

OK AGS  
10/16/24

## MINUTES OF TUESDAY, OCTOBER 15, 2024

### Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, October 16, 2024, Board Chairman, John Dunham called the meeting to order at 7:00 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Doug Sienna, Bonnie Anderson and Joe Corlis. Present from the Town of Berlin were Directors John Dunham, 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 (arrived at 7:09pm), Daniel Salerno and Mary Marrocco. Executive Director-Arthur G. Simonian, Ty Wagner- Operations Manager, Andy Purchia – Maintenance Manager, Michelle Ryan – District Engineer, and Liz Gonzalez. Middletown Board member Carl Erlacher, Joe Samolis, New Britain Board member Tonilynn Collins and Rick Healey and Berlin Board member Jim Fallon were absent. District Counsel, Attorney Edward T. Lynch Jr., was remotely.

### PUBLIC SPEAKERS

None.

### Approval of September 16, 2024, Minutes

MOTION: Mr. Pessina moved to approve the minutes of the September 16, 2024, Board Meeting.

Mr. Salerno seconded the motion. Ms. Anderson abstain.

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:**

**Engineering Committee**

No Report

**Finance Committee**

No Report

**Human Resources Committee**

MOTION: Mr. Daley moved to approve the minutes of the September 10, 2024, Human Resources Committee minutes.

Mr. Pessina seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Property Management**

No Report

**Public Relations Committee**

Met on October 8<sup>th</sup>, 2024.

**Counsel Report**

No Report.

**New Business**

Liam brought up, Berlin State Representative, Donna Veach will conduct a meeting with CTDEEP, EPA, Berlin and Districts regarding Kensington Fire District overflows and how to be able to control the I/I. Mr. Dunham agreed that the Mattabassett District will support her in this upcoming meeting.

**Communications**

No Communication

**Adjournment:**

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 7:50 PM.

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