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4/23/25

**MINUTES OF MONDAY, APRIL 21, 2025**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, April 21, 2025, 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 Directors Nicholas Stevens and Liam Mitchell. Present from the City of Middletown were Director Gerald Daley and Phil Pessina. Present from the City of New Britain Director were Mary Marrocco, Don Naples, Tonilynn Collins, Rick Healey and Daniel Salerno. Executive Director-Arthur G. Simonian, Ty Wagner- Operations Manager, Keith Wieczorek- Assistant Maintenance Manager and Michelle Ryan- District Engineer and Liz Gonzalez. Middletown Board members Carl Erlacher, Joseph Samolis and Andrew Purchia- Maintenance Manager were absent. New Britain Board member Rick Healey arrived at 7:04 p.m. and Middletown Board member Gerald Daley arrived at 7:05 p.m.

**PUBLIC SPEAKERS**

None.

**Approval of March 17, 2025, Minutes**

MOTION: Mr. Pessina moved to approve the minutes of the March 17, 2025, Board Meeting.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved with one (1) abstaining.

Ms. Collins 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.

Ms. Collins 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.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Action Items for Executive Director:

Mr. Healey mentioned that the nitrogen lbs is stated differently on page 23 than 973 lbs.

**Committee Reports:**

**Public Relations Committee**

No Report

**Human Resources Committee**

No Report

**Engineering Committee**

The Engineering Committee presents the following Motion for the Board's consideration.

**1) North Ash Lagoon Cleaning Project Proposal**

MOTION: Mr. Pessina moved to approve waiving the bidding process to utilize H.E. Butler of Portland, CT, to clean excavation and debris removal of approximately 5,500 cubic yards, in the amount of \$98,387.00.

Ms. Anderson seconded the motion.

RESOLVED: The motion was approved unanimously.

2) **On-Call Scheduled & Emergency Excavation & Piping Repair Services**-Bid No. 2025-4.

MOTION: Ms. Anderson moved to approve waiving the bidding process to utilize H.E. Butler of Portland, CT, for On-Call Scheduled & Emergency Excavation & Piping Repair Services Bid No. 2025-4.

Ms. Marrocco seconded the motion.

RESOLVED: The motion was approved unanimously.

**Finance Committee**

No Report

**Property Management**

No Report

**Counsel Report**

No Report.

**New Business**

No new business.

**Communications**

No communication

**Adjournment:**

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 7:45 PM.

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