

# THE MATTABASSETT DISTRICT

# Memorandum

Date: July 27, 2023

Subject: Engineering Committee Meeting  
**Thursday, August 17, 2023**

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

From: Arthur G. Simonian,  
Executive Director

AGS

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**Engineering Committee Meeting  
Thursday, August 17, 2023  
5:30 PM**

The Engineering Committee Meeting will be held on **Thursday, August 17, 2023 at 5:30 PM**. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

## AGENDA

- 1) **Clarifier No. 1 Center Column** – Review and discuss major repairs needed
- 2) **Odor Control CupriDyne Site Misting System** – Review and discuss Phase II
- 3) **Flow Meter Investigation** - Review and discuss next phase comparison of temporary meters to Town flows
- 4) **Meraki Network Switches** – Review and discuss
- 5) **QBS- RFQ, Qualifications Review-** Interview dates & questions, Fee Proposal Format
- 6) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee