

## **PUBLIC SPEAKERS**

None

## **MINUTES OF TUESDAY, JANUARY 16, 2024**

### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabasset District was held on Tuesday, January 16, 2024, remotely via GoTo Meeting. Chairman John Dunham called the meeting to order at 7:01 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Doug Sienna and Bonnie Anderson, Joe Corlis was present in person. Present from the Town of Berlin was Director Jim Fallon. Present from the City of Middletown were Directors Joe Samolis, David Bauer and Gerald Daley. Present from the City of New Britain were Directors Don Naples, Daniel Salerno, Mary Marrocco, Tonilynn Collins and Rick Healey. Also, present were Edward T. Lynch Jr. – District Counsel, Bill Adkins – Maintenance Manager, Ty Wagner – Operations Manager, Michelle Ryan – District Engineer and Executive Director Arthur Simonian was present in person. Guest Speaker Ray Esponda from New Britain Water Control was present. Berlin Board Member Liam Mitchell arrived remotely at 7:15 p.m. Middletown Board member Carl Erlacher was absent.

### **Move Item 8b to Item 1**

MOTION: Mr. Bauer moved to approve moving item 8b to item #1.

Mr. Salerno seconded the motion.

Discussion Ray Esponda presented a PowerPoint presentation on the new innovative New Briain Flush for Sewers Program, outlining the cities future water infrastructure upgrades.

RESOLVED: The motion was approved unanimously.

## **PUBLIC SPEAKERS**

None.

### **Approval of December 18, 2023, Minutes**

MOTION: Mr. Sienna moved to approve the minutes of the December 18, 2023, Board Meeting.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Treasurer's Report**

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

Mrs. Anderson seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**Budget Statement**

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

Mrs. Anderson seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**Check Register**

No Report.

**Staff Reports**

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

Mrs. Anderson seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**Executive Director's Staff Actions**

The Executive Director will email the Al Waters letter to the Board.

**Engineering Committee**

**MOTION:** Mr. Sienna moved to approve a Bid waiver for the Carbon replacement from Norit Americas Inc., of Marshal, Texas in the amount of \$99,074.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the January 11<sup>th</sup> Engineering Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Finance Committee**

MOTION: Mr. Sienna moved to approve the January 11<sup>th</sup> Finance Report as presented.

Mrs. Anderson 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 Report**

No Report

**New Business**

None.

**Communications**

Art shared the final 2022 Nitrogen Credits, with Mattabasset being the top third for sellers with the Board.

**Adjournment**

MOTION: Mr. Bauer moved to adjourn the meeting.

RESOLVED: The meeting was adjourned at 8:07 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, February 20<sup>th</sup>**, at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.