

PUBLIC SPEAKERS

None.

MINUTES OF APRIL 20, 2015

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, April 20, 2015, 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 was Director James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Joseph Samolis and Tom Serra. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Brian Warman – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Also present was Christine Kurtz and Chris Pierce from Wright-Pierce. Berlin Director Ed Kindelan was absent. Berlin Director John Dunham arrived at 7:05 p.m. Also present was Arthur Simonian, the new Executive Director.

Approval of March 16, 2015 Minutes

MOTION: Mr. Sienna moved to approve the minutes of March 16, 2015.

Mr. Amodio, Jr. 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. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

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

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – March, 2015

No motion required.

Staff Reports

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

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Sienna moved to award the supply of: Sodium Hypochlorite and Ammonium Hydroxide to Borden & Remington; Sodium Hydroxide and Methanol to Univar; Aluminum Sulfate to Holland Company; Supplemental Carbon Glycerin to Environmental Operating Solutions; and, Sodium Permanganate to Shannon Chemical; for Fiscal Year July 1, 2015 to June 30, 2016, and authorizes the Executive Director to enter into contracts with the aforementioned firms for the supply of these products for Fiscal Year 2015-2016.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the transfer of \$220,000 from the Capital Nitrogen Line Item, #71030, to the Fuel Natural Gas & Oil Line Item, #61400, to cover the unexpected Natural Gas consumption.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

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

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director Search Committee

MOTION: Mr. Dunham moved to enter into Executive Session at 7:42 p.m. with District Counsel Ed Lynch and Executive Director Brian W. Armet to discuss the new Executive Director's contract.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Bauer moved to return to regular session at 8:22 p.m.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Middletown Director Joseph Samolis left at 8:22 p.m.

MOTION: Mr. Dunham moved to accept the Executive Director Search Committee Report as presented.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report.

Public Relations Committee

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

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

District Project Construction Committee

MOTION: Mr. Sienna moved to approve the following:

1. C.H. Nickerson's Payment Requisition #35 for Feb/Mar 2015 - \$738,195.73.
2. Wright-Pierce's Payment Requisition for February 2015 - \$172,780.67.
3. Change Order #40 for 8 Sub Change Orders - \$44,165.79.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Dunahm moved to accept the District Project Construction Committee Report as presented.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Counsel's Report

No Report

New Business

The June Board of Directors' monthly meeting will be moved to Tuesday June 16, 2015 at 7:00 p.m.

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Aldieri seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:30 p.m.

The next meeting of the Board of Directors will be held on **Monday, May 18, 2015 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.