

THE MATTABASSETT DISTRICT

Memorandum

Date: July 10, 2023

Subject: Engineering Committee Meeting
REMOTE
Thursday, July 13, 2023

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

From: Arthur G. Simonian,
Executive Director

AGS

Engineering Committee Meeting
Thursday, July 13, 2023
3:00 PM

The Engineering Committee Meeting will be held **REMOTELY** via GoTo Meeting on **Thursday, July 13, 2023 at 3:00 PM.**

GoTo Meeting:

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/788664189>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412

- One-touch: <tel:+12245013412,788664189#> Access Code: 788-664-189

AGENDA

- 1) **Odor Modeling Monitoring Equipment Bid Waiver** – Review and discuss
- 2) **QBS- RFQ, Qualifications Review-** Review and discuss
- 3) **Flow Meter Investigation** - Review and discuss
- 4) **Centrifuge Gearbox GEA Proposal & Bid Waiver** -Review and discuss
- 5) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee