

THE MATTABASSETT DISTRICT

Memorandum

Date: November 1, 2019

Subject: Engineering Committee Meeting
Thursday, November 21, 2019

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

From: Arthur G. Simonian
Executive Director

AGS

**Engineering Committee Meeting
November 21, 2019
5:00 PM**

The Engineering Committee Meeting will be held on **Thursday, November 21, 2019, at 5:00 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Energy Performance Contract** – Project Status update.

- 2) **Ash Landfill Final Grading Plan** – Discussion and review fee proposal for Final Grading Plan Design.

- 3) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee