

PUBLIC SPEAKERS

None.

MINUTES OF May 18, 2020

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, May 18, 2020, via Conference Call. Board 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 Doug Sienna, Bonnie Anderson and Joseph Corlis. Present from the Town of Berlin were Directors Bob Argazzi and James Fallon. Present from the City of Middletown were Directors Dale Aldieri, Gerald Daley, Joseph Samolis and David Bauer. Present from the City of New Britain were Directors Lanette Macaruso, Rick Healey, Katie Breslin and Mary Marrocco. Also, on the Conference Call were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer, and Bill Adkins – Maintenance Manager. City of New Britain Director Tonilynn Collins was absent.

Approval of April 20, 2020 Minutes

MOTION: Mr. Sienna moved to accept the minutes of April 20, 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.

Mrs. Marrocco 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 – April, 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

MOTION: Mr. Sienna moved to accept the May 4, 2020 Engineering Committee Report as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

MOTION: Mr. Sienna moved to authorize the Executive Director to enter into Chemical Contract 2020-17 with the most cost-effective vendors considering price and delivery schedule: JCI Jones Chemical, Inc. for supply of Sodium Hypochlorite; Univar USA, Inc. for Sodium Hydroxide; and Environmental Operating Solutions, Inc. for Glycerin Based Supplemental Carbon; for Fiscal Year July 1, 2020 to June 30, 2021.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

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

None.

Communications

The Executive Director provided an update on the COVID-19 effects to the District. The Executive Director also reminded the Board of Directors that there will be a remote Engineering Committee meeting on Wednesday, May 27th at 5:00 PM.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:15 p.m.

The next meeting of the Board of Directors will be held on **Monday, June 15, 2020 at 7:00 p.m.** via Conference Call.