

**PUBLIC SPEAKERS**

None

**MINUTES OF Monday, October 17, 2022**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, October 17, 2022 in the Administration Building. Chairman John Dunham called the meeting to order at 7:00 pm. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna, Bonnie Anderson and Joseph Corlis. Present from the Town of Berlin was Director Jim Fallon. Present from the City of Middletown were Directors David Bauer, Dale Aldieri, Joe Samolis and Gerry Daley. Present from the City of New Britain were Directors Don Naples, Rick Healey and Daniel Salerno. Also present were Arthur Simonian – Executive Director, Bill Adkins – Maintenance Manager, Ty Wagner – Operations Manager, Michelle Ryan – District Engineer and Edward T. Lynch Jr. – District Counsel. Berlin Director Liam Mitchell was absent. City of New Britain Directors Mary Marrocco and Tonilynn Collins were absent.

**Approval of September 19, 2022 Minutes**

MOTION: Mr. Bauer moved to approve the minutes of September 19, 2022.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Treasurer's Report**

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

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

**Budget Statement**

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

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register**

No Motion Required.

**Staff Reports**

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Executive Director's Staff Actions:**

The Executive Director will continue to monitor the Berlin flow meters and discrepancies between Town meter flows and District flows.

**Engineering Committee**

No Report.

**Finance Committee**

MOTION: Mr. Bauer moved to approve the October 13<sup>th</sup> Finance report.

Mr. Corlis 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**

MOTION: Mr. Bauer moved to approve the 2023 Board Meeting dates.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Communications**

None.

**Adjournment**

MOTION: Mr. Sienna moved to adjourn.

The meeting adjourned at 7:51 p.m.

The next meeting of the Board of Directors will be held on **Monday, November 21, 2022 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.