

OIC AGS
6/19/17

PUBLIC SPEAKERS

None

MINUTES OF June 18, 2018

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, June 18, 2018, in the Administration Building. Board 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 was Director James Fallon. Present from the City of Middletown were Directors David Bauer and Joe Samolis. Present from the City of New Britain were Directors Peter Centurelli, Mary Marrocco, Paul Catanzaro and Tonilynn Collins. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer, Bill Adkins – Maintenance Manager, Brian Warman – Operations Manager and Michael Manfre – Operations Manager in training. The City of Middletown Directors Dale Aldieri and Tom Serra were absent. The Town of Berlin Director Robert Argazzi and the City of New Britain Director Tim Stewart were absent. The Town of Cromwell Director Doug Sienna arrived at 7:02 p.m.

Approval of May 21, 2018 Minutes

MOTION: Mr. Tokarz moved to accept the minutes of May 21, 2018.

Mrs. Anderson seconded the motion.

Discussion

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

Treasurer's Report

MOTION: Ms. Collins moved to accept the Treasurer's Report as presented.

Mr. Sienna 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 – May, 2018

No motion required.

Staff Reports

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director’s Staff Actions:

No action items.

Engineering Committee

No report

Finance Committee

No report

Human Resources Committee

MOTION: Mr. Sienna moved that based upon an excellent review by the Board and Committee, the Board of Director’s approves the Executive Director’s contract for the period, July 1, 2018 through June 30, 2021, as shown on the attached First Amendment and Extension dated June 18, 2018.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Samolis 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

None

Communications

In honor of our Operations Manager, Brian Warman retiring, we will be hosting a retirement party for him on August 9, 2018 at 12:00 p.m. The party will be at the District in the Maintenance Building.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:43 p.m.

The next meeting of the Board of Directors will be held on **Monday, July 23, 2018 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.