

PUBLIC SPEAKERS

None

MINUTES OF February 26, 2018

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, February 26, 2018, in the Administration Building. Chairman John Dunham called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson and Thomas Tokarz. 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, Paul Catanzaro, Tonilynn Collins and Tim Stewart. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer, Brian Warman – Operations Manager and Bill Adkins – Maintenance Manager. Cromwell Director Doug Sienna arrived at 7:10 PM.

Approval of January, 2018 Minutes

MOTION: Mr. Serra moved to approve the minutes of January 16, 2018.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

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

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

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

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – January, 2018

No motion required.

Staff Reports

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

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director’s Staff Actions:

- 1) The Executive Director will review Capital line items as well as the variance percentages in the Unaudited Budget Statement.
- 2) The Executive Director and the Engineering Committee will look into competitive services for IT support.

Engineering Committee

No Report

Finance Committee

No Report

MOTION: Mr. Sienna moved to approve the Annual Credit Distribution with interests applied to FY2019 budget.

Mr. Stewart seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the Executive Director's 2018-2019 Budget, including a credit for interest generated on the New Britain, Berlin, Cromwell reserve applied.

Ms. Marracco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report

Property Management

No Report

Public Relations Committee

No Report

Counsel's Report

MOTION: Mr. Serra moved to accept the Counsel's Reports as presented.

Mr. Stewart seconded the motion.

Discussion

New England Uniform court date for January 23, 2018 was cancelled. This court date will be rescheduled for 2018.

RESOLVED: The motion was approved unanimously.

New Business

The Executive Director reported that he and the District Counsel have started their review and preparation of the new MDC Agreement which expired in 2007.

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Ms. Collins seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:05 p.m.

The next meeting of the Board of Directors will be held on **Monday, March 19, 2018 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.

DRAFT