THE MATTABASSETT DISTRICT **Memorandum**

Date:	August 21, 2025	Subject:	Human Resources Committee Meeting **Wednesday, August 20, 2025**
To:	Board of Directors	From:	Human Resources Committee and Arthur G. Simonian, Executive Director AGS

Human Resources Committee
Wednesday, August 20, 2025, Meeting Minutes
5:30pm

The Human Resources Committee met Wednesday, August 20, 2025, at The District Offices at 245 Main Street, Cromwell, Connecticut.

Human Resources Committee Chair, Gerald Daley called the Committee meeting to order at 5:30 PM. In addition to the Chair, present were Committee Members Joe Samolis, Doug Sienna, Chairman John Dunham, Mary Marrocco, and Tonilynn Collins who attended remotely. Also present was Executive Director Arthur G. Simonian. There was a quorum.

Following is a summary of the August 20, 2025, Human Resources Meeting:

1) **Approval Operation Class II –** Review and Discuss

There was a discussion regarding a new job description for the Operator Class II. Michael Petrone and Adam Warzecha, both have successfully passed the exam and are eligible for their position to be reclassified.

Mr. Sienna moved, and Ms. Marrocco seconded, and the Committee approved unanimously.

MOTION:

The Human Resources Committee recommends approval to the Board of Directors for the new Operator Class II position effective August 24, 2025.

2) **Related Business & Staff Updates –** A copy of the Supervisor's Agreement with Appendix A & B has been provided to the Human Resources Committee

Adjournment: Mr. Sienna moved, and the committee approved unanimously to adjourn at 5:39 PM.