

THE MATTABASSETT DISTRICT

Memorandum

Date: August 23, 2022

Subject: Engineering Committee Meeting
Tuesday, September 13, 2022

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

From: Arthur G. Simonian,
Executive Director

AGS

**Engineering Committee Meeting
Tuesday, September 13, 2022
5:30 PM**

The Engineering Committee Meeting will be held on **Tuesday, September 13, 2022 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) Roof Replacement Project** – Review and recommend awarding the Roof Replacement Contract for the Laboratory, Locker Room and Dewatering Buildings.

- 2) Annual Incinerator Shutdown** – Review the proposal and recommend a Bid waiver for the Annual inspection of the Incinerator.

- 3) Related Business and Staff Updates** –