

MINUTES OF MONDAY, June 17, 2024 Board of Directors Meeting

AUDIENCE OF CITIZENS - PUBLIC SPEAKERS

Al Waters: 86 South Street, Cromwell CT 06416 spoke about odor issues, permit violations, and handed in a fire station report from a call that came in.

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, June 17, 2024, Chairman John Dunham called the meeting to order at 7:01 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Doug Sienna, Bonnie Anderson and Joe Corlis. Present from the Town of Berlin were Directors John Dunham, James Fallon, and Liam Mitchell. Present from the City of Middletown were Directors Joe Samolis and Gerald Daley. Present from the City of New Britain were Directors Don Naples, Daniel Salerno (via zoom), Tonilynn Collins, and Mary Marrocco. Also, present was District Counsel, Attorney Edward T. Lynch Jr. (via zoom), Bill Adkins – Maintenance Manager, Ty Wagner – Operations Manager, Michelle Ryan – District Engineer, Andy Purchia – Assistant Maintenance Manager and Dana Onofrio. Middletown Board member Carl Erlacher and New Britain Board member Rick Healy were both absent.

Approval of May 20, 2024, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the May 20, 2024, Board Meeting with addition of Bonnie Anderson and James Fallon in attendance.

Ms. Marrocco seconded the motion.

RESOLVED: The motion was approved unanimously.

Treasurer's Report

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

Ms. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

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

Ms. Marrocco 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. Anderson seconded the motion. Ms. Anderson also mentioned that no one that was invited to the Engineering Committee Meeting came.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports:

Engineering Committee

MOTION: Mr. Sienna moved to approve the Engineering Minutes of May 30, 2024, as presented.

Ms. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee Board Motions

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

South Ash Lagoon Cleaning Project Proposal – Bid Waiver and Approval in the amount of \$98,387.00.

MOTION: Approve a bid waiver to utilize H.E. Butler Construction of Portland, Connecticut to clean (excavation and debris removal) of approximately 5,500 cubic yards in the amount of \$98,387.

MOTION: Mr. Sienna moved to approve the bid waiver as presented.

Mr. Corlis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Primary Tank No. 2 Auto Skimmers Electrical Equipment - Bid Waiver and Approval in the amount of \$91,398.00

MOTION: Approve a bid waiver to utilize Kovacs Construction Co. of Oxford, Connecticut to the electrical equipment for the Skimmer Tank #2 project in the amount not to exceed \$91,398 due to long lead times.

MOTION: Mr. Sienna moved to approve the bid waiver as presented.

Mr. Corlis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Meraki Network Switches - Bid Waiver and Approval in the amount of \$137,000.00

MOTION: Approve a bid waiver to utilize Decian of Portland, Connecticut for the Meraki network switch upgrade project in the amount not to exceed \$137,000.

MOTION: Mr. Sienna moved to approve the bid waiver as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

MOTION: Approve the Executive Director to enter into contract with the most cost-effective vendors considering price and delivery schedule: JCI Jones Chemicals, Inc. for supply of Sodium Hypochlorite; Borden & Remington Corp. for Sodium Hydroxide; and Environmental Operating Solutions, Inc. for Glycerin Based Supplemental Carbon for Fiscal Year July 1, 2024 to June 30, 2025.

MOTION: Mr. Sienna moved to approve the contract as presented.

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

MOTION: Approve the Human Resources Committee minutes of May 30, 2024.

MOTION: Mr. Samolis moved to approve the Human Resources Committee minutes of May 30, 2024, as presented.

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No report.

Public Relations Committee

No Report.

Counsel Report

No Report.

New Business

No Report

Communications

Mr. Simonian wanted to announce the date change for the next scheduled July 22nd Board Meeting. We have cancelled the July 22, 2024 Board Meeting due to Mrs. Pierpont going out for surgery the week of July 8, 2024 and Mr. Simonian being away. The new date for The Special Board Meeting is August 5, 2024. Mr. Simonian also mentioned it will give the District more time get the booklets done and contract negotiations for employees.

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 a Special Board Meeting held on **Monday, August 5th**, at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.