

**PUBLIC SPEAKERS**

None.

**MINUTES OF January 21, 2020**

**Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabasset District was held Tuesday, January 21, 2020, 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 Doug Sienna and Joseph Corlis. Present from the Town of Berlin were Directors Bob Argazzi and James Fallon. Present from the City of Middletown were Directors Dale Aldieri, Gerald Daley, Joseph Samolis and David Bauer. Present from the City of New Britain were Directors Lanette Macaruso, Rick Healey, Katie Breslin and Mary Marrocco. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer, Mike Manfre – Operations Manager and Bill Adkins – Maintenance Manager. City of New Britain Director Tonilynn Collins was absent. Town of Cromwell Director Bonnie Anderson was absent.

**Approval of December 16, 2019 Minutes**

MOTION: Mr. Sienna moved to accept the minutes of December 16, 2019.

Mr. Bauer 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. Bauer seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

**Budget Statement**

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – December, 2019**

No motion required.

**Staff Reports**

MOTION: Mr. Bauer 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:**

The Executive Director will provide a Middletown Credit memo to the Board of Directors.

**Engineering Committee**

No report.

**Finance Committee**

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

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Human Resources Committee**

No report.

**Property Management**

No report.

**Public Relations Committee**

No report.

**Counsel's Report**

No report.

**New Business**

None.

**Communications**

None.

**Adjournment**

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

**RESOLVED:** The motion was approved unanimously.

The meeting adjourned at 7:45 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, February 18, 2020 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.