenhouse Gas/Carbon Accounting** – Review and discuss
- 2) **Eversource Energy Efficiency Rebates – Air Compressor System & Related Equipment** – Review and discuss.
- 3) **RFQ for On-Call Engineering & Related Services – Consultant Interviews and Rate Sheets** - Review and discuss
- 4) **Ameresco Energy Savings Report**– Review and discuss
- 5) **Odor Control & Complaints** - Review and discuss
- 6) **NPDES Permit Status** - Review and discuss
- 7) **Capital Projects** - Review and discuss
- 8) **Flow Meters** – Review and discuss
- 9) **Related Business and Staff Updates** –

C: Board Members not on the Engineering Committee