

THE MATTABASSETT DISTRICT

Memorandum

Date: April 8, 2024

Subject: Engineering Committee Meeting
Tuesday, April 16, 2024

To: John Dunham - Chair,
Bonnie Anderson, David
Bauer, Don Naples & Liam
Mitchell

From: Arthur G. Simonian,
Executive Director

AGS

**Engineering Committee Meeting
Tuesday, April 16, 2024
5:30 PM**

The Engineering Committee Meeting will be held on **Tuesday, April 16, 2024, at 5:30 PM**. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

AGENDA

1) On-Call Consultant Projects:

a. Jacobs

i. Plant Condition Assessment and Asset Management

b. CDMSmith

i. Interceptor Backflow Assessment

ii. Sludge Storage Tank Blower related to energy efficiency upgrade projects

iii. Odor Control Equipment Assessment and Improvements

2) Odor Monitoring – In plant walk thru updates and On-Call Consultants

3) Cone Valve – Discussion on next Cone Valve replacement

4) Flow Meters – Discussion on meeting with the Berlin Officials, Water Control, EPA and CT DEEP

5) Cone Valve - Discussion

6) Related Business and Staff Updates