

**Date:** September 9, 2022**Subject: Agenda – Monday,  
September 19, 2022 @ 7:00 PM  
Board Meeting****To:** Board of Directors**From:** Arthur G. Simonian, Executive Director

Public Speakers

**AGENDA**

Roll Call

1. In accordance with Section 2-4 of the Charter, the following officers shall be voted upon by oral declaration from its membership:
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary
  - d. Treasurer
  - e. Deputy Treasurer

Public Speakers

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h. Executive Director & Staff Action Items:	
1. Checkbook Analysis	
2. Cash Flow Analysis	
7. Committee Reports:	

- a. Engineering – (purple)
  - 1. Roof Replacement Project
  - 2. Annual Incinerator Shutdown
- b. Finance – (pink)
  - 1. Banking Companies
  - 2. End of Year CNR Review
  - 3. Grease Skimmer System Project
  - 4. District Bank Signatories Update
- c. Human Resources – (yellow)
- d. Property Management
- e. Public Relations
- 8. Counsel's Report
  - a. Executive Session
- 9. New Business
  - a. Committee Assignments
    - a.1. Finance Committee
    - a.2.
      - 1. Engineering Committee
      - 2. Human Resources Committee
      - 3. Property Management Committee
      - 4. Public Relations Committee
    - a.3. Board Clerk – Executive Director, Arthur G. Simonian
- 10. Communications
  - 1. Cromwell Police Department - Donations
- 11. Adjournment

The next meeting of The Mattabassett District will be held on **Monday, October 17, 2022 at 7:00 p.m.** in the Administrative Building, Cromwell, Connecticut.