AGS 10/21/25

MINUTES OF MONDAY, OCTOBER 20, 2025

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, October 20, 2025, 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, Doug Sienna and Joe Corlis. Present from the Town of Berlin were Director Liam Mitchell. Present from the City of Middletown were Director Gerald Daley, and Phil Pessina.. Present from the City of New Britain Directors were Mary Marrocco, Don Naples and Daniel Salerno. Executive Director-Arthur G. Simonian, Attorney Edward T. Lynch, Ty Wagner-Operations Manager, and Michelle Ryan-District Engineer and Liz Gonzalez. Middletown Board member Carl Erlacher, Joe Samolis and New Britain Board Member Tonilynn Collins were absent. Present remotely from the City of New Britain were Director Rick Healey, Town of Berlin, Director Nick Stevens and The Mattbassett District, Maintenance Manager, Andrew Purchia.

PUBLIC SPEAKERS

None.

Approval of September 15, 2025, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the September 15, 2025, Board Meeting.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

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

Mr. Pessina seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna 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.

Ms. Anderson seconded the motion.

Discussion: Page 36 Nitrogen Table will be corrected for next month meeting.

RESOLVED: The motion was approved unanimously.

Committee Reports:

No Report

Public Relations Committee

No Report

Human Resources Committee

No Report

Engineering Committee

No Report

Finance Committee

No Report

Nominating Committee

MOTION: Mr. Sienna moved to approve the minutes of September 15, 2025 as presented.

Mr. Pessina seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Property Management

No Report

Counsel Report

Attorney Lynch will create a letter to explain the new changes with MERF 2.0 for the upcoming year.

New Business

No Report

Communications

a. The Board accepted the 2026 meeting scheduled dated 10/13/2025 as presented with John Dunham and Art Simonian added to the letter.

b. Upcoming meetings:

   The Finance Committee will meet on November 5th at 5 p.m., The Assessment Planning Meeting will meet on November 5th at 6 p.m. and Ad-Hoc Committee Meeting on November 7th at 2 p.m.

Adjournment:

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 7:46 PM.

The next meeting of the Board of Directors will be held on **Monday, November 17th,** at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.