

Date: October 1, 2026**Subject:** Monday, October 19, 2026 @
7:00 PM Board Meeting Agenda**To:** Board of Directors**From:** Arthur G. Simonian, Executive Director

A G E N D A

Public Speakers

Roll Call

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1. Minutes of the meeting of September 21, 2026	1 – 4
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a. Accrual basis	13 - 15
b. Cash basis	16 - 17
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h. Executive Director & Staff Action Items	
1. Checkbook Analysis	
2. Cash Flow Analysis	
6. Committee Reports	
a. Engineering (Lavender)	
b. Finance	
c. Human Resources	

- d. Property Management
 - e. Public Relations
 - f. Assessment Planning
 - g. Nominating Committee (White)
- 7. Counsel's Report
 - 8. New Business
 - 9. Communications
 - 10. Adjournment

The next meeting of the Mattabassett District will be held on **Monday, November 16, 2026 at 7:00 PM**, in the Administration Building in Cromwell, Connecticut.