

OK AGS  
5/20/25

## **MINUTES OF MONDAY, MAY 19, 2025**

### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, May 19, 2025, Board Chairman, John Dunham called the meeting to order at 7:04 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Joe Corlis. Present from the Town of Berlin were Directors Nicholas Stevens and Liam Mitchell. Present from the City of Middletown were Director Gerald Daley. Executive Director- Arthur G. Simonian, District Attorney Ed Lynch, Ty Wagner-Operations Manager, Michelle Ryan-District Engineer and Liz Gonzalez. Middletown Board members Carl Erlacher, Joseph Samolis and Phil Pessina, City of New Britain Director Mary Marrocco, Don Naples, Tonilynn Collins, and Rick Healey and Andrew Purchia- Maintenance Manager were absent. Present remotely from the City of New Britain Daniel Salerno and Keith Wieczorek- Assistant Maintenance Manager.

### **PUBLIC SPEAKERS**

None.

### **Approval of April 21, 2025, Minutes**

MOTION: Mr. Sienna moved to approve the minutes of the April 21<sup>st</sup>, 2025, Board Meeting.

Mr. Corlis seconded the motion.

Discussion: Attorney Ed Lynch was present at the April 21<sup>st</sup>, 2025, Board Meeting.

RESOLVED: The motion was approved.

### **Treasurer's Report**

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

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

### **Budget Statement**

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

Ms. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register**

No motion required.

**Staff Reports**

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

Ms. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Committee Reports:**

**Public Relations Committee**

Public Relations Committee meeting will be on Tuesday, May 27<sup>th</sup>, 2025 at 6 p.m.

**Human Resources Committee**

No Report

**Engineering Committee**

**Approved the Engineering Committee minutes of April 21, 2025.**

MOTION: Mr. Daley moved to approve the minutes of April 21<sup>st</sup>, 2025.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Finance Committee**

No Report

**Property Management**

No Report

**Counsel Report**

No Report.

**New Business**

Mr. Mitchell requested support from the District to put pressure on Kensington Fire District and Worthington Fire District to reduce their infiltration/inflow. An ad-hoc committee will be set up to discuss. The committee will include the following members: Daniel Salerno, John Dunham, Liam Mitchell, Michelle Ryan Ed Lynch, Nick Stevens and Art Simonian.

**Communications**

No communication

**Adjournment:**

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 7:55 PM.

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