

**THE WATER BUREAU
SPECIAL MEETING**

555 Main Street
Hartford, Connecticut 06103
Wednesday, June 13, 2018

Present: Commissioners Clifford Avery Buell, Timothy J. Fitzgerald, Peter Gardow, Denise Hall, Kathleen Kowalyszyn, Gary LeBeau, Domenic Pane, Raymond Sweezy, Alvin Taylor and District Chairman DiBella (10)

Absent: Commissioners Andrew Adil, Daniel A. Camilliere, Mary Ann Charron, Georgiana Holloway, David Ionno, Pasquale J. Salemi, and Special Representative Michael Carrier (7)

Also

Present: Commissioner Allen Hoffman
Commissioner Whit Osgood
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Robert Schwarm, Director of Information Technology
Christopher Levesque, Director of Operations
Tom Tyler, Director of Facilities
Jim Randazzo, Manager of Water Treatment
Alexander Cosentino, Construction Manager
Richard Freeman, Manager of Treasury
Glenn Graham, Manager of Customer Service
Nick Salemi, Special Services Administrator
Julie McLaughlin, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

CALL TO ORDER

Chairman Sweezy called the meeting to order at 5:13 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Glastonbury Commissioner Whit Osgood suggested proactively addressing the Non-Member Town class action lawsuit to avoid legal fees.

APPROVAL OF MINUTES

On motion made by Commissioner Pane and duly seconded, the meeting minutes of May 7, 2018 were approved.

Without objection, agenda item #5, "West Branch of the Farmington River" was taken up prior to agenda item #4, "Customer Service / Billing Update"

WEST BRANCH OF THE FARMINGTON RIVER

Jim Randazzo, Manager of Water Treatment, gave a presentation regarding the West Branch of the Farmington River.

CUSTOMER SERVICE / BILLING UPDATE

Julie McLaughlin, Special Services Administrator, gave a presentation regarding billing updates. Richard Freeman, Manager of Treasury, and Glenn Graham, Manager of Customer Service, gave a presentation regarding customer service.

GATE CLOSURES AT RECREATIONAL FACILITIES

Christopher Levesque, Director of Operations, spoke regarding potential future gate closures at the MDC recreational facilities.

Commissioner Patel exited the meeting at 6:00PM

Commissioner Buell exited the meeting at 6:11 PM

Commissioner Osgood exited the meeting at 6:13PM

Commissioner Hoffman exited the meeting at 6:15PM

Commissioner Kowalyszyn exited the meeting at 6:24PM

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 6:29 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval