

OK AGS
8/20/24

MINUTES OF MONDAY, AUGUST 19, 2024

PUBLIC SPEAKERS

Anthony Lancia: Mr. Lancia resides at 97 Prout Hill Rd in Middletown spoke about further recognition for his deceased spouse Melissa Lancia who worked at the District. He also mentioned issues regarding the Executive Director's previous behavior with his deceased spouse. Mr. Lancia provided a memo to the Board Chairman.

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, August 19, 2024, 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 Doug Sienna and Joe Corlis. Present from the Town of Berlin were Directors John Dunham (remote), and Liam Mitchell. Present from the City of Middletown were Director Gerald Daley. Present from the City of New Britain were Directors Don Naples, Daniel Salerno, Tonilynn Collins, and Mary Marrocco. Also, present was District Counsel, Attorney Edward T. Lynch Jr., Executive Director-Arthur G. Simonian, Ty Wagner- Operations Manager, Andy Purchia – Maintenance Manager, Michelle Ryan – District Engineer, Dana Onofrio and Liz Gonzalez. Middletown Board member Carl Erlacher, Joe Samolis, Cromwell Board member Bonnie Anderson, New Britain Board member Rick Healey and Berlin Board member James Fallon were absent.

Approval of August 5, 2024, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the August 5, 2024, Board Meeting.

Mr. Mitchell 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. Collins 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. Mitchell moved to approve the Staff Reports as presented.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports:

Engineering Committee

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

- 1) Incinerator Heat Exchanger Installation Proposal & Annual Shutdown Inspections and Repairs-Bid Waiver and Approval in the amount of \$187,360**

MOTION: Mr. Sienna made a motion to table motion until the next Board Meeting on September 16, 2024.

Mr. Daley seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

- 2) Primary Trank No. 2 Auto Skimmers Change Order No. 1- Bid Waiver and Approval in the amount of \$1,157,960**

MOTION: Mr. Sienna made a motion to table motion until the next Board Meeting on September 16, 2024.

Mr. Daley seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

MOTION: Approve the Finance Committee minutes of July 25, 2024.

MOTION: Mr. Sienna moved to approve the Finance Committee minutes of July 25, 2024, as presented.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

MOTION: Approve the Human Resources Committee minutes of August 5, 2024.

MOTION: Mr. Daley moved to approve the Human Resources Committee minutes of August 5, 2024, as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Daley moved to approve the Executive Director's sixth amendment contract extension with, editorial changes, for an annual salary adjustment to \$182,000 for the period of July 1, 2024, through June 30, 2025.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Daley moved to approve the August 5, 2024, Supervisors Bargaining Unit contract terms and benefits for the period of July 1, 2024, to June 30, 2028, as recommended by the Negotiations Committee.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report.

Property Management Committee is scheduled for August 27, 2024.

Public Relations Committee

No Report.

Counsel Report

No Report.

New Business

No Report

Communications

No Communication

Adjournment:

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 7:35 PM.

The next meeting of the Board of Directors will be held on **Monday, September 16th**, at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.