

THE MATTABASSETT DISTRICT

Memorandum

Date: September 20, 2021 Subject: Engineering Committee Meeting
Tuesday, September 28, 2021

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

From: Arthur G. Simonian,
Executive Director **AGS**

**Engineering Committee Meeting
Tuesday, September 28, 2021
5:30 PM**

The Engineering Committee Meeting will be held on **Tuesday, September 28, 2021, at 5:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) Energy Performance Project** – Status update and change order review.

- 2) Primary Tunnel Tank Project** – Status update and change order review.

- 3) NPDES Letter** – Status update on the Draft permit issued by CT DEEP.

- 4) Incinerator Primary Heat Exchanger Plenum** – Discussion only.

- 5) Fuel Cell Project (Contract Terms)** – Discussion only.

- 6) Capital Items** – Future planning for 1-year through 5-year outlooks.

- 7) Related Business and Staff Updates**