OK AGS
7/21/26

MINUTES OF MONDAY, JULY 20, 2026

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, July 20, 2026, Board Chairman, John Dunham called the meeting to order at 7:00 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Doug Sienna, Joe Corlis and Bonnie Anderson. 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 7:03 p.m. in person), and Phil Pessina. Present from the City of New Britain Directors were Don Naples, Tonilynn Collins (remote), Mary Marrocco, and Daniel Salerno. Executive Director-Arthur G. Simonian, Attorney Edward R. Lynch (remote), Ty Wagner-Operations, Michelle Ryan-District Engineer, Andy Purchia-Maintenance Manager, and Robin Southworth-Administrative Assistant. Middletown Board members Joseph Samolis and Carl Erlacher were absent. New Britain Board member Rick Healey was absent.

PUBLIC SPEAKERS

None.

Approval of June 15, 2026, Minutes

MOTION: Mr. Pessina moved to approve the minutes of the June 15, 2026, Board Meeting.

Mr. Mitchell seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

Treasurer's Report

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

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Ms. Marrocco moved to approve the Budget Statement as presented.

Mr. Salerno 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.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports:

No report

Public Relations Committee

No report

Human Resources Committee

MOTION: Mr. Daley moved to approve the minutes of the July 07, 2026, Human Resources Committee meeting.

Mr. Pessina seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Daley moved to approve the Executive Director's 8th amendment contract extension with the annual salary of $196,650 and the District paid life insurance premium allowance of $3500 annually, effective July 1, 2026.

Ms. Marrocco seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Daley moved to approve the new Utility Operator Position.

Mr. Pessina seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No report

Finance Committee

MOTION: Mr. Pessina moved to approve the retention of Offerdahl Emerson & Company auditing services of Killingworth, CT for 3 fiscal years (2026 – 2028) at an annual fee of $21,000.00.

Mr. Stevens seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Assessment Planning Committee

MOTION: Mr. Sienna moved to approve the minutes of the July 07, 2026, Assessment Planning Committee meeting.

Mr. Daley seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

Property Management

No Report

Counsel Report

No Report

New Business

No report

Communications

The next Engineering Committee meeting is Thursday, August 20th 2026, at 5:00 pm.

Adjournment:

Mr. Pessina moved, no second necessary, and the committee approved unanimously to adjourn at 8:00 PM.

The next meeting of the Board of Directors will be held on **Monday, August 17, 2026** at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.