

OK AGS
1/21/26

MINUTES OF TUESDAY, JANUARY 20, 2025

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, January 20, 2026, Board Chairman, John Dunham called the meeting to order at 7:00 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Joe Corlis. Present from the Town of Berlin were Director Liam Mitchell. Present from the City of Middletown were Director Gerald Daley and Phil Pessina. Present from the City of New Britain Directors were Mary Marrocco, Don Naples, Tonilynn Collins (remote), Rick Healey (remote) and Daniel Salerno. Executive Director-Arthur G. Simonian, Attorney Edward R. Lynch (remote), Ty Wagner-Operations Manager, Michelle Ryan-District Engineer, Andy Purchia Maintenance Manager (remote) and Liz Gonzalez. Middletown Board member Carl Erlacher and Joseph Samolis and Berlin Board Member Nick Stevens were absent.

PUBLIC SPEAKERS

None.

Approval of December 15, 2025, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the December 15, 2025, Board Meeting.

Ms. Marrocco seconded the motion.

Discussion: Time on today's agenda was incorrect. It should've been 7 p.m.

RESOLVED: The motion was approved unanimously.

Treasurer's Report

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

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

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

Mr. Pessina seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No motion required.

Staff Reports

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

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports:

Public Relations Committee

No Report

Human Resources Committee

No Report

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Sienna moved to approve the proposed Executive Director's 2026-2027 Budget in the amount of \$23,600,848.00, as presented.

Mr. Pessina seconded the motion.

Discussion: Mr. Simonian shared with Board Members the 2026-2027 proposed budget (including capital improvement plan), assessments, budget history and credit to the Charter members. The Board was satisfied with the budget assessments and use of reserve funds to offset increases.

RESOLVED: The motion was approved unanimously

MOTION: Mr. Sienna moved to approve the minutes of December 18, 2025, as presented.

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Mr. Sienna moved to approve the minutes of January 14, 2026, as presented.

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Assessment Planning Committee

No Report

Property Management

No Report

Counsel Report

No Report

New Business

The Executive Director discussed the statues on the Deming Rd.-McDonald as the development impacts our trunkline and requires a license agreement.

Communications

Adjournment:

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 7:59 PM.

The next meeting of the Board of Directors will be held on **Tuesday, February 17th, 2026 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.