

OK AGS
11/21/24

MINUTES OF MONDAY, NOVEMBER 18, 2024

(AMENDED MINUTES)

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, November 18, 2024, Board Chairman, John Dunham called the meeting to order at 7:02p.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 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, Mary Marrocco, and Tonilynn Collins. 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 and Joe Samolis, New Britain Board member Rick Healey were absent. From the City of New Britain Board member Daniel Salerno and District Counsel, Attorney Edward T. Lynch Jr., were present remotely.

PUBLIC SPEAKERS

Al Waters: Mr. Waters resides at 86 South St in Cromwell, CT., inquire about an update regarding CDM study and several odor complaints. Mr. Dunham assured him once the draft is reviewed and finalized; he will provide an update as soon as they meet with the Engineering Department on December 5th.

Approval of October 15, 2024, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the October 15, 2024, Board Meeting.

Mr. Mitchell seconded the motion. Ms. Collins 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.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No motion required.

Staff Reports

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

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports:

Engineering Committee

Engineering Committee will meet on December 5th at 6 p.m.

Finance Committee

Finance Committee will meet on December 5th at 5 p.m.

Human Resources Committee

No Report

Property Management

Jim Fallon resigned effective immediately due to other commitments.

Public Relations Committee

MOTION: Mr. Pessina moved to approve the minutes of October 8, 2024, Public Relations Committee minutes.

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel Report

No Report.

New Business

No Report

Communications

- a. Mr. Mitchell moved to approve the 2025 Board Meeting Dates.

Mr. Salerno seconded the motion.

- b. There will be a Public Informative Session on December 10th at 7pm at the Cromwell Town Hall Gymnasium. Mr. Simonian will be speaking and presenting along with CDM Smith. Attorney Lynch, Chairman Dunham, Executive Director Simonian and staff to ask questions and voice concerns. An agenda is forthcoming, all Board members are welcome but not required to attend.

Adjournment:

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 7:44 PM.

The next meeting of the Board of Directors will be held on **Monday, December 16th, at 5:30 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.