

**PUBLIC SPEAKERS**

None.

**MINUTES OF October 21, 2019**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, October 21, 2019, in the Administration Building. Board Chairman John Dunham called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna, Bonnie Anderson and Joseph Corlis. Present from the Town of Berlin was Director, James Fallon. Present from the City of Middletown were Directors Joseph Samolis, Dale Aldieri and David Bauer. Present from the City of New Britain were Directors Lanette Macaruso, Christopher Anderson, Tonilynn Collins and Mary Marrocco. Town of Berlin Director, Robert Argazzi was absent. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer, Michael Manfre – Operations Manager and Bill Adkins – Maintenance Manager. City of Middletown Director, Gerald Daley arrived at 7:05 p.m.

**Approval of September 16, 2019 Minutes**

MOTION: Mr. Sienna moved to accept the minutes of September 16, 2019.

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved with Mr. Sienna, Ms. Collins, Mr. Corlis and Mr. Anderson abstaining.

**Treasurer's Report**

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

Mr. Samolis seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

**Budget Statement**

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

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – September, 2019**

No motion required.

**Staff Reports**

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

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Executive Director's Staff Actions:**

None.

**Engineering Committee**

No report.

**Finance Committee**

MOTION: Mr. Sienna moved to approve the revised August 6, 2019 Finance Committee Meeting Minutes, dated October 2, 2019.

Mr. Aldieri 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 2020 Board of Directors Meeting Dates as presented.

Mr. Aldieri seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**MOTION:** Mr. Daley moved to authorize the Executive Director to enter into an Agreement for Demand Response with Enel X until May, 2023.

Mrs. Marrocco seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**Communications**

None.

**Adjournment**

**MOTION:** Mr. Samolis moved to adjourn.

**RESOLVED:** The motion was approved unanimously.

The meeting adjourned at 8:02 p.m.

The next meeting of the Board of Directors will be held on **Monday, November 18, 2019 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.