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AGS
12/18/24

MINUTES OF MONDAY, DECEMBER 16, 2024

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held on Monday, December 16, 2024, Board Chairman, John Dunham called the meeting to order at 5:30p.m. A roll call was taken. Present from the Town of Cromwell were Directors Bonnie Anderson 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, Joseph Samolis and Phil Pessina. Present from the City of New Britain were Directors Don Naples, Mary Marrocco, Daniel Salerno and Rick Healey. Executive Director-Arthur G. Simonian. Middletown Board member Carl Erlacher, New Britain Board member Tonilynn Collins, and Cromwell Board Member Doug Sienna were absent.

PUBLIC SPEAKERS

None.

Approval of November 18, 2024, Minutes

MOTION: Mr. Pessina moved to approve the minutes of the November 18, 2024, Board Meeting.

Mr. Naples seconded the motion.

RESOLVED: The motion was approved with three (3) abstaining.

Mr. Samolis, Mr. Healey and Mr. Stevens abstained.

Treasurer's Report

MOTION: Ms. Anderson 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. Samolis moved to approve the Budget Statement as presented.

Mr. Healey seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No motion required.

Staff Reports

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

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports:

Public Relations Committee

No Report

Human Resources Committee

No Report

Engineering Committee

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

- 1) **G.M.H. Associates of America, Inc of Trenton, New Jersey, to furnish and install the final clarifier No. 2 center column** – Bid waiver and approval in the amount of \$237,187.19

MOTION: Mr. Pessina moved to approve a bid waiver utilize G.M.H. Associates of America, Inc. of Trenton, New Jersey, to furnish and install the final clarifier No. 2 center column in the amount of \$237,187.19 (including contingency), if necessary.

Discussion

RESOLVED: The motion was approved unanimously.

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

2) Schmidtsche Schack of Westford, PA., for the furnishing of the incinerator primary heat exchanger lower plenum- Bid waiver and approval in the amount of \$132,000.00

MOTION: Mr. Samolis moved to approve a bid waiver utilize Schmidtsche Schack of Westford, PA., for the furnishing of the incinerator primary heat exchanger lower plenum, in the amount of \$132,000.00 (including contingency), if necessary.

Mr. Pessina seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Salerno moved to approve the minutes of the December 5, 2024.

Ms. Marrocco seconded the motion.

RESOLVED: The motion was approved unanimously.

Finance Committee

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

Discussion Banking Resolutions date December 5, 2024 will be tabled for the next Board meeting on Tuesday, January 21st, 2025.

MOTION: Mr. Samolis moved to approve the minutes of the December 5, 2024.

Mr. Salerno seconded the motion.

RESOLVED: The motion was approved unanimously.

Property Management

No Report

Counsel Report

No Report.

New Business

No Report

Communications

Mr. Simonian, Mr. Pessina and Chairman Dunham will be attending “Breakfast with the Governor” at 7:30 a.m. on Tuesday, December 17th, 2024.

Adjournment:

Ms. Marrocco moved, no second necessary, and the committee approved unanimously to adjourn at 6:40 PM.

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