

**BUREAU OF PUBLIC WORKS
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, June 25, 2018**

Present: Commissioners Andrew Adil, John Avedisian, Luis Caban, James Healy, Allen Hoffman, Maureen Magnan, Alphonse Marotta, Domenic Pane, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (11)

Absent: Commissioners Donald Currey, Byron Lester, Bhupen Patel and Raymond Sweezy (4)

Also

Present: Commissioner Jean Holloway
Commissioner Gary LeBeau
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
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Nick Salemi, 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 Vicino called the meeting to order at 4:05 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 Hoffman and duly seconded, the meeting minutes of June 13, 2018 were approved. Commissioners Adil and Caban abstained.

**DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION DISCHARGE OF
WASTEWATER FROM THE FORMER HARTFORD LANDFILL INTO THE DISTRICT'S
SANITARY SEWER**

EXECUTIVE SESSION

At 4:07 P.M., Chairman Vicino requested an executive session to discuss a Litigation Settlement.

On motion made by District Chairman DiBella and duly seconded, the Bureau of Public Works entered into executive session to discuss litigation.

Those in attendance during the executive session:

Commissioners Andrew Adil, John Avedisian, Luis Caban, James Healy, Allen Hoffman, Maureen Magnan, Alphonse Marotta, Domenic Pane, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison, Deputy Chief Executive Officer of Business Services John M. Zinzarella, Director of Engineering Susan Negrelli, Director of Facilities Tom Tyler; Attorneys R. Bartley Halloran and Christopher Stone.

RECONVENE

At 4:59 P.M., Chairman Taylor requested to come out of executive session and on motion made by Chairman Taylor and duly seconded, the Bureau of Public Works came out of executive session and reconvened. No formal action was taken.

To: Bureau of Public Works for consideration on June 25, 2018.

It is therefore **RECOMMENDED** that it be:

RESOLVED: That the Bureau of Public Works recommends to the MDC Board of Commissioners that the MDC proceed as follows as it related to the matter of the CT DEEP discharge of remediated groundwater from the former Hartford Landfill into the MDC's sanitary sewerage system:

1. Inspection of the connection of the discharging lateral to the MDC sewer main to determine quantity and characteristics of the discharge, to be completed within two weeks;
2. MDC invite the Commissioner of DEEP to attend a future Board of Commissioners meeting to present DEEP's factual and/or legal position supporting DEEP's decisions to not pay, in full, the amount of discharge fees claimed by the MDC as due and owing for DEEP's discharge into the MDC sewerage system.

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:01 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval