WATER BUREAU REGULAR MEETING

555 Main Street, Hartford Monday, July 28, 2025

Present: Commissioners Andrew Adil, Peter Gardow, Diane Lewis, Pasquale J.

Salemi and Alvin Taylor (5)

Remote

Attendance: Commissioner Jean Holloway, Jackie Mandyck, Chris Tierinni and District

Chairman Donald M. Currey (4)

Absent: Commissioners Kyle Anderson, C. Avery Buell, Dimple Desai, John Gale,

and New Britain Representative Michael Carrier (5)

Also

Present: Commissioner Dominic Pane

Commissioner John Avedisian (Remote Attendance) Commissioner Richard Bush (Remote Attendance)

Scott W. Jellison, Chief Executive Officer

Christopher Stone, District Counsel

John S. Mirtle, District Clerk

Chris Levesque, Chief Operating Officer Kelly Shane, Chief Administrative Officer

Jonathan Perugini, Director of Finance / Chief Financial Officer

Susan Negrelli, Director of Engineering

Robert Schwarm, Director of Information Systems

Thomas Tyler, Director of Facilities Dave Rutty, Director of Operations

David Banker, Assistant Manager of Engineering Services

Ray Baral, Assistant Manager of Water Treatment

Lindsay Strole, Senior Project Manager

Diana Phay, Manager of Treasury (Remote Attendance)

Victoria Escoriza, Executive Assistant

Amanda Litvak, IT Professional Level Associate (Remote Attendance)

Kevin Sullivan, IT Consultant (Remote Attendance) Elizabeth Tavelli, Independent Consumer Advocate

CALL TO ORDER

Chairman Adil stated that a quorum of the Water Bureau was not currently present at 4:01 PM

Commissioner Taylor entered the meeting at 4:02 PM

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

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INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS

The Independent Consumer Advocate did not have any comments or questions.

APPROVAL OF MEETING MINUTES

Due to a lack of quorum, the approval of meeting minutes of May 19, 2025 was passed over.

PASSIVE RECREATION AT LAKE MCDONOUGH

Chris Levesque, Chief Operating Officer, provided a presentation on passive recreation at Lake McDonough.

Commissioner Lewis entered the meeting at 4:05 PM

Commissioner Salemi entered the meeting at 4:08 PM. A quorum of the Water Bureau was now present.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Tierinni and duly seconded, the meeting minutes of May 19, 2025 were approved.

HYDROELECTRIC POWER AND ISO NEW ENGLAND

Lindsay Strole, Senior Project Manager, provided a presentation on hydroelectric power and ISO New England.

Commissioner Mandyck entered the meeting remotely at 4:30 PM

POSSIBLE WATER SALES TO THE TOWN OF PORTLAND OR TOWN OF MANCHESTER

David Banker, Assistant Manager of Engineering Services provided a presentation on possible water sales to the town of Manchester.

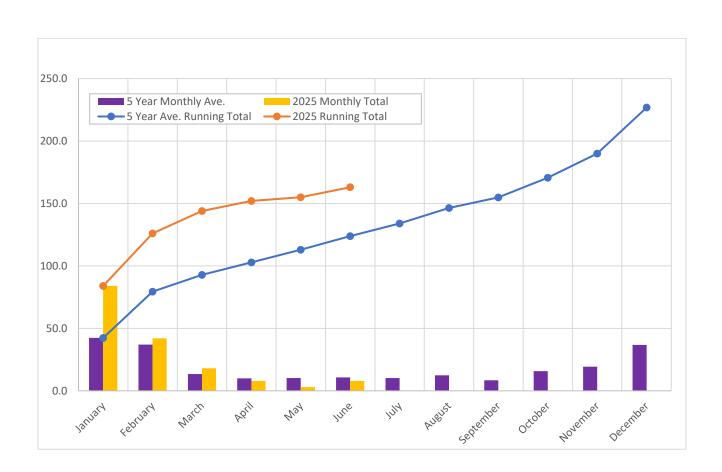
SUMMARY OF WATER MAIN BREAKS

Chris Levesque, Chief Operating Officer, updated the Bureau on water main breaks.

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Water Main Leak Summary - June

Month	2020	2021	2022	2023	2024	5 Year Average	2025
January	29	56	62	18	47	42.4	84
February	18	79	42	24	22	37.0	42
March	10	25	12	10	10	13.4	18
April	9	13	7	5	16	10.0	8
May	7	17	12	9	6	10.2	3
June	12	11	12	11	8	10.8	8
July	10	9	5	12	15	10.2	
August	9	10	17	16	10	12.4	
September	11	7	4	5	15	8.4	
October	14	6	18	20	21	15.8	
November	23	21	17	23	13	19.4	
December	35	21	47	23	58	36.8	
Annual Total	187	275	255	176	241	223.3	163



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YEAR-TO-DATE WATER REVENUE

Without objection, Chairman Adil passed over this agenda item.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

Commissioner Gardow inquired about outreach meetings for Coppermill and Garden Street and asked if Commissioners are invited to outreach meetings.

ADJOURNMENT

The meeting was adjourned at 5:25 PM

District Clerk

ATTEST:

John S. Mirtle

Date of Approval

^{**}Video of the full July 28, 2025 Water Bureau meeting is available at https://www.youtube.com/@MetropolitanDistrictCommission **