

**PUBLIC SPEAKERS**

None

**MINUTES OF Monday November 15, 2021**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, November 15, 2021, in the Administration Building. Chairman John Dunham called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Joseph Corlis, Bonnie Anderson and Doug Sienna. Present from the Town of Berlin were Directors Jim Fallon and remotely Bob Argazzi. Present from the City of Middletown were Directors David Bauer, Dale Aldieri, Joe Samolis and remotely Gerald Daley. Present from the City of New Britain were Directors Mary Marrocco, Don Naples, Rick Healey (arrived 7:05p.m.), Daniel Salerno – new member from New Britain was also in attendance and present remotely Tonilynn Collins. Also present were Arthur Simonian – Executive Director, remotely Edward T. Lynch Jr.– District Counsel, Bill Adkins – Maintenance Manager, Mike Manfre- Operations Manager and Michelle Ryan – District Engineer.

**Approval of October 18, 2021 Minutes**

MOTION: Mr. Sienna moved to approve the minutes of October 18, 2021.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved, with Ms. Collins and Mr. Salerno Abstaining.

**Treasurer's Report**

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

Mrs. Marrocco 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 – Oct, 2021**

No motion required.

**Staff Reports**

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

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Executive Director's Staff Actions:**

1. David Bauer would like the numbers on August's Flow chart checked.
2. Daniel Salerno would like copies of AI Water's odor letters.

**Engineering Committee**

MOTION: Mr. Sienna moved to approve Primary Heat Exchanger Plenum purchase of materials from Arvos Schmidtsche Schack LLC., Proposal not to exceed \$125,000.00 with contingency if necessary and waiving the bidding process.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the DTC Fee Increase for the Primary Tank Tunnel project for full-time Structural inspection coverage not to exceed the amount of \$29,000.00.

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Fallon moved to approve the change order #2 for the Primary Tank Tunnel Project to Structural Preservation Systems LLC., in the amount of \$145,195.40.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Finance Committee**

No Report

**Human Resources Committee**

MOTION: Mr. Daley moved to approve leave without pay request for up to 30 days for Kaylee Bober.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Property Management**

No Report.

**Public Relations Committee**

No Report.

**New Business**

No Report.

**Communications**

Mr. Aldieri would like to recognize the recent press release from the mayor of New Britain regarding 20 year project plan to spend upwards of 90 million dollars to improve their sewer system and lines particularly in the I&I.

**Adjournment**

**MOTION:** Mr. Sienna moved to adjourn.

The meeting adjourned at 8:10 p.m.

The next meeting of the Board of Directors will be held on **Monday December 20, 2021** at **5:30 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.