

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: October 10, 2019 Subject: Engineering Committee Meeting  
Tuesday, October 29, 2019

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To: John Dunham - Chair, Robert Argazzi, Bonnie Anderson, David Bauer and Lanette Macaruso From: Arthur G. Simonian  
Executive Director

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AGS

**Engineering Committee Meeting  
October 29, 2019  
5:00 p.m.**

The Engineering Committee Meeting will be held on **Tuesday, October 29, 2019, at 5:00 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) **Energy Performance Contract** – Draft Invoice review and Project Status update.
- 2) **Trunk Sewer Evaluation** – Project Status update.
- 3) **Switchgear Canopy Enclosure** – Project Status update.
- 4) **Ash Landfill** – Final Grading Plan, Survey and drone fly over.
- 5) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee