

THE MATTABASSETT DISTRICT

Memorandum

Date: February 23, 2022

Subject: Engineering Committee Meeting
Thursday, March 3, 2022

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

From: Arthur G. Simonian,
Executive Director

AGS

**Engineering Committee Meeting
Thursday, March 3, 2022
5:30 PM**

The Engineering Committee Meeting will be held on **Thursday, March 3, 2022 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Trunk Sewer Line Survey Video** – Review and discuss, project including manholes, Bridge crossings and Capital planning.

- 2) **General Plant Structural Investigation and Improvements** – Review and discuss proposal for Major Column and Joint Repairs in the amount of \$149,729.37, and recommend approval.

- 3) **Roof Replacements** – Review and Discuss.

- 4) **Ameresco Measurement and Verification** – Review, discuss and recommend approval for the proposal of Measurement and Verification, in the amount of \$114,489.00.

- 5) **Odor Control** – Review and Discuss.

- 6) **NPDES Permit** – Review and Discuss.

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

C: Board Members not on the Engineering Committee