

THE MATTABASSETT DISTRICT

Memorandum

Date: April 27, 2020

Subject: Engineering Committee Meeting
Monday, May 4, 2020

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

From: Arthur G. Simonian,
Executive Director

AGS

**Engineering Committee Meeting
Monday, May 4, 2020
4:00 PM**

The Engineering Committee Meeting will be held on **Monday, May 4, 2020, at 4:00 PM.**

This Meeting will be held via Conference Call:

Dial: 860-807-2522 Bridge ID: 480# Password: 6213#

AGENDA

- 1) Energy Performance Project** – Status update
- 2) Switch Gear Enclosure Canopy** – Zoning approval and schedule
- 3) Demand Response Program** – New contract for Stack Height adjustments
- 4) Email from CTDEEP** – Discuss Wet Weather event and Discharge violations
- 5) Incinerator Heater Exchanger** – Discuss repairs
- 6) Generator Switchgear Breakers 52G1 & 52G2** – Discuss condition and aging
- 7) Related Business and Staff Update**

C: Board Members not on the Engineering Committee