THE MATTABASSETT DISTRICT

Memorandum

Date: March 31, 2025

Subject: Engineering Committee Meeting Monday, April 21, 2025

To: John Dunham - Chair, Bonnie Anderson, Don Naples, Liam Mitchell & Phil Pessina

Subject: Engineering Committee Meeting Monday, April 21, 2025

From: Arthur G. Simonian, Executive Director

Engineering Committee Meeting Monday, April 21, 2025 5:30 PM

The Engineering Committee Meeting will be held on Monday, April 21, 2025 at 5:30 PM. The Meeting will be held at the District Offices at 245 Main Street, Cromwell.

AGENDA

- 1) Odor Control Assessment Update
 - a. Rollup Door
 - b. CDM Smith centrate pump station upgrade design
 - c. Middletown Pump Station force main chemical dosing evaluation
 - d. Website Updates
- 2) North Ash Lagoon Cleaning Project Proposal- Review, discuss and recommend bid waiver for District Board approval
- 3) On-Call Scheduled & Emergency Excavation & Piping Repair Services Bid No 2025-4 - Review, discuss and recommend awarding contract for District Board approval
- 4) Incinerator Mercury Control System (GAC)- Update
- 5) Other related business and staff updates

C: Board Members not on the Engineering Committee