

MINUTES OF SEPTEMBER 21, 2020

Roll Call of Members

The annual meeting of the Board of Directors of The Mattabassett District was held Monday, September 21, 2020, at the Administration Building. Board Clerk Arthur G. Simonian called the meeting to order at 7:02 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Bonnie Anderson, Joe Corlis and Doug Sienna. Present from the Town of Berlin were Directors Robert Argazzi, John Dunham and James Fallon. Present from the City of Middletown were Directors Dale Aldieri, Joseph Samolis, Gerald Daley and David Bauer. Present from the City of New Britain were Directors Katie Breslin, Tonilynn Collins, Rick Healey, Lanette Macaruso and Mary Marrocco. Also, present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director, Michelle Ryan – District Engineer, Michael Manfre – Operations Manager, Bill Adkins – Maintenance Manager and Peter Stankovics – Assistant Maintenance Manager.

Mr. Simonian stated that per section 2-5 of the Charter, the first order of business is the election of officers, beginning with the Chairman.

The Nominating Committee recommends John Dunham to the Office of Chairman.

There were no other nominations from the floor.

MOTION: Mr. Samolis moved to close the nominations.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

An oral vote was taken by the Board Clerk – Arthur G. Simonian.

RESOLVED: John Dunham was voted in as Chairman of the Board by the Board members present.

Mr. Simonian turned the chair over to Chairman John Dunham to preside over the remainder of the meeting.

The Nominating Committee recommends David Bauer to the Office of Vice-Chairman.

There were no other nominations from the floor.

MOTION: Mr. Samolis moved to close the nominations.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

An oral vote was taken by the Board Clerk – Arthur G. Simonian.

RESOLVED: David Bauer was voted in as Vice-Chairman by the Board members present.

The Nominating Committee recommends Mary Marrocco to the Office of Secretary.

There were no other nominations from the floor.

MOTION: Mrs. Anderson moved to close the nominations.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

An oral vote was taken by the Board Clerk – Arthur G. Simonian.

RESOLVED: Mrs. Marrocco was voted in as Secretary by the Board members present.

The Nominating Committee recommends Doug Sienna to the Office of Treasurer.

There were no other nominations from the floor.

MOTION: Mr. Samolis moved to close the nominations.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

An oral vote was taken by the Board Clerk – Arthur G. Simonian.

RESOLVED: Mr. Sienna was voted in as Treasurer by the Board members present.

The Nominating Committee recommends Dale Aldieri for the Office of Deputy Treasurer.

There were no other nominations from the floor.

MOTION: Mr. Bauer moved to close the nominations.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

An oral vote was taken by the Board Clerk – Arthur G. Simonian.

RESOLVED: Mr. Aldieri was voted in as Deputy Treasurer by the Board members present.

PUBLIC SPEAKERS

None

Approval of August 17, 2020 Minutes

MOTION: Mr. Sienna moved to approve the minutes of the August 17, 2020 Board Meeting.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved with Mr. Aldieri, Ms. Breslin and Ms. Collins abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to approve 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 approve the Budget Statement as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – August, 2020

No motion required.

Staff Reports

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

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director’s Staff Actions:

None.

Engineering Committee

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

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

No report.

Human Resources Committee

No report.

Property Management

No Report.

Public Relations Committee

No Report.

Counsel's Report

No report.

New Business

In accordance with Section 4-1 of the Charter, the Finance Committee must be voted upon from its membership.

MOTION: Mr. Fallon moved to approve the Nominating Committee's recommendation that The Board of Directors appoint James Fallon, representing the Town of Berlin, Dale Aldieri, representing the City of Middletown, Rick Healey, representing the City of New Britain and Joe Corlis, representing the Town of Cromwell, to the Finance Committee, with Doug Sienna as the Chair.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

In accordance with Section 2-5 of the Charter and Section 14 of the By-Laws, the Board of Directors hereby confirms the Engineering, Human Resources, Property Management and Public Relations recommended committee assignments as listed below, and acknowledges authority to the Chairman, John Dunham, the right to make reassignments in 2020-2021, as deemed appropriate.

MOTION: Mr. Fallon moved to confirm the Engineering, Human Resources, Property Management and Public Relations Committee appointments as listed and acknowledges authority to the Chairman, John Dunham, the right to make reassignments in 2020-2021, as deemed appropriate.

Mr. Samolis seconded the motion.

Discussion

Engineering Committee:

John Dunham, Chair

Robert Argazzi, Bonnie Anderson, David Bauer, Lanette Macaruso

Human Resources Committee:

Gerald Daley, Chair

James Fallon, Doug Sienna, Joseph Samolis, Tonilynn Collins, Mary Marrocco

Property Management Committee:

James Fallon, Chair

Bonnie Anderson, Dale Aldieri, Gerald Daley, Katie Breslin

Public Relations Committee:

Joseph Samolis, Chair

David Bauer, Joe Corlis, John Dunham

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Fallon moved to appoint Executive Director, Arthur G. Simonian as Board Clerk.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Communications

- 1) The Executive Director discussed the Clean Water refinancing letter received from the State Treasurer.
- 2) The Executive Director discussed the Nitrogen Credit memo and invoice showing the District's highly successful performance of our biological process.

Adjournment

MOTION: Mr. Sienna moved to adjourn the meeting.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:17 p.m.