

**BOARD OF FINANCE  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street  
Hartford, Connecticut 06103  
Monday, April 2, 2018**

**PRESENT:** Commissioners Luis Caban, Allen Hoffman and Pasquale J. Salemi; Citizen Members Ram Aberasturia, Martin Courneen and Linda King-Corbin and District Chairman William A. DiBella (7)

**ABSENT:** Citizen Members Ron Angelo (1)

**ALSO**

**PRESENT:** Commissioner Clifford Avery Buell  
Commissioner Donald Currey  
Commissioner Whit Osgood  
Commissioner Domenic M. Pane  
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  
John S. Mirtle, District Clerk  
Robert Constable, Director of Finance  
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  
Jim Randazzo, Manager of Water Treatment  
Ray Baral, Assistant Manager of Water Treatment  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant  
David Silverstone, Consumer Advocate

**CALL TO ORDER**

Chairman Salemi called the meeting to order at 4:03 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of the Board of Finance meeting of March 12, 2018 were approved. Citizen member Courneen abstained.*

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**BUDGET FOR LEGAL DEFENSE OF NON-MEMBER TOWN  
SURCHARGE CLASS ACTION LAWSUIT**

It is RECOMMENDED that it be

VOTED: That the Board of Finance recommends to the District Board passage of the following resolution.

RESOLVED:

The legal defense costs of the non-member town surcharge class action lawsuit will be exclusively funded by water sales revenues.

*On motion made by Citizen Member Courneen and duly seconded, the resolution was adopted by unanimous vote of those present.*

**ADJOURNMENT**

The meeting was adjourned at 4:23 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval