

PUBLIC SPEAKERS

None.

MINUTES OF AUGUST 15, 2016

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, August 15, 2016, in the Administration Building. Vice Chairman Tom Serra 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 Tom Tokarz. Present from the Town of Berlin was Director Ed Kindelan. 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, Tonilynn Collins, Mary Marrocco and Timothy Stewart. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director, Michelle Ryan – District Engineer, Brian Warman – Operations Manager, Bill Adkins – Maintenance Manager and David Stille – Incinerator Manager. Berlin Directors John Dunham and Jim McNair, Cromwell Director Bonnie Anderson and Middletown Director Dale Aldieri were absent.

Approval of July 18, 2016 Minutes

MOTION: Mr. Sienna moved to approve the minutes of July 18, 2016.

Mr. Centurelli 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. Samolis 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 – July, 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) Board Member Mr. Sienna requested the video of the outfall be shown at a Board meeting.

Engineering Committee

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

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Finance Committee

No Report

Human Resources Committee

MOTION: Mrs. Marrocco moved to approve the contract terms and benefits for the Hourly Bargaining Unit contract from July 1, 2016 to June 30, 2020.

Mr. Catanzaro seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mrs. Marrocco moved to approve the contract terms and benefits for the Supervisor's Bargaining Unit contract from July 1, 2016 to June 30, 2020.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mrs. Marrocco moved to approve the terms and benefits for the Non- Bargaining Employee Personnel Policy from July 1, 2016 to June 30, 2020.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

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

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Property Management

No Report

Public Relations Committee

No Report

District Project Construction Committee

MOTION: Mr. Sienna moved to approve Wright-Pierce's Construction Inspection Payment for June 2016, in the amount of \$34,948.16.

Mr. Centurelli 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. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Counsel's Report

No Report

New Business

1) Chairman John Dunham selected the following Board Members to the Nominating Committee:

Ed Kindelan – Chair
Paul Catanzaro
Tom Serra
Tom Tokarz

The Nominating Committee will meet on Tuesday, September 20, 2016 at 6:00pm.

Communications

- 1) Complimentary Beehive baseball tickets are available if any Board member is interested. Please see the Executive Director.
- 2) A thank-you note from the Tokarz's was received acknowledging the Board's condolences on the passing of their son Dennis.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Catanzaro seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:50 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, September 20, 2016** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.