

THE MATTABASSETT DISTRICT

Memorandum

Date: March 25, 2022

Subject: Engineering Committee Meeting
Tuesday, April 19, 2022

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

From: Arthur G. Simonian,
Executive Director



**Engineering Committee Meeting
Tuesday, April 19, 2022
5:00 PM**

The Engineering Committee Meeting will be held on **Tuesday, April 19, 2022 at 5:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **IT Services Request for Qualifications** – Review qualifications and conduct interviews for the two responding firms (Decian and The Computer Company).

- 2) **Ash Lagoon Cleaning Bid** – Review and discuss a bid waiver for 2022.

- 3) **Guida's Dairy, New Britain** – Review and discuss BOD Notification letter & the Side Stream Reactor dedicated blower study.

- 4) **MIU General Permit** – Development of an appropriate fee for MIU General Permit registration.

- 5) **Replacement water main** – Review and discuss a replacement water main and service water lines on the North side of the plant.

- 6) **SCADA system and workstation security upgrade** – Review and discuss and recommend a bid waiver to purchase upgraded software and hardware.

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