

PUBLIC SPEAKERS

None.

MINUTES OF April 19, 2021

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, April 19, 2021, remotely. 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 was Director Bob Argazzi. Present from the City of Middletown were Directors David Bauer and Gerald Daley. Present from the City of New Britain were Directors Rick Healey, Don Naples, Katie Breslin and Mary Marrocco. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director, Bill Adkins – Maintenance Manager, Michelle Ryan – District Engineer and Mike Manfre – Operations Manager. Middletown Director, Joe Samolis arrived at 7:32 p.m. Berlin Director Jim Fallon was absent, New Britain Director Tonilynn Collins was absent and Middletown Director Dale Aldieri was absent.

Approval of March 15, 2021 Minutes

MOTION: Mr. Sienna moved to approve the minutes of March 15, 2021.

Ms. Breslin seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Approval of March 31, 2021 Minutes

MOTION: Mr. Sienna moved to approve the minutes of March 31, 2021.

Ms. Breslin 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. Marrocco 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 – March, 2021

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Ms. Breslin seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

None

Engineering Committee

No report

Finance Committee

MOTION: Mr. Sienna moved to accept the Finance Committee Reports of March 23rd and March 29th as presented.

Mr. Daley seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report

Property Management

No Report

Public Relations Committee

MOTION: Mr. Samolis moved to accept the Public Relations Committee Report as presented.

Mr. Naples seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

MOTION: Mr. Sienna moved to table the Reserve Capacity discussion to the May 17, 2021 Board of Directors meeting.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Communications

Art and John will be attending the upcoming New Britain Town Council meeting to present the District's Budget, which will be held on Wednesday, April 28th. The Middletown WPCA meeting for the District's Budget presentation will be held on Thursday, May 6th.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

The meeting adjourned at 7:56 p.m.

The next meeting of the Board of Directors will be held on **Monday, May 17, 2021 at 7:00 p.m. remotely, via GoTo Meeting.**