

**PUBLIC SPEAKERS**

None.

**MINUTES OF NOVEMBER 16, 2020**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, November 16, 2020, remotely. Chairman John Dunham called the meeting to order at 7:01 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 and James Fallon. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Gerald Daley and Joseph Samolis. Present from the City of New Britain were Directors Katie Breslin, Tonilynn Collins, Rick Healey and Mary Marrocco. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director, Michelle Ryan – District Engineer, Bill Adkins – Maintenance Manager and Mike Manfre – Operations Manager. Cromwell Director Joe Corlis joined at 7:09.

**Approval of October 19, 2020 Minutes**

MOTION: Mr. Sienna moved to approve the minutes of October 19, 2020.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Treasurer's Report**

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

Ms. Collins 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.

**Check Register – October, 2020**

No motion required.

**Staff Reports**

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

Mrs. Marrocco 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 accept the Finance Committee Report as presented.

Ms. Collins 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 2021 Board of Directors' meeting dates.

Ms. Breslin seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

**Communications**

- 1) The MDC Contract Agreement was mailed for signature on October 29, 2020. When the contract is returned, it will go before the Board for approval.
- 2) Don Naples will replace Lanette Spranzo-Macaruso on our Board.

**Adjournment**

MOTION: Mr. Sienna moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:54 p.m.

The next meeting of the Board of Directors will be held on **Monday, December 21, 2020 at 5:30 p.m. remotely via GoTo Meeting.**