

**PUBLIC SPEAKERS**

None

**MINUTES OF May 21, 2018**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, May 21, 2018, in the Administration Building. Vice Chairman Tom Serra 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 and James Fallon. Present from the City of Middletown were Directors Dale Aldieri and David Bauer. 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, Bill Adkins – Maintenance Manager and Brian Warman – Operations Manager. The City of Middletown Director Joseph Samolis and the Board Chairman John Dunham were absent.

**Approval of March 19, 2018 Minutes**

MOTION: Mr. Sienna moved to accept the minutes of March 19, 2018.

Mr. Stewart seconded the motion.

Discussion

RESOLVED: The motion was approved with Ms. Collins abstaining.

**Approval of April 16, 2018 Minutes**

MOTION: Mr. Sienna moved to accept the minutes of April 16, 2018.

Mr. Stewart seconded the motion.

Discussion

RESOLVED: The motion was approved with Ms. Collins abstaining.

**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.

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – April, 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:**

No action items.

**Engineering Committee**

No report

**Finance Committee**

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

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Human Resources Committee**

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Property Management**

No Report

**Public Relations Committee**

MOTION: Mr. Bauer moved to approve with edits the June, 2018 Newsletter Edition.

Mr. Tokarz seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Bauer moved to accept the Public Relations Report as presented.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Counsel's Report**

The District Attorney, Ed Lynch gave an update on our New England Uniform Lawsuit. The next Hearing will be held in Massachusetts in the month of September, 2018.

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

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

*New Business*

None

*Communications*

None

*Adjournment*

MOTION: Mr. Sienna moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:55 p.m.

The next meeting of the Board of Directors will be held on **Monday, June 18, 2018 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.