

PUBLIC SPEAKERS

None

MINUTES OF OCTOBER 16, 2017

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, October 16, 2017, in the Administration Building. Chairman John Dunham called the meeting to order at 7:02 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson and Doug Sienna. Present from the Town of Berlin were Directors Robert Argazzi, John Dunham and James Fallon. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Joseph Samolis and Tom Serra. Present from the City of New Britain were Directors Paul Catanzaro, Peter Centurelli, Mary Marrocco and Tim Stewart. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer, David Stille – Incinerator Manager and Bill Adkins – Maintenance Manager. Cromwell Director Tom Tokarz and New Britain Director Tonilynn Collins were absent.

Approval of October 16, 2017 Minutes

MOTION: Mr. Sienna moved to approve the minutes of October 16, 2017.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved with Mrs. Anderson and Mr. Stewart abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director’s Staff Actions:

- 1) The Executive Director will locate the meeting minutes that address the Middletown Pump Station odor control and grit screening requirements from a few years ago.

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Sienna moved to accept the Finance Reports as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report

Property Management

No Report

Public Relations Committee

No Report

Counsel's Report

No Report

New Business

MOTION: Mr. Sienna moved to accept the 2018 Board of Directors Meeting Dates as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Communications

None

Adjournment

MOTION: Mr. Serra moved to adjourn.

Mr. Stewart seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:10 p.m.

The next meeting of the Board of Directors will be held on **Monday, November 20, 2017 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.