

PUBLIC SPEAKERS

None

MINUTES OF March 18, 2019

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, March 18, 2019, in the Administration Building. Board Chairman John Dunham called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson and Thomas Tokarz. Present from the Town of Berlin were Directors Robert Argazzi and James Fallon. Present from the City of Middletown were Directors Dale Aldieri, David Bauer and Joseph Samolis. Present from the City of New Britain were Directors Christopher Anderson, Lanette Macaruso and Mary Marrocco. The Town of Cromwell Director, Doug Sienna and The City of New Britain Director, Tonilynn Collins were absent. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director and Michelle Ryan – District Engineer.

Approval of February 19, 2019 Minutes

MOTION: Mr. Anderson moved to accept the minutes of February 19, 2019.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

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

Mr. Tokarz seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

Budget Statement

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

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – February, 2019

No motion required.

Staff Reports

MOTION: Mr. Samolis 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:

None.

Engineering Committee

No report.

Finance Committee

No Report.

Human Resources Committee

MOTION: Mr. Bauer moved to accept the Human Resources Committee Report as presented.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report.

Public Relations Committee

No Report.

Counsel's Report

MOTION: Mr. Samolis 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

None.

Adjournment

MOTION: Mr. Samolis moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:00 p.m.

The next meeting of the Board of Directors will be held on **Monday, April 15, 2019 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.