

PUBLIC SPEAKERS

None.

MINUTES OF November 18, 2019

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, November 18, 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 were Directors Robert Argazzi and James Fallon. Present from the City of Middletown were Directors Joseph Samolis, Dale Aldieri, Gerald Daley and David Bauer. Present from the City of New Britain were Directors Lanette Macaruso, Tonilynn Collins and Mary Marrocco. 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 New Britain new Director, Rick Healey arrived at 7:05 p.m.

Approval of October 21, 2019 Minutes

MOTION: Mr. Bauer moved to accept the minutes of October 21, 2019.

Ms. Collins 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.

Mr. Bauer 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.

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No motion required.

Staff Reports

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

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

None.

Engineering Committee

MOTION: Mr. Sienna moved to accept the Engineering Committee Report as presented.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

MOTION: Mr. Sienna moved to accept the Finance Committee Report as presented.

Mr. Bauer 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

Christopher Anderson from the City of New Britain was elected to the City of New Britain Common Council and will no longer be on the Board. Rick Healey was appointed by the City of New Britain to replace former Board Director Tim Stewart.

Communications

The December 16th Board Meeting will be held at 5:30 PM, with a Holiday dinner directly following the meeting. The holiday dinner will be held at Portofino's Restaurant in Berlin.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:55 p.m.

The next meeting of the Board of Directors will be held on **Monday, December 16, 2019 at 5:30 p.m.** in the Administration Building, Cromwell, Connecticut.