

## **PUBLIC SPEAKERS**

Al Waters of 86 South Street in Cromwell attended the Board meeting. He brought up a concern about the Cromwell River Road boat launch, stating that galvanized steel on the boat ramps have excessive corrosion. He asked if the Executive Director and Lab Manager could come and look at the corrosion. District Attorney, Ed Lynch advised Al that we cannot give any opinion on the ramps. Al stayed for the Engineering Committee report where his question from the January Board meeting was answered. Board member Gerry Daley gave Al a copy of Engineering item #4.

## **MINUTES of February 21, 2023**

### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held on Tuesday, February 21, 2023 in the Administration Building. Chairman John Dunham called the meeting to order at 7:02 p.m. 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, Gerry Daley and Joe Samolis. Present from the City of New Britain were Directors Mary Marrocco, Daniel Salerno, Don Naples and Rick Healey. Also present were Arthur Simonian – Executive Director, Operations Manager – Ty Wagner, Maintenance Manager – Bill Adkins, District Engineer – Michelle Ryan and District Counsel – Edward T. Lynch Jr. City of New Britain Director Tonilynn Collins was absent. Town of Berlin Director Liam Mitchell was absent.

### **Approval of January 17, 2023 Minutes**

**MOTION:** Mr. Sienna moved to approve the minutes of January 17, 2023.

Mr. Samolis 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.

Mrs. Anderson seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved unanimously

**Budget Statement**

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

Mrs. Marrocco 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.

Mrs. Anderson seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**Executive Director's Staff Actions:**

- 1) Art will review the District's EMR rating history for workmen's compensation.
- 2) The Board will continue to discuss Reserve Capacity and 5 year average flow assessments from now through July and have Art prepare a summary of our rules, regulations and motions on this matter.
- 3) Art will ask our IT company, Decian to provide a cost breakdown for our monthly cloud storage program.
- 4) Art will look at the history of allocating 50% of the maintenance budget to capital for assessments.

**Engineering Committee**

**MOTION:** Mr. Samolis moved to approve transferring \$79,570 from the CNR Reserve Fund C-71420 to account #71590 Primary Tank Tunnel Rehab.

Mr. Sienna seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve entering into an agreement with Enel X North America, Inc, of Boston, MA., for the District to participate in the Demand Response Program to provide power to the electrical grid utilizing the District's two Cummins generators, for the period effective June 1, 2023 through May 31, 2026.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the February 7, 2023, Engineering report.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Finance Committee**

MOTION: Mr. Sienna moved to approve adopting the Executive Director's proposed 2023-2024 Budget in the amount of \$19,640,572.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved by 11 Board members, with Board members Joe Samolis and David Bauer opposed.

MOTION: Mr. Bauer moved to approve the January 31, 2023, Finance report.

Mr. Samolis 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**

The Board will have ongoing discussions on Reserve Capacity between now and July.

**Communications**

The Executive Director announced that this will be Kaylee's last meeting as the recording secretary, the Board thanked her for the last six years and wished her well on her new position at the District.

**Adjournment**

MOTION: Mr. Samolis moved to adjourn.

The meeting adjourned at 8:54 p.m.

The next meeting of the Board of Directors will be held on **Monday, March 20, 2023 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.