

**THE WATER BUREAU  
SPECIAL MEETING**  
555 Main Street  
Hartford, Connecticut 06103  
Monday, April 2, 2018

**Present:** Commissioners Clifford Avery Buell, Timothy J. Fitzgerald, Peter Gardow, Denise Hall, Domenic Pane, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman DiBella (9)

**Absent:** Commissioners Andrew Adil, Daniel A. Camilliere, Mary Ann Charron, Georgiana Holloway, David Ionno, Kathleen Kowalshyn, Gary LeBeau, and Special Representative Michael Carrier (8)

**Also**

**Present:** Commissioner Donald Currey  
Commissioner Allen Hoffman  
Commissioner Whit Osgood  
Commissioner Bhupen Patel  
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  
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  
Jim Randazzo, Manager of Water Treatment  
Ray Baral, Assistant Manager of Water Treatment  
Nick Salemi, Special Services Administrator  
Julie McLaughlin, 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  
David Silverstone, Consumer Advocate

**CALL TO ORDER**

Chairman Sweezy called the meeting to order at 4:32 P.M.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

Sara Chase, and members of the Chase family spoke regarding a bench donation request at Reservoir 6.

Susan Kohrer spoke regarding a memorial bench donation request at Church Pool, or along the Farmington River.

**APPROVAL OF MINUTES**

***On motion made by Commissioner Pane and duly seconded, the meeting minutes of March 14, 2018 were approved.***

**PUBLIC REQUESTS FOR PLACEMENT OF BENCHES ON WATERSHED LANDS**

To: Water Bureau for consideration on April 2, 2018

**Be it resolved**, that the Board of Commissioners of the Metropolitan District (“Board”) authorizes staff to consider and, when appropriate, approve requests from the public for the placement of benches on District owned lands.

**Be it further resolved**, that the installation of any such benches will be paid for by the requestor and at no cost to the District. The installation will be subject to review and approval by District staff. Once a bench has been installed, the requestor will not have any right, or responsibility, to maintain the bench.

**Be it further resolved**, the District makes no promise to perform any maintenance or upkeep of any such benches and once the District determines that any bench shall be removed for any reason, the District may remove the bench at its sole discretion.

Respectfully submitted,

John S. Mirtle, Esq.  
District Clerk

***On motion made by Commissioner Hall and duly seconded, the report was received and resolution adopted by unanimous vote of those present.***

**BILLING CYCLE CHANGES**

Rob Constable, Director of Finance, proposed changing the MDC water billing cycle from 30 days to 25 days.

***Without objection the Water Bureau referred the proposal to change the water billing cycle from 30 days to 25 days to the Committee on MDC Government to consider revision to Water Ordinance § W2a to effectuate said change.***

**OPPORTUNITY FOR GENERAL PUBLIC COMMENT**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 4:58 P.M.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval