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**MINUTES OF TUESDAY, FEBRUARY 18, 2025**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held on Tuesday, February 18, 2025, Board Chairman, John Dunham called the meeting to order at 7:02 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Joe Corlis. Present from the Town of Berlin were Directors John Dunham, Nicholas Stevens and Liam Mitchell. Present from the City of Middletown were Director Gerald Daley. Present from the City of New Britain Director were Mary Marrocco. Executive Director-Arthur G. Simonian, Ty Wagner-Operations Manager, Andrew Purchia- Maintenance Manager and Michelle Ryan-District Engineer. Middletown Board members Carl Erlacher, Joseph Samolis and District Counsel, Attorney Edward T. Lynch Jr., were absent. From the City of New Britain Board members Daniel Salerno, Tonilynn Collins, Rick Healey, City of Middletown Board Member Phil Pessina, and Liz Gonzalez were present remotely. City of New Britain Director Don Naples arrived at 7:10 p.m.

**PUBLIC SPEAKERS**

None.

**Approval of January 21, 2025, Minutes**

MOTION: Mr. Mitchell moved to approve the minutes of the January 21, 2025, Board Meeting.

Mr. Sienna seconded the motion.

RESOLVED: The motion was approved unanimously.

**Treasurer's Report**

MOTION: Mr. Sienna moved to approve the Treasurer's Report as presented.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Budget Statement**

MOTION: Mr. Sienna moved to approve the Budget Statement as presented.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register**

No motion required.

**Staff Reports**

MOTION: Mr. Sienna moved to approve the Staff Reports as presented.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Committee Reports:**

**Public Relations Committee**

No Report

**Human Resources Committee**

The Human Resources Committee presents the following Motion for the Board's consideration.

**1) Hourly Agreement Local 1303 Chapter 218**

MOTION: Mr. Daley moved to approve the Hourly Agreement Local 303 Chapter 218 for the period of July 1<sup>st</sup>, 2024 through June 30<sup>th</sup>, 2028, as recommended by the Human Resources Committee.

Mr. Pessina seconded the motion.

RESOLVED: The motion was approved unanimously.

**2) Approved the Human Resources Committee minutes of January 30, 2025.**

MOTION: Mr. Daley moved to approve the minutes of January 30<sup>th</sup>, 2025.

Mr. Sienna seconded the motion.

RESOLVED: The motion was approved unanimously.

**Engineering Committee**

Next Engineering Committee meeting will be February 26<sup>th</sup>, 2025 at 7 p.m.

**Finance Committee**

The Finance Committee presents the following Motion for the Board's consideration.

**1) FY 2026 Budget**

MOTION: Mr. Sienna moved to approve the Executive Director's 2025-2026 Budget in the amount of \$21,566,802.

Ms. Anderson seconded the motion.

DISCUSSION: Mr. Daley requested the budget be sent to the Board immediately after the Finance Committee approves in the future. He also asked for a brief presentation and overview by the Executive Director.

RESOLVED: The motion was approved unanimously.

**2) Approved the Finance Committee minutes of February 6<sup>th</sup>, 2025.**

MOTION: Mr. Sienna moved to approve the minutes of February 6<sup>th</sup>, 2025.

Mr. Pessina seconded the motion.

RESOLVED: The motion was approved unanimously.

**Property Management**

No Report

**Counsel Report**

No Report.

### *New Business*

Due to delays in depositing and lost checks over multiple calendar and fiscal years, which created significant auditing and financial issues, Mr. Simonian suggested direct deposit for Board Members checks.

### *Communications*

#### **Adjournment:**

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 8:07 PM.

The next meeting of the Board of Directors will be held on **Monday, March 17th, at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.