

THE WATER BUREAU
555 Main Street
Hartford, Connecticut 06103
Wednesday, November 15, 2017

Present: Commissioners Andrew Adil, Daniel A. Camilliere, Timothy J. Fitzgerald, Peter Gardow, Kathleen Kowalyszyn, Domenic Pane, Alvin Taylor and District Chairman DiBella (8)

Absent: Commissioners Clifford Avery Buell, Mary Ann Charron, Georgiana Holloway, David Ionno, Byron Lester, Pasquale J. Salemi, Raymond Sweezy and Special Representative Michael Carrier (8)

Also

Present: Commissioner Denise Hall
Commissioner Alphonse Marotta
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
Robert Constable, Director of Finance
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Lisa Remsen, Financial Analyst
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

NO QUORUM PRESENT

Attorney Christopher Stone called the roll and declared that a quorum of the Water Bureau was not present at 4:00 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval