

THE MATTABASSETT DISTRICT

Memorandum

Date: May 16, 2022

Subject: Engineering Committee Meeting
AMENDED Thursday, June 16, 2022

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

From: Arthur G. Simonian,
Executive Director

**Engineering Committee Meeting
Thursday, June 16, 2022
5:30 PM**

The Engineering Committee Meeting will be held on **Thursday, June 16, 2022 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Column repair work to the Incinerator basement** – Review and discuss additional column repair work to the Incinerator basement.
- 2) **Mac Donald Enterprises, Plenum** – Review and discuss Mac Donald Enterprises proposed work on the Plenum replacement for the Incinerator.
- 3) **IT Services RFQ** – Review, discuss and recommend to the Board of Directors awarding the IT Services Contract No. 2022-24 for period 2022 through 2025.
- 4) **Replacement water main** – Review and discuss a replacement water main and service water lines on the North side of the plant.
- 5) **Scum Skimmer Bid 2022-26** – Review, discuss and recommend to the Board of Directors awarding the Scum Skimmer Bid Contract.
- 6) **Sewer Rules & Regulations Revised** – Review, discuss and recommend approval to the Board of Directors.
- 7) **Related Business and Staff Updates** –

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C: Board Members not on the Engineering Committee