

**BOARD OF FINANCE  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street  
Hartford, Connecticut 06103  
Monday, October 21, 2019**

**PRESENT:** Commissioners Andrew Adil, Donald Currey, Allen Hoffman and Pasquale J. Salemi and District Chairman William A. DiBella; Citizen Members Ronald Angelo, Joan McCarthy Gentile and Linda King-Corbin (8)

**ABSENT:** Citizen Member Ram Aberasturia (1)

**ALSO**

**PRESENT:** Commissioner Denise Hall  
Commissioner Jean Holloway  
Commissioner Gary Lebeau  
Commissioner Jackie Gorsky Mandyck  
Commissioner Bhupen Patel  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Christopher Martin, Chief Financial Officer  
Tom Tyler, Director of Facilities  
Robert Zaik, Director of Human Resources  
Lisa Remsen, Manager of Budget and Analysis  
Shereese Rodgers, Senior Financial Analyst  
Biviana Casanova, Financial Analyst  
Nefertere Whittingham, Financial Analyst  
Jeff Davis, Design Manager  
Lisa Madison, Contract Specialist  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Victoria S. Escoriza, Executive Assistant  
David Silverstone, Independent Consumer Advocate

**CALL TO ORDER**

Chairman Salemi called the meeting to order at 12:07 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared.

**INTRODUCTION OF NEW CITIZEN MEMBER AND  
ADMINISTRATION OF OATH OF OFFICE**

The District Clerk swore in Citizen Member Joan McCarthy Gentile of East Hartford.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Adil and duly seconded, the meeting minutes of the Board of Finance meeting of October 7, 2019 were approved.*

**FISCAL YEAR 2020 BUDGET**

Chief Financial Officer Christopher Martin and Manager of Budget and Analysis Lisa Remsen presented on the 2020 Budget.

**RIVERFRONT RECAPTURE**

Chairman Salemi led a discussion regarding Riverfront Recapture.

**CLEAN WATER PROJECT CHARGE**

Chief Executive Officer Scott W. Jellison presented on the Clean Water Project Charge.

**2020 WATER RATES**

Chief Executive Officer Scott W. Jellison presented on the 2020 water rates.

**AUDITOR SELECTION**

Chief Financial Officer Christopher Martin presented on the auditor selection.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

Peter Privitera, West Hartford Director of Financial services, spoke regarding the OPEB Plan, and suggested reconsidering the prefunding phase-in from 8 years to 10 years.

Judy Allen, of West Hartford, spoke regarding the impact of the Long Term Control Plan on the budget, the settlement charge and Riverfront Recapture.

**COMMISSIONER QUESTIONS AND COMMENTS**

Commissioner Donald Currey spoke regarding Riverfront Recapture.

**ADJOURNMENT**

The meeting was adjourned at 2:50 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval