

**PUBLIC SPEAKERS**

None.

**MINUTES OF March 15, 2021**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, March 15, 2021, remotely. Chairman John Dunham called the meeting to order at 7:01 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna, Bonnie Anderson and Joseph Corlis. Present from the Town of Berlin was Director James Fallon. Present from the City of Middletown were Directors David Bauer, Joe Samolis, Dale Aldieri and Gerald Daley. Present from the City of New Britain were Directors Rick Healey, Don Naples, Tonilynn Collins, Katie Breslin and Mary Marrocco. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director, Bill Adkins – Maintenance Manager, Michelle Ryan – District Engineer, Mike Manfre – Operations Manager and Dave Stille – Incinerator Manager. Berlin Director Bob Argazzi was absent.

**Approval of February 22, 2021 Minutes**

MOTION: Mr. Sienna moved to approve the minutes of February 22, 2021.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved with Tonilynn Collins and Katie Breslin abstaining.

**Treasurer's Report**

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

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Budget Statement**

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

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – February, 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:

The Executive Director will review and discuss the Traver Motor Gear Testing Report with the Engineering Committee.

**Engineering Committee**

MOTION: Mr. Dunham moved to approve waiving the bidding process and award the Water Main Replacement project in the amount of \$90,000 including contingency, if necessary, to Hubert E. Butler Construction, Co. for phases 1, 1A and 2, since this is in the best interest of the District.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mrs. Anderson moved to accept the Engineering Committee Report as presented.

Mr. Fallon 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

**Counsel's Report**

Counsel announced that he is working on the NPDES Permit and Doosan Fuel Cell Agreement.

MOTION: Mr. Fallon moved to accept the Counsel's Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**New Business**

None

**Communications**

The Administration Office will send an email to the Board of Directors with the upcoming constituent communities' annual Budget meeting schedule.

**Adjournment**

MOTION: Mr. Aldieri moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:37 p.m.

The next meeting of the Board of Directors will be held on **Monday, April 19, 2021 at 7:00 p.m. remotely, via GoTo Meeting.**