

PUBLIC SPEAKERS

None.

MINUTES OF June 21, 2021

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, June 21, 2021, in the Administration Building. Chairman John Dunham called the meeting to order at 7:02 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 remotely from the Town of Berlin were Directors Jim Fallon and Bob Argazzi. Present from the City of Middletown were Directors David Bauer and Joe Samolis, Gerald Daley was present remotely. Present from the City of New Britain were Directors Rick Healey and Don Naples. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Bill Adkins – Maintenance Manager, Mike Manfre – Operations Manager and Michelle Ryan – District Engineer. Middletown Director Dale Aldieri was absent. New Britain Directors, Mary Marrocco, Tonilynn Collins and Katie Breslin were absent.

Approval of May 17, 2021 Minutes

MOTION: Mr. Sienna moved to approve the minutes of May 17, 2021.

Mr. Bauer 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.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – May, 2021

No motion required.

Staff Reports

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

Per David Bauer's request, the Executive Director will add 20 years of flow data to the budget spreadsheet and redistribute at the July Board Meeting.

Engineering Committee

MOTION: Mr. Naples moved to approve awarding the Ash Lagoon Cleaning Project Bid 2021-22 to the lowest qualified bidder, J.V. III Construction, Inc. of Rocky Hill, CT in the amount not to exceed \$80,000.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve awarding the Primary Tunnel Repair Project Bid 2021-19 to the lowest qualified bidder, Structural Preservation Systems, LLC. of Cheshire, CT, in the amount not to exceed \$640,000 including 10% contingency if necessary.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to accept the Engineering Committee Report of June 15, 2021 as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

No Report

Human Resources Committee

MOTION: Mr. Sienna moved to accept the Human Resources Committee Report of June 15, 2021 as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report

Public Relations Committee

MOTION: Mr. Samolis moved to accept the Public Relations Committee Report of June 10, 2021 as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report, however updates were provided by the Executive Director on the NPDES Permit, Guida's Dairy and the Berlin Water Control Commission billing issue.

New Business

Reserve Capacity discussion and memo.

Communications

The Executive Director discussed and reviewed the following documents with the Board of Directors, Eversource email and spreadsheet, Biobot analytical article and a budget spreadsheet.

Adjournment

MOTION: Mr. Samolis moved to adjourn.

The meeting adjourned at 8:05 p.m.

The next meeting of the Board of Directors will be held on **Monday, July 26, 2021 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.