

THE MATTABASSETT DISTRICT

Memorandum

Date: July 24, 2015 Subject: Finance Committee Meeting
Tuesday, August 4, 2015

To: Doug Sienna, Dale Aldieri, Gerry Amodio, Ed Kindelan & John Valengavich, and Bill Candelori From: Arthur G. Simonian, Executive Director

AGS

**Finance Committee Meeting
August 4, 2015**

Agenda

There will be a Finance Committee Meeting Tuesday, **August 4, 2015 at 6:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The **AGENDA** for this meeting is as follows:

- 1) Ash Lagoon Cleaning Project** – Recommend to the Board of Directors to approve awarding the Ash Lagoon Cleaning Project to H.E. Butler of Portland, CT in the amount of \$86,000.00.
- 2) Related Business & Staff Updates**

C: Board Members not on the Finance Committee