

THE MATTABASSETT DISTRICT

Memorandum

Date: September 9, 2014

**Subject: Agenda - Monday
September 15, 2014
Board Meeting**

To: Board of Directors

From: Brian W. Armet

AGENDA

Roll Call

1. In accordance with Section 2-4 of the Charter, the following officers shall be voted upon by ballot from its membership:
 - a. Vice-Chairman
 - b. Secretary
 - c. Treasurer
 - d. Deputy Treasurer

Public Speakers

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g. Maintenance Graph	40

7. Committee Reports:
 - a. Engineering
 - b. Finance
 - c. Human Resources
 - d. Property Management
 - e. Public Relations
 - f. District Project Construction Committee
 1. C.H. Nickerson's Payment Requisition #28 for July/August 2014 - \$2,177,581.43
 2. Wright-Pierce's Payment Requisition for July 2014 - \$185,704.68
 3. Change Order #29 for 8 Sub Change Orders - \$74,995.77
 4. Change Order #30 for 2 Change-In-Scope Sub Change Orders - \$78,501.13
 5. Change Order #31 PCO#181a Change-In-Scope Change Order - \$883,630
8. Counsel's Report
 - a. Executive Session
9. New Business
 - a. Committee Assignments
 - a.1. Finance Committee
 - a.2.
 1. Engineering Committee
 2. Human Resources Committee
 3. Property Management Committee
 4. Public Relations Committee
 5. District Project Construction Committee
 - a.3. Board Clerk – Executive Director, Brian W. Armet
 - b. Board & Committee Meeting Stipends
10. Communications
11. Adjournment

The next meeting of The Mattabassett District will be held on **Monday, October 20, 2014 at 7:00 p.m.** in the Administrative Building, Cromwell, Connecticut.