THE MATTABASSETT DISTRICT   **Memorandum**

Date:	December 20, 2018	Subject:	Engineering Committee Meeting **Tuesday, January 8, 2019**
To:	John Dunham - Chair, Robert Argazzi, Bonnie Anderson, David Bauer, Lanette Macaruso and Tom Serra	From:	Arthur G. Simonian, Executive Director

AGS

Engineering Committee Meeting
January 8, 2019
6:30 PM

The Engineering Committee Meeting will be held on **Tuesday, January 8, 2019, at 6:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

<u>AGENDA</u>

1) **Incinerator Expansion Joint Failure between Secondary Heat Exchanger and Quencher** – Review and Discussion.

2) **Energy Performance Project** – Update Ameresco Project Pro-Forma Spreadsheet and Fuel Cell status.

3) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee