

**PUBLIC SPEAKERS**

None

**MINUTES OF August 20, 2018**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, August 20, 2018, in the Administration Building. 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 Bonnie Anderson, Doug Sienna and Thomas Tokarz. Present from the Town of Berlin were Directors James Fallon and Robert Argazzi. Present from the City of Middletown were Directors Joe Samolis and David Bauer. Present from the City of New Britain were Directors Tonilynn Collins, Peter Centurelli and Paul Catanzaro. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer, Bill Adkins – Maintenance Manager, Michael Manfre – Operations Manager and Brian Warman. The City of Middletown Directors Dale Aldieri and Tom Serra were absent. The City of New Britain Directors Mary Marrocco and Tim Stewart were absent.

**Approval of July 23, 2018 Minutes**

MOTION: Mr. Sienna moved to accept the minutes of July 23, 2018.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved with Ms. Collins abstaining.

**Treasurer's Report**

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Ms. Collins seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

**Budget Statement**

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

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – July, 2018**

No motion required.

**Staff Reports**

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

Mr. Tokarz seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Executive Director’s Staff Actions:**

The Executive Director will send a copy of the Mattabasset District Plant acronyms and definitions to the Board of Directors.

**Engineering Committee**

No report

**Finance Committee**

No report

**Human Resources Committee**

No report

**Property Management**

No Report

**Public Relations Committee**

No report

**Counsel's Report**

MOTION: Mr. Sienna moved to accept the Counsel's Report as presented.

Mr. Catanzaro seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**New Business**

None

**Communications**

Suez Engineering will be hosting the Thermal Oxidation Networking Forum and Tour at the District on Wednesday, September 19, 2018. Elections for the Board of Directors will be held at the next Board Meeting on September 24, 2018.

**Adjournment**

MOTION: Mr. Argazzi moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:30 p.m.

The next meeting of the Board of Directors will be held on **Monday, September 24, 2018 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.