

MINUTES OF MONDAY, MARCH 18, 2024

PUBLIC SPEAKERS

No Public Speakers.

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, March 18, 2024, 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 Doug Sienna and Joe Corlis. Present from the Town of Berlin were Directors John Dunham and Liam Mitchell. Present from the City of Middletown were Directors Joe Samolis, David Bauer, and Gerald Daley. Present from the City of New Britain were Directors Don Naples, Daniel Salerno, Tonilynn Collins, and Rick Healey (via zoom). Also, present was Attorney Edward T. Lynch Jr. – District Counsel, Bill Adkins – Maintenance Manager, Ty Wagner – Operations Manager, Michelle Ryan – District Engineer and Dana Onofrio. Middletown Board member Carl Erlacher, New Britain Board member Bonnie Anderson and Executive Director Arthur Simonian were all absent.

Approval of February 20, 2024, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the February 20, 2024, Board Meeting.

Ms. Collins seconded the motion and Mary Marrocco abstained.

Treasurer's Report

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

Mr. Mitchell 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

David Bauer addressed his concerns about the 52% not budgeted in the capital item expenditure.

RESOLVED: The motion was approved unanimously.

Check Register

No motion required.

Staff Reports

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

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report.

Finance Committee

No Report.

Human Resources Committee

No Report.

Property Management

No report.

Public Relations Committee

No Report.

Counsel Report

No Report.

New Business

Town of Suffield – New Sludge dumping customer.

Communications

No Report.

Adjournment

MOTION: Mr. Bauer moved to adjourn the meeting.

RESOLVED: The meeting was adjourned at 7:42pm.

The next meeting of the Board of Directors will be held on **Monday, April 15th**, at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.