

**PUBLIC SPEAKERS**

None

**MINUTES OF May 20, 2019**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, May 20, 2019, 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 Doug Sienna, Bonnie Anderson and Thomas Tokarz. Present from the Town of Berlin were Directors Robert Argazzi and James Fallon. Present from the City of Middletown were Directors Joseph Samolis, Gerald Daley and David Bauer. Present from the City of New Britain were Directors Christopher Anderson, Lanette Macaruso and Mary Marrocco. The City of Middletown Director, Dale Aldieri and The City of New Britain Director, Tonilynn Collins were absent. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer, Michael Manfre – Operations Manager and Bill Adkins – Maintenance Manager.

**Approval of April 15, 2019 Minutes**

MOTION: Mr. Sienna moved to accept the minutes of April 15, 2019.

Mr. Bauer seconded the motion.

Discussion

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

**Treasurer's Report**

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

Mrs. Anderson seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

**Budget Statement**

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – April, 2019**

No motion required.

**Staff Reports**

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

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Executive Director's Staff Actions:**

No action items.

**Engineering Committee**

No report.

**Finance Committee**

MOTION: Mr. Sienna moved to approve authorizing the Executive Director to enter into contract with the most cost-effective vendors considering price and delivery schedule: JCI Jones Chemical, Inc. for supply of Sodium Hypochlorite; JCI Jones Chemical, Inc. for Sodium Hydroxide; Holland Company, Inc. for Aluminum Sulfate; and Environmental Operating Solutions, Inc. for Glycerin Based Supplemental Carbon; for Fiscal Year July 1, 2019 to June 30, 2020.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Tokarz seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Human Resources Committee**

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

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Property Management**

No report, upcoming Property Management meeting is Tuesday, June 11<sup>th</sup> at 5:30 PM.

**Public Relations Committee**

No report.

**Counsel's Report**

No report.

**New Business**

None.

**Communications**

None.

**Adjournment**

MOTION: Mrs. Anderson moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:45 p.m.

The next meeting of the Board of Directors will be held on **Monday, June 17, 2019 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.