

THE MATTABASSETT DISTRICT

Memorandum

Date: November 22, 2016

Subject: District Project Construction
Committee Meeting Tuesday,
November 29, 2016

To: John Dunham, Peter Centurelli,
Tom Serra & Doug Sienna

From: Arthur G. Simonian, Executive Director

AGS

District Project Construction Committee Meeting November 29, 2016

The District Project Construction Committee Meeting for October will be held on **Tuesday, November 29, 2016, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The **AGENDA** for the meeting is as follows:

1. Project Updates – Wright-Pierce & District
 - NOx & O₂ letter to EPA
2. Review & Approval of Wright-Pierce's Construction Inspection Payment Requisition for October, 2016 – **\$ 3,420.30 – 99.8%**
3. C.H. Nickerson Change Order No. 49 – 1 PCO for \$309,230.00
 - PCO NO. 357 – General Conditions/Direct Overhead
4. GAC Fire - Discussion
5. Related Business and Staff Updates

C: Board Members not on the DPCC Committee