

PUBLIC SPEAKERS

None.

MINUTES OF JUNE 16, 2014

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, June 16, 2014, 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 was Director Doug Sienna. 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 and Angelo D'Alfonso. Present from the City of Middletown were Directors David Bauer and Joseph Samolis. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Cromwell Directors Bonnie Anderson and Tom Tokarz, Berlin Director Ed Kindelan, New Britain Director - John Valengavich, and Middletown Directors Dale Aldieri and Thomas J. Serra were absent. Also present were Chris Pierce and John Braccio from Wright-Pierce.

Approval of May 19, 2014 Minutes

MOTION: Mr. Bauer moved to accept the minutes of the meeting of May 19, 2014 with the following change: add Joseph Samolis to the Roll Call as present.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously with Mr. Centurelli and Mr. D'Alfonso abstaining.

Treasurer's Report

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

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

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

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – May, 2014

No motion required.

Staff Reports

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

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

No Report

Property Management

No Report

Public Relations Committee

MOTION: Mr. Sienna moved to accept the Public Relations Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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 #25, for April/May 2014 in the amount of \$3,191,709.51.
2. Wright-Pierce's Payment Requisition for April 2014 in the amount of \$172,304.53.
3. Wright-Pierce's Lab/Maint. Bldg HVAC Design Req. in the amount of \$19,547.59.
4. Change Order #27 – 9 Sub Change Orders for a net amount of \$15,179.91.
5. Change Order #27a for PCO #170 Sink & Emergency Eyewash for a net amount of \$13,504.39.

Mr. Dunham seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

MOTION: Mr. Dunham moved to approve Board and Committee Meeting Stipends.

Mr. Centurelli seconded the motion.

Discussion

Mr. McNair moved to table the motion by roll call vote.

Mr. Sienna seconded the motion.

Roll Call Vote:

FOR: Mr. McNair, Mr. Samolis, Mr. Sienna, Mr. Amodio, Jr. and Mr. Bauer.

AGAINST: Mr. Dunham, Mr. D'Alfonso, Mr. Centurelli, and Mr. Candelori.

RESOLVED: The motion to table was passed.

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Bauer seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:43 p.m.

The next meeting of the Board of Directors will be held on **Monday, July 21, 2014 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.