

## **PUBLIC SPEAKERS**

### **MINUTES OF JULY 15, 2013**

#### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, July 15, 2013, at the Administration Building. Chairman William Candelori 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 Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso, Ed Sasso and John Valengavich. Also present were Edward T. Lynch, Jr. – District Counsel, Brian W. Armet - Executive Director and Michelle Ryan – District Engineer. Recording Secretary – Elaine Brousseau. Berlin Director Ed Kindelan arrived at 7:03 p.m. Also present were Chris Pierce and Christine Kurtz from Wright-Pierce.

#### **Approval of June 17, 2013 Minutes**

MOTION: Mr. Sasso moved to approve the minutes of June 17, 2013.

Mr. Sienna seconded the motion.

#### **Discussion**

RESOLVED: The motion was approved with Mrs. Anderson and Mr. Valengavich abstaining.

#### **Treasurer's Report**

MOTION: Mr. Sienna moved to approve the Treasurer's Report as presented.

Mr. Sasso seconded the motion.

#### **Discussion**

RESOLVED: The motion was approved unanimously.

#### **Budget Statement**

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

Mr. Sasso seconded the motion.

#### **Discussion**

RESOLVED: The motion was approved unanimously.  
Mr. Kindelan arrived at 7:03 p.m.

**Check Register – June, 2013**

No motion required.

**Staff Reports**

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

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Engineering Committee**

No Report.

**Finance Committee**

MOTION: Mr. Sienna moved to award the Ash Lagoon Cleaning Project to H. E. Butler Construction of Portland, Connecticut for \$91,200.

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Human Resources Committee**

MOTION: Mr. Tokarz moved to approve raising the Executive Director's Annual Salary from \$140,017.81 to \$142,818.17 for Fiscal Year 2013-2014 and a \$1,000 payment on October 1, 2013.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Sasso 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 accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #14 for May 2013 - \$3,674,195.42
2. Wright-Pierce's Payment Requisition for May 2013 - \$231,358.42
3. Change Order #10 for net increase of \$30,215.99

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Counsel's Report**

No Report.

**New Business**

None

**Communications**

None

**Adjournment**

MOTION: Mr. Sienna moved to adjourn.

Mr. Dunham seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:27 p.m.

The next regularly scheduled meeting of the Board of Directors will be held on **Monday, August 19, 2013 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.