

PUBLIC SPEAKERS

None

MINUTES OF Monday, August 21, 2023

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, August 21, 2023 in the Administration Building. Chairman John Dunham called the meeting to order at 7:02 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell was Director Joseph Corlis. Present from the Town of Berlin was Director Liam Mitchell. Present from the City of Middletown were Directors David Bauer, Dale Aldieri, Gerry Daley and Joe Samolis. Present from the City of New Britain were Directors Tonilynn Collins, Mary Marrocco, Don Naples and Daniel Salerno. Also present were Arthur Simonian, Executive Director, Operations Manager – Ty Wagner, Maintenance Manager – Bill Adkins, District Engineer – Michelle Ryan and District Counsel – Edward T. Lynch Jr. Kim Pierpont – Administrative & Finance Manager and Dana Onofrio – Administrative Assistant also attended. The City of New Britain Director Rick Healey arrived at 7:03 p.m. and Town of Cromwell Director Doug Sienna arrived at 7:08 p.m. The Town of Cromwell Director Bonnie Anderson and Town of Berlin Director James Fallon were absent.

Approval of July 24, 2023 Minutes

MOTION: Mr. Bauer moved to approve the minutes of July 24, 2023.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved with Directors Tonilynn Collins and Dan Salerno abstaining.

Treasurer's Report

MOTION: Mr. Samolis moved to accept the Treasurer's Report as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Samolis moved to accept the Budget Statement as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – No Action

No Motion Required.

Executive Director’s Staff Actions:

- 1) Director David Bauer pointed out a few check register entries that appeared to be allocated to the wrong fiscal year (FY 22-23 vs. FY 23-24). Any incorrect entries found will be adjusted and revised budget statements will be provided at the next Board meeting.

Staff Reports

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

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

MOTION: Mr. Sienna moved to approve a bid waiver to purchase and install a center column for Clarifier No. 1 from GMH Associates of America of Trenton, NJ in the amount not to exceed of \$428,288.03 and would be in the best interest of the District.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Bauer moved to approve the Engineering Committee minutes of July 13, 2023.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

MOTION: Mr. Bauer moved to approve the Finance Committee minutes of July 24, 2023.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report.

Property Management

No Report.

Public Relations Committee

No Report.

Counsel Report

No Report.

New Business

None

Reserve Capacity

Communications

None

Adjournment

MOTION: Mr, Sienna moved to adjourn.

The meeting adjourned at 7:55 p.m.

The next meeting of the Board of Directors will be held on **Monday, September 18, 2023** at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.