

Date: August 11, 2025 Subject: Ad-Hoc Committee Meeting Minutes
Wednesday August 6 2025

To: Board of Directors From: Ad-Hoc Committee and
Arthur G. Simonian, Executive Director

**Ad-Hoc Committee
Wednesday, August 6, 2025
Meeting Minutes**

The Ad-Hoc Committee met Wednesday, August 6, 2025, at the District Offices, 245 Main Street, Cromwell, Connecticut.

Chairman, Mr. John Dunham called the virtual meeting to order at 7:01 p.m. Present were, Committee Members –Daniel. Salerno, Nick Stevens, Liam Mitchell, Michelle Ryan, Art Simonian, and Attorney Ed Lynch.

The August 6, 2025 Ad-Hoc Committee Meeting was held to discuss:

A discussion was held on the purpose and goal of the committee that was formed by Chairman John Dunham at the request of Director Liam Mitchell.

Point of Discussion:

- Three Fire Districts within Berlin
- Frustration Water Control has with KFD and WFD regarding collection of payments
- Infiltration/Inflow contributed from the other Fire Districts and lack of transparency

The Mattabassett Charter was reviewed to determine if there was applicability to require the other Districts to install flowmeters. Section 3-13 gives The Mattabassett District authority to require discharges to water bodies from properties, business, or municipalities to connect sewerage systems into the Mattabassett system in a manner dictated by us. This section applies to sewer discharges that drain into water bodies must connect into our system if it's available. The Mattabassett Discharge Rules and Regulations has language pertaining to infiltration and inflow type flows and we currently cite Berlin for excessive flows during storm events to the District in accordance with our rules and regulations. The Mattabassett District does not have direct connections with KFS and/or WFD.

Other related Business:

There was a discussion about process to get the other Districts to consolidate into Water Control due to their lack of concern, planning and action related to infiltration and inflow within Berlin. This may impact the Mattabassett NPDES permit renewal requirements in the future. Mattabassett offered to assist Berlin where possible, practical, and agreed to meet with the Mayor, Water Control and State representatives in the future. Director Mr. Mitchell will reach out to Berlin to set up a future meeting.

Board Chairman, Mr. Dunham, suggested Mr. Mitchell to go to KFD/WFD public meeting and inform them of the issues regarding flows and billing.

Adjournment

Mr. Dunham moved, no second necessary; approved unanimously to adjourn at 7:45 pm.