

OKAES
4/22/25

MINUTES OF MONDAY, APRIL 20, 2026

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held on Monday, April 20, 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 7:01 p.m. in person), Phil Pessina and Joe Samolis. Present from the City of New Britain Directors were Don Naples, Tonilynn Collins (remote), Mary Marrocco, Daniel Salerno and Rick Healey (remotely at 7:54 p.m.). Executive Director-Arthur G. Simonian, Attorney Edward R. Lynch (remote), Dave Stille-Incinerator Manager, Michelle Ryan-District Engineer, Andy Purchia Maintenance Manager and Liz Gonzalez. Middletown Board member Carl Erlacher and Ty Wagner-Operations Manager were absent.

PUBLIC SPEAKERS

None.

Approval of March 16, 2026, Minutes

MOTION: Mr. Pessina moved to approve the minutes of the March 16, 2026, Board Meeting.

Mr. Mitchell seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

Approval of Special Board April 7, 2026, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the April 7, 2026, Special Board Meeting.

Mr. Samolis 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. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

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

Mr. Samolis 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. Samolis 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

Mr. Pessina moved, and Mr. Salerno seconded, and the Committee approved unanimously to go into Executive Session at 7:30 p.m. with Board Chairman Mr. John Dunham, Executive Director Arthur Simonian, Attorney Ed Lynch, Michelle Ryan, and Dave Stille.

Mr. Pessina moved, and Mr. Sienna seconded, and the Committee approved unanimously to come out of Executive Session at 8:02 p.m.

New Business

No Report

Communications

No Report

Adjournment:

Mr. Samolis moved, no second necessary, and the committee approved unanimously to adjourn at 8:02 PM.

The next meeting of the Board of Directors will be held on **Tuesday, May 19, 2026 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.