

## **MINUTES OF MONDAY, MARCH 17, 2025**

### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held on Tuesday, March 17, 2025, Board Chairman, John Dunham called the meeting to order at 7:00 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Joe Corlis. Present from the Town of Berlin were Directors Nicholas Stevens and Liam Mitchell. Present from the City of Middletown were Director Gerald Daley and Joseph Samolis. Present from the City of New Britain Director were Mary Marrocco, Don Naples and Daniel Salerno. Executive Director-Arthur G. Simonian, Ty Wagner-Operations Manager, Andrew Purchia- Maintenance Manager and Michelle Ryan-District Engineer and Liz Gonzalez. Middletown Board members Carl Erlacher, City of New Britain Tonilynn Collins and Rick Healey were absent. From the Town of Berlin, Board Chairman, John Dunham, City of Middletown Board Member Phil Pessina, and District Counsel, Attorney Edward T. Lynch Jr. were present remotely.

### **PUBLIC SPEAKERS**

None.

### **Approval of February 18, 2025, Minutes**

**MOTION:** Mr. Sienna moved to approve the minutes of the February 18, 2025, Board Meeting.

Mr. Pessina seconded the motion.

**DISCUSSION:** Mr. Salerno was present not remote.

**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. Sienna 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) Item #1 Hazen & Sawyer Trunk Sewer Rehabilitation**

MOTION: Mr. Pessina moved to approve waiving the bidding process to utilize Hazen & Sawyer of Wethersfield, CT, for the trunk sewer rehabilitation project final design, in the amount not to exceed \$53,260.00

Ms. Anderson seconded the motion.

RESOLVED: The motion was approved unanimously.

**2) Item #3 Tradesmen of New England**

MOTION: Mr. Sienna moved to approve waiving the bidding process to utilize Tradesmen of New England, for HVAC server upgrades, in the amount not to exceed \$73,149.61.

Ms. Marrocco seconded the motion.

RESOLVED: The motion was approved unanimously.

**3) Item #5 GEA Mechanical Equipment US, Inc.**

MOTION: Ms. Marrocco moved to approve waiving the bidding process to utilize GEA Mechanical Equipment US Inc., of Northvale, NJ, for a 3-year maintenance service contract, in the amount not to exceed \$227,401.00 with rates provided and locked for 3-years and purchase orders issued annually for each year.

Mr. Salerno seconded the motion.

RESOLVED: The motion was approved unanimously.

**4) Item #6 ECS Municipal**

MOTION: Mr. Mitchell moved to approve waiving the bidding process to utilize ECS Municipal of Belton, TX, for removal, disposal, and replacement of coconut shell carbon in two odor control units, in the amount not to exceed \$147,438.00.

Ms. Anderson seconded the motion.

RESOLVED: The motion was approved unanimously.

**5) Approved the Engineering Committee minutes of February 26, 2025.**

MOTION: Mr. Sienna moved to approve the minutes of February 26<sup>th</sup>, 2025.

Ms. Marrocco seconded the motion.

RESOLVED: The motion was approved unanimously.

**Finance Committee**

No Report

**Property Management**

No Report

**Counsel Report**

No Report.

**New Business**

No new business.

**Communications**

No communication

**Adjournment:**

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 7:52 PM.

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