

OK AG 7/4/16/24

MINUTES OF MONDAY, JUNE 15, 2026

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, June 15, 2026, Board Chairman, John Dunham (remote) 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 7:07 p.m. in person), Joseph Samolis (remote) and Phil Pessina. Present from the City of New Britain Directors were Don Naples, Tonilynn Collins (remote), Mary Marrocco, Daniel Salerno (remote) and Rick Healey. Executive Director-Arthur G. Simonian (remote), Attorney Edward R. Lynch (remote), Ty Wagner-Operations, Michelle Ryan-District Engineer (remote), Keith Wieczorek-Assistant Maintenance Manager (remote), Andy Purchia -Maintenance Manager (remote, joined at 7:06), Liz Gonzalez and Robin Southworth. Middletown Board member Carl Erlacher was absent.

PUBLIC SPEAKERS

None.

Approval of May 19, 2026, Minutes

MOTION: Mr. Pessina moved to approve the minutes of the May 19, 2026, Board Meeting.

Ms. Marrocco seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Ms. Collins moved to approve the Treasurer's Report as presented.

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Samolis 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. Salerno 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

No report

Engineering Committee

No report

Finance Committee

MOTION: Mr. Mitchell moved to approve the Executive Director to enter into contract with the most cost-effective vendors considering price and delivery schedule. Univar Solutions for supply of Sodium Hypochlorite; Borden & Remington Corp. for Sodium Hydroxide; and Environmental Operation Solutions, Inc. for Glycerin Based Supplemental Carbon for Fiscal Year July 1, 2026 to June 30, 2027.

Mr. Stevens seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the Finance Committee minutes of June 09, 2026.

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Assessment Planning Committee

No Report

Property Management

No Report

Counsel Report

No Report

New Business

MOTION: Mr. Samolis moved to approve the License, Access and Easement Agreements for 337 Berlin Turnpike Development over the Mattabassett District Trunkline.

Ms. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Communications

Executive Director Evaluations are due no later than Monday July, 6th 2026.
The next Human Resources Committee meeting is Tuesday July 7th 2026, at 5:00.

Adjournment:

Mr. Salerno moved, no second necessary, and the committee approved unanimously to adjourn at 7:54 PM.

The next meeting of the Board of Directors will be held on **Monday, July 20, 2026 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.