

MINUTES OF MONDAY, MAY 19, 2026

OK AGS
5/21/25

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, May 19, 2026, Board Chairman, John Dunham called the meeting to order at 7:02 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Doug Sienna and Joe Corlis. Present from the Town of Berlin were Director Liam Mitchell and Nick Stevens. Present from the City of Middletown were Director Gerald Daley (arrived at 7:09 p.m. in person), and Phil Pessina. Present from the City of New Britain Directors were Don Naples, Tonilynn Collins (remote), Mary Marrocco, Daniel Salerno and Rick Healey. Executive Director-Arthur G. Simonian (remote), Attorney Edward R. Lynch (remote), Ty Wagner-Operations, Michelle Ryan-District Engineer (remote), Keith Wieczorek-Assistant Maintenance Manager (remote) and Liz Gonzalez. Middletown Board member Carl Erlacher, Joseph Samolis, Cromwell Board member Bonnie Anderson and Andy Purchia -Maintenance Manager were absent.

PUBLIC SPEAKERS

None.

Approval of April 20, 2026, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the April 20, 2026, Board Meeting.

Mr. Corlis seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

Treasurer's Report

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

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Pessina moved to approve the Budget Statement as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No motion required.

Staff Reports

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

Mr. Corlis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports:

Public Relations Committee

MOTION: Mr. Corlis moved to approve the minutes of April 30, 2026, as presented.

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Human Resources Committee

MOTION: Mr. Mitchell moved to approve the minutes of April 27, 2026, as presented.

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Engineering Committee

MOTION: Mr. Sienna moved to approve the minutes of May 12, 2026, as presented.

Mr. Corlis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Finance Committee

MOTION: Mr. Corlis moved to approve the minutes of May 11, 2026, as presented.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Assessment Planning Committee

No Report

Property Management

No Report

Counsel Report

MOTION: Mr. Salerno moved to approve the Enel X agreement for the District to participate in the Demand Response Program to provide power for the period effective June 1, 2026 through May 31, 2031.

Mr. Pessina seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

Mr. Pessina moved, and Mr. Salerno seconded, and the Committee approved unanimously to go into Executive Session at 8:14 p.m. with Executive Director Arthur Simonian, Attorney Ed Lynch, and District Engineer Michelle Ryan.

Mr. Pessina moved, and Mr. Mitchell seconded, and the Committee approved unanimously to come out of Executive Session at 8:45 p.m.

MOTION: Ms. Marrocco moved to accept consent order #20389 revise dated May 5th, 2026 with CT DEEP.

Mr. Daley seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

New Business

No Report

Communications

No Report

Adjournment:

Mr. Pessina moved, no second necessary, and the committee approved unanimously to adjourn at 8:53 PM.

The next meeting of the Board of Directors will be held on **Monday, June 15, 2026 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.