

OKAGS
1/22/25

MINUTES OF TUESDAY, JANUARY 21, 2025

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Tuesday, January 21, 2025, Board Chairman, John Dunham called the meeting to order at 7:00p.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, and Phil Pessina. Present from the City of New Britain were Directors Don Naples and Mary Marrocco. Executive Director-Arthur G. Simonian, Ty Wagner-Operations Manager, and Michelle Ryan-District Engineer. Middletown Board members Carl Erlacher and Joseph Samolis were absent. From the City of New Britain Board members Daniel Salerno, Tonilynn Collins, Rick Healey, District Counsel, Attorney Edward T. Lynch Jr., Andrew Purchia- Maintenance Manager and Liz Gonzalez were present remotely.

PUBLIC SPEAKERS

None.

Approval of December 16, 2024, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the December 16, 2024, Board Meeting.

Mr. Mitchell seconded the motion.

RESOLVED: The motion was approved with two (2) abstaining.

Mr. Sienna and Mrs. Collins abstained.

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. Pessina seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports:

Public Relations Committee

No Report

Human Resources Committee

No Report

Engineering Committee

No Report

Finance Committee

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

1) Banking Resolutions

MOTION: Mr. Sienna moved to approve the Banking Resolutions dated December 5, 2024.

Ms. Marrocco seconded the motion.

RESOLVED: The motion was approved unanimously.

2) ACH Payments

MOTION: Mr. Mitchell moved to approve the Check and ACH Payment Procedure dated 01/15/2025 for vendor no longer accepting checks.

Mr. Pessina seconded the motion.

RESOLVED: The motion was approved unanimously.

Property Management

No Report

Counsel Report

No Report.

New Business

No Report

Communications

Mr. Simonian and Mr. Wagner will be attending the NEWEA conference in Boston at the end of the month.

Mr. Simonian DRAFT budget was sent out to the communities for their municipal budgets.

Adjournment:

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 8:00 PM.

The next meeting of the Board of Directors will be held on **Tuesday, February 18th, at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.