THE MATTABASSETT DISTRICT

Memorandum

Date: June 26, 2023 Subject: Engineering Committee Meeting

Tuesday, June 27, 2023 Remote

To: John Dunham - Chair,

Bonnie Anderson, David

Bauer, Don Naples & Liam

Mitchell

From: Arthur G. Simonian,

Executive Director

Engineering Committee Meeting Tuesday, June 27, 2023 1:00 PM

The Engineering Committee Meeting will be held on Tuesday, June 27, 2023 at 1:00 PM. The Meeting will be held remotely via Microsoft Teams.

Teams Meeting Link: Click here to join the meeting

Meeting ID: 225 219 063 132

Passcode: GzJeZw

AGENDA

- 1) Odor Control Tests and Models- Presentation by Scentroid on Odor Monitoring and Modeling
- 2) QBS- RFQ, Qualifications Review- Discussion and Selection of Six Consultants for Interviews
- 3) Related Business and Staff Updates

C: Board Members not on the Engineering Committee