

PUBLIC SPEAKERS

None

MINUTES OF Monday, April 17, 2023

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held on Monday, April 17, 2023 in the Administration Building. Chairman John Dunham called the meeting to order at 7:01 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 were Directors James Fallon and Liam Mitchell. Present from the City of Middletown were Directors David Bauer, Gerry Daley and Joe Samolis. Present from the City of New Britain were Directors Rick Healey, Mary Marrocco, Don Naples and Daniel Salerno. 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. The City of New Britain Director Tonilynn Collins and City of Middletown Director Dale Aldieri were absent.

Approval of March 20, 2023 Minutes

MOTION: Mr. Sienna moved to approve the minutes of March 20, 2023.

Mrs. Marrocco 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.

Mr. Corlis 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. Samolis 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 check investments on return money market through M&T bank.

Engineering Committee

No Report.

Finance Committee

MOTION: Mr. Sienna moved to approve the Capital Budget FY2023 Line Item Revision per the attached spreadsheet with revisions on proposed change column.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the April 11, 2023, Finance Report.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

MOTION: Mr. Sienna moved to approve the Admin reorganization, Salary Schedule Appendix C and revised and new job descriptions for Admin Specialist, Admin Assistant and Admin and Financial Manager.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Daley moved to approve the April 11, 2023, Human Resources Report.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report.

Public Relations Committee

No Report.

Counsel Report

None.

New Business

None.

Communications

Discussed letter regarding odors from Senator Blumenthal. The Public Relations Committee will take up the matter further.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

The meeting adjourned at 8:14 p.m.

The next meeting of the Board of Directors will be held on **Monday, May 15, 2023** at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.