

THE MATTABASSETT DISTRICT

Memorandum

Date: May 20, 2024

Subject: Engineering Committee Meeting
Thursday, May 30, 2024

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

From: Arthur G. Simonian,
Executive Director

AGS

**Engineering Committee Meeting
Thursday, May 30, 2024
5:30 PM**

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

AGENDA

- 1) **Ameresco Year 2 Report- Discussion**
- 2) **On-Call Consultant Projects- CDM Smith - Odor Control Equipment Assessment and Improvements Proposal- Discussion and Approval**
- 3) **South Ash Lagoon Cleaning Project Proposal – Bid Waiver and Approval in the amount of \$98,387.00**
- 4) **Primary Tank No. 2 Auto Skimmers Electrical Equipment - Bid Waiver and Approval in the amount of \$91,398.00**
- 5) **Meraki Network Switches - Bid Waiver and Approval in the amount of \$137,000.00**
- 6) **Berlin Meeting Agenda – Discussion on meeting with the Berlin Officials, Water Control, EPA and CT DEEP**
- 7) **Trunk Sewer Bridge Crossings Projects - Project Schedule Discussion**
- 8) **Trunk Sewer Rehab Epoxy Coating- Project Schedule Discussion**
- 9) **New Eversource Transmission and Distribution Rates**
- 10) **Related Business and Staff Updates**