

# THE MATTABASSETT DISTRICT

# Memorandum

Date: June 10, 2019 Subject: Engineering Committee Meeting  
**Monday, June 24, 2019**

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To: John Dunham - Chair, Robert Argazzi, Bonnie Anderson, David Bauer and Lanette Macaruso From: Arthur G. Simonian  
Executive Director

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AGS

**Engineering Committee Meeting  
June 24, 2019  
6:30 p.m.**

The Engineering Committee Meeting will be held on **Monday, June 24, 2019, at 6:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) **Energy Performance Project** – Review, discuss and recommend approval of the Energy Services Agreement and Pro-Forma, between Ameresco and the District for the Energy Performance Project. The Agreement was reviewed by the Executive Director, District Counsel and Board Chairman.
  
- 2) **Primary Tank Tunnel Slab Repairs** – Review design proposals and recommend award to the Board of Directors.
  
- 3) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee