

THE MATTABASSETT DISTRICT

Memorandum

Date: June 23, 2022

Subject: Engineering Committee Meeting
Tuesday, July 12, 2022

To: John Dunham - Chair,
Robert Argazzi, Bonnie
Anderson, David Bauer and
Don Naples

From: Arthur G. Simonian,
Executive Director

AGS

**Engineering Committee Meeting
Tuesday, July 12, 2022
6:30 PM**

The Engineering Committee Meeting will be held on **Tuesday, July 12, 2022 at 6:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **It Services RFQ** – Review, discuss and recommend to the Board of Directors awarding the IT Services Contract No. 2022-24 for period 2022 through 2025.

- 2) **Replacement Water Main** – Review, discuss and recommend to the Board of Directors to waive the bidding process and approve H.E. Butler of Portland, CT to replace the Water Main and Service Water Lines on the North side of the plant.

- 3) **Polymer Cost Analysis** –.Review and discuss.

- 4) **Incinerator gas train safety shut off valve** – Review, discuss and recommend to the Board of Directors to waive the bidding process and approve Etter Engineering of Bristol, CT, for the Incinerator gas train safety shut off valve

- 5) **Related Business and Staff Updates** –