

THE MATTABASSETT DISTRICT

Memorandum

Date: July 30, 2020

Subject: Engineering Committee Meeting
Tuesday, August 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
Tuesday, August 4, 2020
6:00 PM**

The Engineering Committee Meeting will be held on **Tuesday, August 4, 2020, at 6:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut, with a remote option for anyone unable to attend in person.

Remote in option with GoTo Meeting:

- **Dial from your phone:** (312) 757-3121 **Access Code:** 556-648-957
(press the # sign when prompted for voice pin)

OR

- **Laptop, Desktop, Tablet, Smartphone option -**
<https://global.gotomeeting.com/join/556648957>

AGENDA

- 1) **NPDES Permit** – Review and discuss the CT DEEP conference call meeting, regarding the following topics; permit renewal, unpermitted bypass of secondary system and other related items.
- 2) **Roof Replacement Bid** – Review and recommend a Bid Award to the Board of Directors for Roofing Replacement project to the lowest qualified bidder.
- 3) **Energy Performance Project** – Review and discuss the project status and most recent Invoice.
- 4) **Related Business and Staff Update**

C: Board Members not on the Engineering Committee