

THE MATTABASSETT DISTRICT

Memorandum

Date: July 29, 2024

Subject: Engineering Committee Meeting
Thursday, August 15, 2024

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

From: Arthur G. Simonian,
Executive Director

AGS

**Engineering Committee Meeting
Thursday, August 15, 2024
6:00 PM**

The Engineering Committee Meeting will be held on **Thursday, May 15, 2024, at 6:00 PM**. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

AGENDA

- 1) **Odor Control Assessment & Improvements Project** – CDM Smith presentation and discussion
- 2) **Incinerator Heat Exchanger Installation Proposal & Annual Shutdown Inspections and Repairs**– Bid Waiver and Approval in the amount of \$170,330.00
- 3) **Primary Tank No. 2 Auto Skimmers Change Order No. 1** – Discussion & Bid Waiver and Approval in the amount of \$1,052,692.00
- 4) **Influent Rags Grinders for Head works** – Discussion & Bid Waiver and Approval in the amount of \$177,946.00
- 5) **CDM Smith Proposal for Plant Flood Vulnerability Assessment** – Discussion & Approval
- 6) **Berlin Meeting Agenda** – Discussion on meeting with the Berlin Officials, Water Control, EPA and CT DEEP
- 7) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee