

PUBLIC SPEAKERS

None.

MINUTES OF JUNE 20, 2016

Plant site walk 6-30 p.m. – 7:30 p.m.

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, June 20, 2016, in the Administration Building. Chairman John Dunham called the meeting to order at 7:28 p.m. after the plant site walk. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan and James McNair. Present from the City of Middletown were Directors David Bauer, Joseph Samolis and Tom Serra. Present from the City of New Britain were Directors Paul Catanzaro, Peter Centurelli and Mary Marrocco. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director, Michelle Ryan – District Engineer, Brian Warman – Operations Manager, and Bill Adkins – Maintenance Manager. Middletown Director Dale Aldieri and New Britain Directors Tonilynn Collins and Timothy Stewart were absent. Also present was Christine Kurtz from Wright-Pierce.

Approval of May 16, 2016 Minutes

MOTION: Mr. Sienna moved to approve the minutes of May 16, 2016.

Mrs. Anderson 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.

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.

RECEIVED
16 JUL 20 AM 9:14
TOWN CLERK
MIDDLETOWN, CONN.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – May, 2016

No motion required.

Staff Reports

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

- 1) The Executive Director will work with the Engineering Committee to refine the analysis of the sludge management spreadsheet presented to the Engineering Committee.
- 2) The Executive Director will provide the Finance Committee a return rate comparison chart for investments.

Engineering Committee

MOTION: Mr. Catanzaro moved to accept the Engineering Committee Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Finance Committee

MOTION: Mr. Sienna moved to authorize the Executive Director to hire William Blair Advisors as the District's Financial Consultant for a period of one year, for a sales charge fee not to exceed \$1.00 per bond when selling secondary market securities.

Mr. Tokarz seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Human Resources Committee

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

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Property Management

No Report

Public Relations Committee

MOTION: Mr. Samolis moved to approve the newsletter for publication.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Mr. Sienna moved to accept the Public Relations Committee Report as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

District Project Construction Committee

MOTION: Mr. Serra moved to approve Wright-Pierce's Construction Inspection Payment for March/April 2016, in the amount of \$108,687.34.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Counsel's Report

No Report

New Business

None

Communications

None

Adjournment

MOTION: Mr. Bauer moved to adjourn.

Mr. Sienna seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:45 p.m.

The next meeting of the Board of Directors will be held on **Monday, July 18, 2016 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.