

THE MATTABASSETT DISTRICT

Memorandum

Date: August 9, 2022

Subject: Engineering Committee Meeting
Monday, August 15, 2022
AMENDED

To: John Dunham - Chair,
Robert Argazzi, Bonnie
Anderson, David Bauer and
Don Naples

From: Arthur G. Simonian,
Executive Director

AGS

Engineering Committee Meeting
Monday, August 15, 2022
6:00 PM

The Engineering Committee Meeting will be held on **Monday, August 15, 2022 at 6:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Cone Valve, Raw Sewage Pumps Materials** – Review, discuss and recommend approval for the Cone Valve replacement purchase from Ross Valve., Co.

- 2) **Cone Valve, Raw Sewage Pumps Construction Work** – Review, discuss and recommend approval for the Cone Valve removal and installation with C. H. Nickerson.

- 3) **Detroit #1 Center Gearbox Replacement** – Review, discuss and recommend approval.

- 4) **Related Business and Staff Updates** –