

PUBLIC SPEAKERS

None

MINUTES OF NOVEMBER 20, 2017

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, November 20, 2017, 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 Thomas Tokarz and Doug Sienna. 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 Paul Catanzaro, Peter Centurelli, Tonilynn Collins, Mary Marrocco and Tim Stewart. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer, Brian Warman – Operations Manager and Bill Adkins – Maintenance Manager. Cromwell Director Bonnie Anderson and Middletown Director Joseph Samolis were absent.

Approval of October 16, 2017 Minutes

MOTION: Mr. Serra moved to approve the minutes of October 16, 2017.

Mr. Stewart seconded the motion.

Discussion

RESOLVED: The motion was approved with Ms. Collins and Mr. Tokarz 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.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – October, 2017

No motion required.

Staff Reports

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

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director’s Staff Actions:

- 1) The Executive Director will send a copy of the five-year capital plan to all board members.
- 2) The Executive Director will address “Payroll 34/32 employees” in regards to the question “whether this is current approved budgeted employees?”

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Sienna moved to approve the reimbursement to the City of Middletown through their hauler H.I. Stone for transporting approximately 60 loads at \$80 per load for a total of \$4800 to cover the sludge diversion transportation costs during our annual preventive maintenance shutdown from October 17, 2017 to October 31, 2017.

Mr. Argazzi seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report

Property Management

No Report

Public Relations Committee

No Report

Counsel's Report

MOTION: Ms. Collins moved to enter into Executive Session at 7:55 p.m. with District Counsel Ed Lynch and Executive Director Art Simonian to discuss pending litigations.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Bauer moved to return to regular session at 8:10 p.m.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

New Business

None

Communications

- a. The holiday dinner will be held at Baci Grill in Cromwell immediately following the December 18th Board meeting.

Adjournment

MOTION: Mr. Stewart moved to adjourn.

Mr. Serra seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:25 p.m.

The next meeting of the Board of Directors will be held on **Monday, December 18, 2017** at **5:30 p.m.** in the Administration Building, Cromwell, Connecticut.