

MINUTES OF TUESDAY, FEBRUARY 17, 2026

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Tuesday, February 17, 2026, Board 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 Bonnie Anderson and Joe Corlis. Present from the Town of Berlin were Director Liam Mitchell and Nick Stevens. Present from the City of Middletown were Director Gerald Daley (arrived at 7:05 p.m. in person), Joe Samolis (remote) and Phil Pessina (remote). Present from the City of New Britain Directors were Mary Marrocco, Don Naples, Tonilynn Collins (remote), Rick Healey (remote at 7:04 p.m.) and Daniel Salerno (remote at 7:47 p.m.). Executive Director-Arthur G. Simonian, Attorney Edward R. Lynch (remote), Michelle Ryan-District Engineer, Andy Purchia Maintenance Manager and Liz Gonzalez. Middletown Board member Carl Erlacher, Cromwell Board Member Doug Sienna and Ty Wagner-Operations Manager were absent.

PUBLIC SPEAKERS

None.

Approval of January 20, 2026, Minutes

MOTION: Mr. Salerno moved to approve the minutes of the January 20, 2026, Board Meeting.

Mr. Mitchell seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Ms. Marrocco moved to approve the Treasurer's Report as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Ms. Marrocco moved to approve the Budget Statement as presented.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No motion required.

Staff Reports

MOTION: Ms. Marrocco moved to approve the Staff Reports as presented.

Ms. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports:

Public Relations Committee

No Report

Human Resources Committee

MOTION: Mr. Daley moved to approve the minutes of January 15, 2026, as presented.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Engineering Committee

MOTION: Ms. Anderson moved to approve GM.H. Associates of America, Inc., of Trenton, N.J., to furnish all materials and labor for a new center rotating column for final clarifier no. 3, in the amount not to exceed \$279,600.51.

Mr. Stevens seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously

MOTION: Mr. Pessina moved to approve GM.H. Associates of America, Inc., of Trenton, N.J., to furnish all materials and labor for total replacement of critical grit removal equipment for Detroit No. 1, in the amount not to exceed \$289,496.06.

Ms. Anderson seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously

MOTION: Ms. Anderson moved to approve GM.H. Associates of America, Inc., of Trenton, N.J., to furnish all materials and labor for total replacement of critical grit removal equipment for Detroit No. 2, in the amount not to exceed \$323,800.22.

Ms. Marrocco seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously

MOTION: Ms. Marrocco moved to approve the minutes of February 12, 2026, as presented.

Ms. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Finance Committee

No Report

Assessment Planning Committee

No Report

Property Management

MOTION: Mr. Daley moved to approve the minutes of February 4, 2026, as presented.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Counsel Report

No Report

New Business

No Report

Communications

Middlesex Chambers have upcoming events.

Adjournment:

Ms. Anderson moved, no second necessary, and the committee approved unanimously to adjourn at 8:00 PM.

The next meeting of the Board of Directors will be held on **Monday, March 16th, 2026 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.