

PUBLIC SPEAKERS

None

MINUTES OF Monday December 20, 2021

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, December 20, 2021, in the Administration Building. Chairman John Dunham called the meeting to order at 5:32 pm (remotely). A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Joseph Corlis, Bonnie Anderson and Doug Sienna. Present from the Town of Berlin were Directors Jim Fallon and present remotely Bob Argazzi. Present from the City of Middletown were Directors David Bauer, Dale Aldieri and present remotely was also Gerald Daley. Board Member Joseph Samolis from Middletown was absent. Present from the City of New Britain were Directors Mary Marrocco, Don Naples, Daniel Salerno – new member from New Britain and present remotely Tonilynn Collins and Rick Healey. Also present were Arthur Simonian – Executive Director, Edward T. Lynch Jr. – District Counsel.

Approval of November 15, 2021 Minutes

MOTION: Mr. Sienna moved to approve the minutes of November 15, 2021.

Mrs. Marrocco 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.

Mrs. Anderson seconded the motion.

Discussion

The sludge income higher due to the incinerator shutdown last month.. We have 5 items over budget including the Plenum heat exchanger and Primary Tank Tunnel rebuild but have funding that will transfer later in the year.

RESOLVED: The motion was approved unanimously

Budget Statement

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

Mrs. Anderson seconded the motion.

Discussion

The Executive Director will add Financial Information in Board Report to clarify how the funds are allocated more clearly for the Primary Tank Tunnel Project.

RESOLVED: The motion was approved unanimously.

Check Register

No Report

Discussion

We are issuing separate checks to Eversource due to the companies errors in crediting our accounts.

Staff Reports

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

Mrs. Marrocco seconded the motion.

Discussion

The flow numbers on page 23 for August have been fixed. We are well below nitrogen limits and the numbers are good so we should receive another credit this year. We are also 80% done with the Tunnel Project.

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

1. David Bauer would like clarity on the funds for the Tank Tunnel Project and how the accounts are allocated. The executive Director will add into the Board report financial information where the project stands so it is clear on expenditures and available funds Expenses will be transferred to CNR account.
2. Daniel Salerno would like copies of AI Water's odor letters.

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Sienna moved to approve the 2021 Banking Resolution

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the November 16, 2021 Finance Committee report

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the December 14, 2021 Finance Committee report

Mrs. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report.

Property Management

No Report.

Public Relations Committee

No Report.

New Business

No Report.

Communications

Daniel Salerno is interested in joining a few Committees if available by the next Board Meeting. The Chairman John Dunham will look at assignments. Mr. Salerno also runs a group named “Coffees for open Government” where they discuss various topics in New Britain. He would like a guest speaker from the Mattabassett District to promote what we do here at the plant. The Executive Director stated it would also be good PR for work force development.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

The meeting adjourned at 6:10 p.m.

The next meeting of the Board of Directors will be held on **Tuesday January 18, 2022 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.