

# THE MATTABASSETT DISTRICT

# Memorandum

Date: January 28, 2019

Subject: Engineering Committee Meeting  
**Tuesday, February 5, 2019**

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To: John Dunham - Chair,  
Robert Argazzi, Bonnie  
Anderson, David Bauer,  
Lanette Macaruso and Tom  
Serra

From: Arthur G. Simonian, Executive  
Director

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**Engineering Committee Meeting  
February 5, 2019  
5:30 PM**

The Engineering Committee Meeting will be held on **Tuesday, February 5, 2019, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) **Energy Performance Project** – Update status on Fuel Cell and contract negotiations.
  
- 2) **Emergency Generators** – Discuss maintenance and potential upgrade of transformer and new enclosure.
  
- 3) **Outfall Cleaning Project** – Discuss scope of work and show video of last inspection.
  
- 4) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee