

PUBLIC SPEAKERS

None

MINUTES OF December 18, 2017

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, December 18, 2017, in the Administration Building. Chairman John Dunham called the meeting to order at 5:32 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Thomas Tokarz 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, David Bauer, Joseph Samolis and Tom Serra. Present from the City of New Britain were Directors Peter Centurelli, Mary Marrocco and Tim Stewart. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director. New Britain Director Tonilynn Collins was absent. New Britain Director Paul Catanzaro arrived at 5:36 pm.

Approval of November 20, 2017 Minutes

MOTION: Mr. Sienna moved to approve the minutes of November 20, 2017.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved with Mrs. Anderson and Mr. Samolis abstaining.

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.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – November, 2017

No motion required.

Staff Reports

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

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

- 1) The Executive Director will send a copy of the Audit adjusting entries to the Board of Directors.
- 2) The Executive Director will inquire into an Executive Summary for the FY2017 Audit.
- 3) The Executive Director will report partial flume flows versus Town Flows to show the difference.

Engineering Committee

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

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

MOTION: Mr. Sienna moved to accept the Draft Audit Approval FY2017

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report, however Mr. Tokarz mentioned that Lab Manager Kathleen Peloquin passed her six-month probationary period.

Property Management

No Report

Public Relations Committee

No Report

Counsel's Report

No Report

New Business

None

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Centurelli seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 6:50 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, January 16, 2017** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.