

THE MATTABASSETT DISTRICT

Memorandum

Date: May 18, 2020

Subject: REVISED 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

AS

**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) NPDES Permit** – Review and discuss the renewal and bypass issues.

- 3) Related Business and Staff Update**

C: Board Members not on the Engineering Committee