MINUTES OF MONDAY, OCTOBER 19, 2026

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, October 19, 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 Directors John Dunham, Nicholas Stevens and Liam Mitchell. Present from the City of Middletown was Director Gerald Daley. Present from the City of New Britain were Directors Don Naples, Tonilynn Collins (remote), Richard Healey (remote, joined at 7:03) and Daniel Salerno. Present were Executive Director-Arthur G. Simonian, Attorney Edward T. Lynch (remote), Ty Wagner-Operations Manager, Andrew Purchia-Maintenance Manager (remote), Michelle Ryan-District Engineer, Keith Wieczorek-Assistant Maintenance Manager (remote) and Robin Southworth-Administrative Assistant. Middletown Board members Carl Erlacher, Joseph Samolis, Phil Pessina, New Britain Board member Mary Marrocco, Cromwell Board member Doug Sienna were absent.

PUBLIC SPEAKERS

None.

Approval of September 21, 2026 Minutes

MOTION: Mr. Mitchell moved to approve the minutes of the September 21, 2026 Board Meeting.

Mr. Corlis seconded the motion.

RESOLVED: The motion was approved with one (1) abstaining.

Ms. Collins abstained.

Treasurer's Report

MOTION: Mr. Salerno moved to approve the Treasurer's Report as presented.

Mr. Corlis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Salerno moved to approve the Budget Statement as presented.

Mr. Mitchell seconded the motion.

Discussion – It was discussed that having the reports in both accrual and cash basis was unnecessary. Since most financial agencies use accrual basis, we will present those reports going forward and if clarification is necessary, the cash basis reports can be provided.

RESOLVED: The motion was approved unanimously.

Check Register

No motion required.

Staff Reports

MOTION: Mr. Salerno 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

No Report.

Engineering Committee

MOTION: Ms. Anderson moved to approve the pre-purchase of the Xylem odor control equipment at a cost not to exceed $371,000 excluding shipping costs.

Mr. Daley seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Naples moved to approve the minutes of the October 13, 2026 meeting.

Mr. Corlis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

No Report

Assessment Planning

No Report

Property Management

No Report

Nominating Committee

MOTION: Mr. Daley moved to approve the minutes of the September 21, 2026 meeting.

Ms. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel Report

No Report.

New Business

No Report

Communications

No Report

Adjournment:

Mr. Mitchell moved, no second necessary, and the committee approved unanimously to adjourn at 7:51 PM.

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