

PUBLIC SPEAKERS

None.

MINUTES OF December 16, 2019

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, December 16, 2019, in the Administration Building. Board Chairman John Dunham called the meeting to order at 5:30 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 was Director James Fallon. Present from the City of Middletown were Directors Dale Aldieri, Gerald Daley and David Bauer. Present from the City of New Britain were Directors Lanette Macaruso and Tonilynn Collins. Also present were Edward T. Lynch Jr. – District Counsel and Arthur Simonian – Executive Director. City of New Britain Directors Rick Healey, Mary Marrocco and Katie Breslin were absent. City of Middletown Director Joseph Samolis was absent. Town of Berlin Director Robert Argazzi was absent.

Approval of November 18, 2019 Minutes

MOTION: Mr. Sienna moved to accept the minutes of November 18, 2019.

Ms. Collins 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. Fallon 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 – November, 2019

No motion required.

Staff Reports

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

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

The Executive Director will provide more detail regarding the Maintenance repair items - drain line and plug.

Engineering Committee

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

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

MOTION: Mr. Sienna moved to approve retaining MAWC auditing services for FYE2020 and FYE2021 for a fee schedule of \$19,000 and \$19,500 respectively with a one-year option renewal for FYE2022 at a fee of \$20,000.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

MOTION: Mr. Sienna moved to accept the Human Resources Committee Report as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No report.

Public Relations Committee

No report.

Counsel's Report

No report.

New Business

Katie Breslin was appointed by the City of New Britain to replace former Board Director Christopher Anderson.

Communications

None.

Adjournment

MOTION: Mrs. Anderson moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 6:10 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, January 21, 2020 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.