

PUBLIC SPEAKERS

None

MINUTES OF Monday, April 18, 2022

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, April 18, 2022 in the Administration Building. Vice Chairman David Bauer 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 Gerald Daley and Joseph Samolis. Present from the City of New Britain were Directors Don Naples 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 Directors, Tonilynn Collins and Mary Marrocco were absent. Berlin Director, John Dunham was absent. Middletown Director, Dale Aldieri was absent. New Britain Director, Rick Healey was present remotely.

Approval of March 21, 2022 Minutes

MOTION: Mr. Sienna moved to approve the minutes of March 21, 2022.

Mr. Samolis 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. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Budget Statement

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

Mr. Corlis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No Motion Required.

Staff Reports

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

Mr. Naples seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

The Executive Director will revise the 2022 flow chart on page 24 of the monthly booklet.

Engineering Committee

No report.

Finance Committee

No report.

Human Resources Committee

MOTION: Mr. Samolis moved to approve the April 12, 2022 Human Resources report.

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report.

Public Relations Committee

No Report.

New Business

None.

Counsel Report

No Report.

Communications

The Executive Director reviewed the Covid-19 Biobot study that the District is participating in.

Adjournment

MOTION: Mr. Samolis moved to adjourn.

The meeting adjourned at 8:10 p.m.

The next meeting of the Board of Directors will be held on **Monday, May 16, 2022 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.