Date: July 30, 2020

Subject: Engineering Committee Meeting

To: John Dunham - Chair,
    Robert Argazzi, Bonnie
    Anderson, David Bauer and
    Lanette Macaruso

From: Arthur G. Simonian,
      Executive Director

Engineering Committee Meeting
Tuesday, August 4, 2020
6:00 PM

The Engineering Committee Meeting will be held on Tuesday, August 4, 2020,
at 6:00 PM. The Meeting will be held at the District Offices 245 Main Street,
Cromwell, Connecticut, with a remote option for anyone unable to attend in
person.

Remote in option with GoTo Meeting:
• **Dial from your phone:** (312) 757-3121 **Access Code:** 556-648-957
  *(press the # sign when prompted for voice pin)*

  OR

• **Laptop, Desktop, Tablet, Smartphone option –**
  [https://global.gotomeeting.com/join/556648957](https://global.gotomeeting.com/join/556648957)

AGENDA

1) **NPDES Permit** – Review and discuss the CT DEEP conference call
   meeting, regarding the following topics; permit renewal, unpermitted
   bypass of secondary system and other related items.

2) **Roof Replacement Bid** – Review and recommend a Bid Award to the
   Board of Directors for Roofing Replacement project to the lowest
   qualified bidder.

3) **Energy Performance Project** – Review and discuss the project status and
   most recent Invoice.

4) **Related Business and Staff Update**

C: Board Members not on the Engineering Committee