Memorandum

THE MATTABASSETT DISTRICT

Date: August 12, 2024 Subject: Monday, August 19, 2024 @ 7:00 PM Board Meeting Agenda

To: Board of Directors From: Arthur G. Simonian, Executive Director

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Board meeting Monday August 19th Monday, Aug 19, 2024 06:45 pm - 10:00 pm America/New_York

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AGENDA

Roll Call

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1.	Minutes of the meeting of August 5, 2024	1 - 4	
2.	Treasurer's Report	5 - 12	
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5.	Staff Reports 24 -		

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	a.	Monthly Report	24 - 32	
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	d.	Monthly Flows & Rainfall Data for the Past Two Years	39	
	e.	Effluent Quality Graph	40	
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	g.	Maintenance Graph	42	
	h.	Executive Director & Staff Action Items 1. Checkbook Analysis 2. Cash Flow Analysis		
6.	Co	Committee Reports		
	a.	Engineering		
	b.	Finance (pink)		
	c. Human Resources (yellow)			
	d.	Property Management		
	e.	Public Relations		
7.	Counsel's Report			
8.	New Business			
9.	Communications			
10.	Adjournment			

The next meeting of the Mattabassett District will be held on **Monday, September 16, 2024 at 7:00 PM,** in the Administration Building, Cromwell, Connecticut.