

PUBLIC SPEAKERS

None.

MINUTES OF OCTOBER 19, 2020

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, October 19, 2020, in the Administration Building. Chairman John Dunham called the meeting to order at 7:03 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson and Joe Corlis. Present from the Town of Berlin were Directors Robert Argazzi and James Fallon. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Gerald Daley and Joseph Samolis. Present from the City of New Britain were Directors Katie Breslin, Tonilynn Collins, Rick Healey, Lanette Macaruso and Mary Marrocco. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director, Michelle Ryan – District Engineer, Bill Adkins – Maintenance Manager and Pete Stankovics – Assistant Maintenance Manager. Cromwell Director Doug Sienna was absent.

Approval of September 21, 2020 Minutes

MOTION: Mrs. Marrocco moved to approve the minutes of September 21, 2020.

Ms. Breslin seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mrs. Marrocco moved to accept the Treasurer's Report as presented.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mrs. Marrocco moved to accept the Budget Statement as presented.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – September, 2020

No motion required.

Staff Reports

MOTION: Mrs. Marrocco moved to accept the Staff Reports as presented.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

None

Engineering Committee

MOTION: Mr. Dunham moved to approve a bid waiver for the fluidizing blower work by Konecranes, Inc., in the amount not to exceed \$55,000.

Ms. Macaruso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Mrs. Marrocco moved to accept the Engineering Committee Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Finance Committee

No Report

Human Resources Committee

MOTION: Mr. Daley moved to approve the contract terms and benefits for the Hourly Bargaining Unit contract for the period of July 1, 2020 to June 30, 2024.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Daley moved to approve the contract terms and benefits for the Supervisor's Bargaining Unit contract for the period of July 1, 2020 to June 30, 2024.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Daley moved to approve the terms and benefits for the Non- Bargaining Employee Personnel Policy dated October 16, 2020 and salary schedule dated October 16, 2020 from July 1, 2020 to June 30, 2024.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Based on the excellent review by the Board and Committee, Mr. Daley moved to approve the Executive Director's contract extension for the period of July 1, 2020 to June 30, 2021 as shown on the attached Second Amendment and Extension.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Ms. Macaruso 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

None

Adjournment

MOTION: Mr. Daley moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:04 p.m.

The next meeting of the Board of Directors will be held on **Monday, November 16, 2020 at 7:00 p.m. remotely via GoTo Meeting.**