

AGS  
3/17/26

## MINUTES OF MONDAY, MARCH 16, 2026

### Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held on Monday, March 16, 2026, 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 Director Liam Mitchell and Nick Stevens. Present from the City of Middletown were Director Gerald Daley (arrived at 7:02 p.m. in person), and Joe Samolis (remote). Present from the City of New Britain Directors were Don Naples, Tonilynn Collins (remote). Executive Director-Arthur G. Simonian, Attorney Edward R. Lynch (remote), Ty Wagner-Operations Manager, Michelle Ryan-District Engineer (remote), Andy Purchia Maintenance Manager and Liz Gonzalez. Middletown Board member Carl Erlacher and Phil Pessina, New Britain Board Member Rick Healey, Mary Marrocco and Daniel Salerno were absent.

### PUBLIC SPEAKERS

None.

### Approval of February 17, 2026, Minutes

**MOTION:** Mr. Mitchell moved to approve the minutes of the February 17, 2026, Board Meeting.

Mr. Stevens seconded the motion.

Discussion:

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

### Treasurer's Report

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

Mr. Naples seconded the motion.

Discussion

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

### Budget Statement

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

Mr. Naples 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. Naples seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Committee Reports:**

**Public Relations Committee**

No Report

**Human Resources Committee**

No Report

**Engineering Committee**

No Report

**Finance Committee**

No Report

**Assessment Planning Committee**

No Report

**Property Management**

No Report

**Counsel Report**

No Report

### *New Business*

Mr. Mitchell discussed briefly a Townwide Water & Sewer Utility Study Report dated January 2026 prepared by Haley Ward of Glastonbury and distributed a few copies. The report was commissioned by Town of Berlin.

### *Communications*

Mr. Simonian discussed the flow sheets with Board Members. He mentioned they are still trying to resolve the plant flows with the town meters and the installation of temporary meters.

Middlesex Chambers have upcoming events.

### **Adjournment:**

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 7:40 PM.

The next meeting of the Board of Directors will be held on **Monday, April 20th, 2026 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.