

# THE MATTABASSETT DISTRICT

# Memorandum

Date: November 13, 2019

Subject: Engineering Committee Meeting  
**Wednesday, November 20,  
2019-REVISED**

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To: John Dunham - Chair,  
Robert Argazzi, Bonnie  
Anderson, David Bauer and  
Lanette Macaruso

From: Arthur G. Simonian  
Executive Director

AGS

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**Engineering Committee Meeting  
November 20, 2019  
5:00 PM**

The Engineering Committee Meeting will be held on **Wednesday, November 20, 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** – Project Status update.
  
- 2) **Ash Landfill Final Grading Plan** – Discussion and review fee proposal for Final Grading Plan Design.
  
- 3) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee