

**THE HOGBACK WATERSHED RECREATION COMMISSION
SPECIAL MEETING - APRIL 11, 2019
MEETING MINUTES**

MEETING LOCATION: The Metropolitan District Water Supply Headquarters
39 Beach Rock Road, Barkhamsted, Connecticut

PRESENT:

- Town of Barkhamsted Representative - Debbie Brydon (Land Use Administrator)
- Town of Colebrook Representative - Christopher Johnstone (Selectman)
- Town of Hartland Representative - Wade Cole (Selectman)
- Town of New Hartford Representative - Dan Jerram (Selectman)
- The Metropolitan District Water Bureau Representative - Avery Buell (MDC Commissioner)
- Connecticut Department of Energy and Environmental Protection Representative - Richard Jacobson (EEP Bureau Chief, Bureau Of Natural Resources)
- Connecticut Department of Public Health Representative - Lori Mathieu (CT DPH Section Chief)

ALSO PRESENT: See attached sign-in sheet

MEETING START: 10:05 AM +/-

1. Introduction of Representatives of THE HOGBACK WATERSHED RECREATION COMMISSION (HWRC).
2. Introduction of all in attendance.
3. Meeting Agenda distributed.
4. Review of HWRC By-Laws, Roles and Responsibilities, including last HWRC Meeting (October 2016).
5. Presentation by MDC CEO Scott Jellison – Overview of Presentation is attached under separate cover.
6. Open discussion and questions by HWRC Representatives.
 - a. Overview regarding history and purpose of HWRC provided by Jim Randazzo, The Metropolitan District.
7. Motion made to hold election of officers at HWRC Annual Meeting.
8. HWRC Annual Meeting date set as May 20, 2019, 10 AM at The Metropolitan District Water Supply Headquarters, 39 Beach Rock Road, Barkhamsted, Connecticut.
9. Open discussion and questions by others in attendance.

MEETING ADJOURNED: 1:15 PM +/-

Last Name	First Name	Organization	Email
Negrelli	SUSAN	MDC	snegrelli@themdc.com
BARAL	ROY	MDC	rbaral@themdc.com
Johnstone	CHRIS	COLEBROOK	Johnstone@colebrooktownhall.org
COLIE Brydon	WADE	HARTLAND	SELECTMEN@HARTLANDMELONMAINE.ORG
Brydon	Debbie Brydon	Berkhamsted	dbrydon@berkhamsted.org
Buell	AVERY	MDC	hgchep13@jmail.com
Mathieu	LORI	DPH	lori.mathieu@ct.gov
Jacobson	RICK	DEEP	rick.jacobson@ct.gov
Levesque	Christopher	MDC	clevesque@themdc.com
Lukiwsky	Nicholas	Town Berkhamsted	NLUkiwsky@Berkhamsted.us
Rossetti	Valerie	Save Our Water CT	Varossetti@comcast.net
Allen	JUDY	Save Our Water CT	judyalen@aol.com
Tom Tyler	Tom	MDC	tttyler@themdc.com
Bill Hyatt	Bill	—	william.a.hyatt@SNET.NET
Rieger	Sally	Lower Farmington River and Salmon Brook Wild & Scenic	dfrandssr@aol.com
Jones	Paula	Lower Farmington River (also Save Our Water)	Kvngough@aol.com
Fedler	Kat	Connecticut Fund for the Environment	k.fedler@ctenvironment.org
BURNASKA	KAREN	CT Fund for the Environment	karenb@earthlink.net
Mitchell	Tony	Rivers Alliance of CT	tony@riversalliance.org
Peter Arrashed		CT DEEP Fisheries Div.	peter.arrashed@ct.gov
FOREMAN	Bill	CT DEEP Fisheries Div.	William.Foreman@ct.gov
Trowbridge	Philip	CT DEEP Water Planning	Philip.Trowbridge@ct.gov
Charamut	Alicea	CRC+ CTTU	aicharamut@ctriver.org

DilVenero	John	Farmington Valley T.U.	jdpd54@yahoo.com
Lacy	Liz	FRCC/National Park Service	liz_lacy@nps.gov <small>underscore</small>
Bowler	DAN	FRCC Chair	dbowler2@hotmail.com
Dornbos	Bill	FRWA/FRCC	wdornbos@frwa.org
McWhirter	Doraen	FRWA	dmcwhirter@frwa.org
SWENSON	MARK	FARM. RIVERANGERS ASSOC.	MARCUS2@CHARTER.NET
Apruzzese	Phil	Conn. Flyfishermans Assn.	pjapruz@aol.com
Mirtle	John	MDC	jmirtle@themdc.com
Anthony	Timothy	MDC	tanthony@themdc.com
ZESSIN	DON	FARMINGTON RIVER POWER CO	donald.zessin@sbdinc.com

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