

PUBLIC SPEAKERS

None.

MINUTES OF JUNE 16, 2015

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Tuesday, June 16, 2015, at the Administration Building. Chairman William Candelori called the meeting to order at 7:07 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, and Angelo D'Alfonso. Present from the City of Middletown were Directors David Bauer and Tom Serra. Also present were Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Brian Warman – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Berlin Director Ed Kindelan, New Britain Director John Valengavich and Middletown Directors Dale Aldieri and Joseph Samolis were absent. Also present was Arthur Simonian, the new Executive Director and Christine Kurtz from Wright-Pierce.

Approval of May 18, 2015 Minutes

MOTION: Mr. Sienna moved to approve the minutes of May 18, 2015.

Mr. Serra 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.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – May, 2015

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.

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Sienna moved to approve increasing the 2015-2016 Budget Nitrogen Upgrade Line Item, #73000, by \$1,000,000, from \$3,000,000 to \$4,000,000, to more accurately reflect the Nitrogen Upgrade CWF Loan/Grant payments, and authorizes the Executive Director to advertise the amended budget.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to update The District's authorized bank signatories to include Arthur Simonian, its new Executive Director, to be effective upon approval of this motion by the Board of Directors.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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

Mr. Tokarz seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report

Property Management

No Report.

Public Relations Committee

No Report

District Project Construction Committee

MOTION: Mr. Sienna moved to approve the following:

1. C.H. Nickerson's Payment Requisition #37 for Apr/May 2015 - \$946,547.30.
2. Wright-Pierce's Payment Requisition for April 2015 - \$198,577.39.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Serra 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

MOTION: Mr. Sienna moved to approve Executive Director Art Simonian as the new Board Clerk.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Communications

None

Adjournment

MOTION: Mr. Serra moved to adjourn.

Mr. Bauer seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:45 p.m.

The next meeting of the Board of Directors will be held on **Monday, July 20, 2015** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.