

PUBLIC SPEAKERS

Al Waters – Mr. Waters voiced concerns over odor nuisance near home and inconsistencies with our records pertaining to odor, chemical levels, and wind records. Mr. Waters states that this has been an ongoing issue and would like immediate action taken to correct this odor issue.

MINUTES OF Monday October 18, 2021

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, October 18, 2021, in the Administration Building. Chairman John Dunham called the meeting to order at 7:11 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell was Director Joseph Corlis, Bonnie Anderson and Doug Sienna was present. Present from the Town of Berlin was Director Jim Fallon. Present from the City of Middletown were Directors David Bauer, Dale Aldieri, Joe Samolis and remotely Gerald Daley. Present from the City of New Britain were Directors Mary Marrocco, Don Naples and Rick Healey was present remotely. Also present were Arthur Simonian – Executive Director, Edward T. Lynch Jr. – District Counsel, Bill Adkins – Maintenance Manager, and Michelle Ryan – District Engineer. Berlin Director, Bob Argazzi was absent. New Britain Director; Tonilynn Collins was absent.

Approval of September 20, 2021 Minutes

MOTION: Mr. Bauer moved to approve the minutes of September 20, 2021.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Treasurer's Report

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – Sept, 2021

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director’s Staff Actions:

1. David Bauer would like a screen shot of Mattabasset’s SCADA readings from Middletown’s pump station.
2. Dale Aldieri would like AI Water issues put on agenda for next meeting, time stamp odor letters, and refer to engineering committee meeting.
3. Dale Aldieri would like a copy of email on Middletown response to the original odor letter that was sent to us and to be cc’d on chemical addition emails.

Engineering Committee

MOTION: Mr. Sienna moved to accept the Engineering Statement as presented.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

No Report

Human Resources Committee

No Report

Property Management

No Report.

Public Relations Committee

No Report.

Nominating

MOTION: Mr. Bauer moved to accept the Nominating Statement as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Council Report

No Report

New Business meeting Dates 2022

MOTION: Mr. Bauer moved to accept the Board Meeting Dates 2022 Statement as presented.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

License Agreement

MOTION: Mr. Sienna moved to approve the Deming Road Business Park License Agreement as presented.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved.

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

The meeting adjourned at 8:15 p.m.

The next meeting of the Board of Directors will be held on **Monday November 15, 2021** at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.