

PUBLIC SPEAKERS

None

MINUTES OF March 19, 2018

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, March 19, 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, Doug Sienna 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 and Tom Serra. Present from the City of New Britain were Directors Peter Centurelli, Mary Marrocco, Paul Catanzaro and Tim Stewart. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer and Brian Warman – Operations Manager. New Britain Director Tonilynn Collins and Middletown Director Joe Samolis were absent.

Approval of February, 2018 Minutes

MOTION: Mr. Sienna moved to approve the minutes of February 26, 2018.

Ms. Serra 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. 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. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – February, 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:

- 1) The Executive Director will review what is covered under the Arizona Instrument Tech Maintenance Contract.

Engineering Committee

MOTION: Mr. Serra moved to approve awarding the Pneumatic Sand Addition Project to C. H. Nickerson in the amount of \$296,935

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

No Report

Human Resources Committee

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

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

MOTION: Mr. Serra moved to approve the transfer of funds from reserves to replace the Plant Dump Truck in FY 2018.

Mr. Argazzi seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Public Relations Committee

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

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

The Executive Director discussed the Sewer Rules and Regulations update which requires Board review and approval. The regulations were last updated in 1989 and new changes from a 2013 and 2018 edit are now included. This document is also referred to in the new draft agreement with MDC. The Board of Directors will review and provide comments for approval at the April meeting.

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mrs. Anderson seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:16 p.m.

The next meeting of the Board of Directors will be held on **Monday, April 16, 2018 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.