

**BUREAU OF PUBLIC WORKS
REGULAR MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, February 15, 2017**

Present: Commissioners Andrew Adil, Luis Caban, Donald Currey, Allen Hoffman, Alphonse Marotta, Domenic Pane, Bhupen Patel, J. Lawrence Price, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (12)

Absent: Commissioners Janice Flemming-Butler, William Horan, Byron Lester Maureen Magnan, Kennard Ray and Hector M. Rivera (6)

Also

Present: Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John Zinzarella, Chief Financial Officer
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
James Sanchez, Utility Services Monitoring Technician
Jamie Robinson of CH2M Hill
Joe Laliberte of CDM Smith
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Vicino called the meeting to order at 5:00 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Caban and duly seconded, the meeting minutes of January 9, 2017 were approved.

UPDATE RE: LONG TERM CONTROL PLAN

Jamie Robinson of CH2M Hill and Joe Laliberte of CDM Smith presented an update to the Bureau of Public Works on the Long Term Control Plan.

Commissioner Adil exited the meeting at 5:48P.M.

Commissioner Patel exited the meeting at 5:50 P.M.

GENERAL PUBLIC COMMENTS

Judy Allen of 25 Fowler Drive, West Hartford spoke to the Bureau of Public Works.

ADJOURNMENT

The meeting was adjourned at 6:22 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval