

THE MATTABASSETT DISTRICT

Memorandum

Date: May 11, 2020

Subject: Remote Engineering Committee Meeting
Wednesday, May 27, 2020

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

From: Arthur G. Simonian,
Executive Director

AGS

Engineering Committee Meeting
Wednesday, May 27, 2020
5:00 PM

The Engineering Committee Meeting will be held on **Wednesday, May 27, 2020,**
at **5:00 PM.**

This Meeting will be held via Conference Call:

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

Screenshare option:

<https://global.gotomeeting.com/join/221293525> Access Code: 221-293-525

AGENDA

- 1) **2020 Ash Lagoon Cleaning Bid** – Review and recommend awarding the 2020-16 Ash Lagoon Cleaning Bid Project to the lowest responsible bidder and refer this recommendation to the Board of Directors.

- 2) **Related Business and Staff Update**

C: Board Members not on the Engineering Committee