

**BUREAU OF PUBLIC WORKS**  
**SPECIAL MEETING**  
**The Metropolitan District**  
555 Main Street, Hartford  
Wednesday, September 5, 2018

**Present:** Commissioners Andrew Adil, John Avedisian, Luis Caban, Donald Currey, James Healy, Allen Hoffman, Maureen Magnan, Alphonse Marotta, Domenic Pane, Bhupen Patel, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (14)

**Absent:** Commissioners Byron Lester (1)

**Also**

**Present:** Commissioner Kathleen J. Kowalyshyn  
Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
R. Bartley Halloran, District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Director of Operations  
Sue Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Technology  
Kelly Shane, Director of Procurement  
Tom Tyler, Director of Facilities  
Robert Zaik, Director of Human Resources  
Jason F. Waterbury, Project Manager  
Nick Salemi, Special Services Administrator  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant  
Joe Laliberte, CDM Smith  
David Silverstone, Consumer Advocate

**CALL TO ORDER**

Chairman Vicino called the meeting to order at 4:02 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of August 6, 2018 were approved.***

***Commissioner Taylor entered the meeting at 4:07 PM***

***Commissioner Patel entered the meeting at 4:16PM***

**INTEGRATED PLAN TECHNICAL APPROACH**

Joe Laliberte of CDM Smith gave an update on the Clean Water Project Integrated Plan.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

Judy Allen of West Hartford spoke regarding the Clean Water Project charge on customers in the future.

**ADJOURNMENT**

The meeting was adjourned at 5:12 PM

ATTEST:

John S. Mirtle  
District Clerk

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Date of Approval