

PUBLIC SPEAKERS

None.

MINUTES OF April 20, 2020

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, April 20, 2020, via Conference Call. Board Chairman John Dunham called the meeting to order at 7:01 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna, Bonnie Anderson 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, Tonilynn Collins and Mary Marrocco. Also, on the Conference Call 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 Katie Breslin was absent.

Motion to approve the March 2020 Board Booklet in its entirety.

MOTION: Mrs. Marrocco moved to request a motion for the Board to accept the March 2020 Board Booklet in its entirety.

Ms. Collins seconded the motion.

Discussion:

RESOLVED: The motion was approved unanimously.

Approval of March 2020 Board Booklet in its entirety.

MOTION: Mr. Sienna moved to accept the March 2020 Board Booklet in its entirety including all motions and minutes.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

APRIL 2020 REPORTS

Approval of March 16, 2020 Minutes

Meeting was cancelled.

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. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – March, 2020

No motion required.

Staff Reports

MOTION: Mr. Sienna 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

MOTION: The Board approved all March 2020 reports and motions. Approved is the bid waiver up to \$61,359 to purchase and install a Refurbished Main Gear Drive from G.M.H. Associates, sole source provider, since this is in the best interest of the District.

MOTION: The Board approved all March 2020 reports and motions. Accepted is the March 10, 2020 Finance Committee Report as presented.

MOTION: The Board approved all March 2020 reports and motions. Accepted is the March 19, 2020 Finance Committee Report as presented.

MOTION: Mr. Sienna moved to accept the April 9, 2020 Finance Committee Report as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to add the April 15, 2020 Finance Committee Report to the agenda.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mrs. Marrocco moved to accept the April 15, 2020 Finance Committee Report as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

MOTION: Mr. Sienna moved to accept the March 10, 2020 Human Resources Committee Report as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No report.

Public Relations Committee

No report.

Counsel's Report

No report.

New Business

None.

Communications

The Executive Director provided an update on the COVID-19 effects to the District.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:18 p.m.

The next meeting of the Board of Directors will be held on **Monday, May 18, 2020 at 7:00 p.m.** via Conference Call.