

PUBLIC SPEAKERS

None

MINUTES OF Monday, March 21, 2022

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, March 21, 2022 in the Administration Building. Chairman John Dunham called the meeting to order at 7:02 pm. 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 Bob Argazzi. Present from the City of Middletown were Directors David Bauer, Dale Aldieri and Joseph Samolis. Present from the City of New Britain were Directors Rick Healey, Don Naples, Mary Marrocco and Daniel Salerno. Also present were Arthur Simonian – Executive Director, Edward T. Lynch Jr. – District Counsel, Bill Adkins – Maintenance Manager, Mike Manfre – Operations Manager and Michelle Ryan – District Engineer. New Britain Director Tonilynn Collins was absent. Middletown Director Gerald Daley arrived at 7:06 pm.

Approval of February 22, 2022 Minutes

MOTION: Mr. Sienna moved to approve the minutes of February 22, 2022.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously with Mrs. Marrocco 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.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No Motion Required.

Staff Reports

MOTION: Mr. Bauer 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 revise the 2021 Annual Flow Chart in the monthly Booklet.

Engineering Committee

MOTION: Mr. Bauer moved to approve the Major Column and Joint Repairs work with Structural Preservations, LLC in the amount not to exceed \$165,000.

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve utilizing Ameresco for the proposal of Measurement and Verification, in the amount of \$114,489.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the March 3, 2022 Engineering report.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the February 16, 2022 Engineering report.

Mr. Naples seconded the motion.

Discussion

RESOLVED: The motion was approved with Mrs. Anderson abstaining.

Finance Committee

No report.

Human Resources Committee

No Report.

Property Management

MOTION: Mr. Bauer moved to approve the March 10, 2022 Property Management report.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Public Relations Committee

No Report.

New Business

None.

Counsel Report

No Report.

Communications

None.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

The meeting adjourned at 8:00 p.m.

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