

Date: January 11, 2022

Subject: Agenda - Tuesday,
January 18, 2022 @ 7:00 PM
Board Meeting

To: Board of Directors

From: Arthur G. Simonian, Executive Director

➤ **The Meeting will be held via GoTo Meeting:**

Dial: +1 (872) 240-3412 Access Code: 761-723-565

- **When prompted:** “If you were assigned a voice pin, dial it now”
Please press the pound sign # to bypass

OR

GoTo Meeting website link Option: *(must have microphone capability)*
<https://global.gotomeeting.com/join/761723565>

Public Speakers

AGENDA

Roll Call

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b. Operating Fund Statement of Income	7
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b. Safety/Energy Report	27
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d. Monthly Flows & Rainfall Data for the Past Two Years	32
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g. Maintenance Graph	35
h. Executive Director & Staff Action Items	
1. Checkbook Analysis	
2. Cash Flow Analysis	
3. Copies of odor letters to Director Daniel Salerno	

6. Committee Reports
 - a. Engineering
 - b. Finance
 - c. Human Resources
 - d. Property Management
 - e. Public Relations
7. Counsel's Report
 - a. Executive Session
8. New Business
 - a. Reserve Capacity
9. Communications
10. Adjournment

The next meeting of the Mattabassett District will be held on **Tuesday, February 22, 2022 at 7:00 PM**, in the Administration Building, Cromwell, Connecticut.