

PUBLIC SPEAKERS

None

MINUTES OF Monday, September 18, 2023

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, September 18, 2023, in the Administration Building. Art Simonian called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna, Bonnie Anderson and Joseph Corlis. Present from the Town of Berlin were Directors James Fallon and Liam Mitchell. Present from the City of Middletown were Directors David Bauer, Gerry Daley and Joe Samolis. Present from the City of New Britain were Directors Rick Healey, Mary Marrocco, Don Naples, Daniel Salerno and Ed Lynch. New Board member Carl Erlacher from the City of Middletown was present as well. Also present were Arthur Simonian – Executive Director, Operations Manager – Ty Wagner, Maintenance Manager – Bill Adkins, District Engineer – Michelle Ryan and Administrative Assistant - Dana Onofrio.

Approval of August 21, 2023, Minutes

MOTION: Don Naples moved to approve the minutes of August 21, 2023.

Bonnie Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Doug Sienna moved to accept the Treasurer's Report as presented.

Joseph Corlis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Doug Sienna moved to accept the Budget Statement as presented.

Mary Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No Motion Required.

Staff Reports

MOTION: Doug Sienna moved to accept the Staff Reports as presented.

Joe Corlis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

- 1) Art to discuss payment methods for the Clean Water Fund with the Finance Committee to discuss options for optimal interest accrual.
- 2) David Bauer questioned whether it is worth putting resources into removing Nitrogen seeing the credits are only .50 cents per credit.

Engineering Committee

MOTION: David Bauer moved to accept the Engineering Committee as presented.

Mary Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

No Report.

Human Resources Committee

No Report.

Property Management

MOTION: Joseph Samolis moved to accept the Engineering Committee as presented.

Daniel Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Public Relations Committee

No Report.

Counsel Report

No Report

New Business

None.

Communications

Security breaches are happening everywhere, so we need to be aware of that.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

The meeting was adjourned at 8:15 p.m.

The next meeting of the Board of Directors will be held on **Monday, October 16, 2023**, at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.