

THE MATTABASSETT DISTRICT

Memorandum

Date: March 19, 2013

Subject: District Project Construction Committee
(DPCC) Meeting
Thursday, March 21, 2013

To: Bill Candelori, Angelo D'Alfonso,
John Dunham, Peter Centurelli, Ed
Sasso & Doug Sienna

From: Brian W. Armet, Executive Director

District Project Construction Committee Meeting March 21, 2013

There will be a District Project Construction Committee Meeting on **Thursday, March 21, 2013, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The DRAFT **AGENDA** for the meeting is as follows:

1. Project Updates – Milone & MacBroom and Wright-Pierce
2. Review & Approval of C.H. Nickerson's Payment Requisition #11 (February, 2013) – **\$2,831,413.35**
3. Review & Approval of Wright-Pierce's Payment Requisition for February, 2013 - **\$152,029.62**
4. Review & Approval of Milone & MacBroom's Payment Requisition for February, 2013 - **\$32,093.32**
5. UST Change Order Design and DEEP required Closure Report - \$21,141
6. Change Order #7 (Under Review)
7. Related Business and Staff Updates

C: Board Members not on the DPCC Committee