THE MATTABASSETT DISTRICT

Memorandum

Subject: Engineering Committee Meeting Date: June 5, 2024

Tuesday, June 11, 2024

Arthur G. Simonian, From: To: John Dunham - Chair,

Bonnie Anderson, Don Naples & Liam Mitchell

Executive Director

Engineering Committee Meeting Tuesday, June 11, 2024 at 6:00 PM

The Engineering Committee Meeting will be held on Tuesday, June 11, 2024, at 6:00 PM. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

AGENDA

- 1) On-Call Consultant Projects- CDM Smith Odor Control Equipment Assessment and Improvements - Discussion
- 2) Related Business and Staff Updates

C: Board Members not on the Engineering Committee