

**PUBLIC SPEAKERS**

None

**MINUTES OF Monday January 18, 2022**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabasset District was held on Tuesday January 18, 2022, remotely via GoTo Meeting. Chairman John Dunham called the meeting to order at 7:01 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, Gerald Daley and Joseph Samolis. Present from the City of New Britain were Directors Mary Marrocco, Don Naples, Daniel Salerno. Also present were Arthur Simonian – Executive Director, Edward T. Lynch Jr. – District Counsel, Bill Adkins – Maintenance Manager and Michelle Ryan – District Engineer. New Britain Director Rick Healey (7:05pm). New Britain Director Tonilynn Collins was absent. Middletown Director Dale Aldieri was absent.

**Approval of December 20, 2021 Minutes**

**MOTION:** Mr. Sienna moved to approve the minutes of December 20, 2021.

Mrs. Marrocco 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. Marrocco 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: Mrs. Anderson 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:**

1. Mr. Bauer requested a copy of the rail road crossing fee invoice.

**Engineering Committee**

No Report.

**Finance Committee**

No Report.

**Human Resources Committee**

No Report.

**Property Management**

No Report.

**Public Relations Committee**

No Report.

**New Business**

1. The Executive Director reviewed the Solar Panel Analysis document that was included in the January Board Booklet.
2. Letter from CT State Partnership Plan regarding \$39 million for COVID funding.
3. Primary Tank Tunnel Project Budget Analysis memo and spreadsheet.

**Communications**

None.

**Adjournment**

**MOTION:** Mr. Sienna moved to adjourn.

The meeting adjourned at 7:48 p.m.

The next meeting of the Board of Directors will be held on **Tuesday February 22, 2022 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.