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AGS

MINUTES OF MONDAY, August 5, 2024 Special Board of Directors Meeting

Roll Call of Members

The special meeting of the Board of Directors of The Mattabasset District was held on Monday, August 5, 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, 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, Rick Healey, Daniel Salerno, Tonilynn Collins, and Mary Marrocco. Also, present was District Counsel, Attorney Edward T. Lynch Jr., Executive Director-Arthur G. Simonian, Andy Purchia – Maintenance Manager, Dave Stille – Assistant Operation Manager, Dana Onofrio and Liz Gonzalez. Middletown Board member Carl Erlacher and Cromwell Board member Bonnie Anderson were both absent.

Approval of June 17, 2024, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the June 17, 2024, Board Meeting with addition of Rick Healey in attendance.

Ms. Marrocco seconded the motion and Rick Healey abstained.

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. Samolis 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.

Mr. Naples seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports: No report.

Engineering Committee

MOTION: Mr. Sienna moved to approve the Engineering Minutes of June 11, 2024, as presented.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

MOTION: Approve the Finance Committee minutes of June 17, 2024.

MOTION: Mr. Sienna moved to approve the Finance Committee minutes of June 17, 2024, as presented.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

MOTION: Approve the Human Resources Committee minutes of June 17, 2024.

MOTION: Mr. Samolis moved to approve the Human Resources Committee minutes of June 17, 2024, as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

MOTION: Approve the Property Management Committee minutes of June 27, 2024.

MOTION: Mr. Samolis moved to approve the Property Management Committee minutes of June 27, 2024, as presented.

Mr. Daley seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Public Relations Committee

No Report.

Counsel Report

No Report.

New Business

No Report

Communications

Town of Berlin passed \$140,000 authorization for consolidation of Districts study.

Adjournment:

Mr. Samolis moved, no second necessary, and the committee approved unanimously to adjourn at 7:30 PM.

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