

## **PUBLIC SPEAKERS**

None.

## **MINUTES OF MAY 18, 2015**

### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, May 18, 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 were Directors John Dunham, Ed Kindelan and 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 Art Simonian, the new Executive Director and Christine Kurtz from Wright-Pierce.

### **Approval of April 20, 2015 Minutes**

**MOTION:** Mr. Serra moved to approve the minutes of April 20, 2015.

Mr. Sienna seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved unanimously.

### **Approval of Special Board April 27, 2015 Minutes**

**MOTION:** Mr. Serra moved to approve the minutes of April 27, 2015.

Mr. Amodio, Jr. seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved with Mr. Aldieri 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. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – April, 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**

No Report

**Human Resources Committee**

No Report

**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 and approve the following:

1. C.H. Nickerson's Payment Requisition #36 for Mar/Apr 2015 - \$473,945.97.
2. Wright-Pierce's Payment Requisition for March 2015 - \$189,209.05.
3. Change Order #41 for 8 Sub Change Orders - \$49,895.08.

Mr. Centurelli 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. Bauer seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:27 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, June 16, 2015** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.