

**DEEP LANDFILL SUBCOMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Friday, September 21, 2018**

Present: Commissioners Allen Hoffman, Jean Holloway, Maureen Magnan, Pasquale J. Salemi, Raymond Sweezy, Richard W. Vicino and District Chairman William A. DiBella (7)

Absent: Commissioner Alvin Taylor (1)

Also

Present: Commissioner John Avedisian
Commissioner Domenic M. Pane
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Brendan Fox, Assistant District Counsel
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
John S. Mirtle, District Clerk
Julie Price, Professional Level Trainee

CALL TO ORDER

District Chairman William A. DiBella called the meeting to order at 8:03 A.M.

ROLL CALL AND QUORUM

The District Clerk called the roll and informed District Chairman William A. DiBella that a quorum of the DEEP Landfill Subcommittee was present.

ELECTION OF CHAIRMAN

Without objection, this item was passed.

ELECTION OF VICE CHAIRMAN

Without objection, this item was passed.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Without objection, this item was passed.

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

EXECUTIVE SESSION

At 8:05 A.M., District Chairman William A. DiBella requested an executive session to discuss pending litigation.

On motion made by Commissioner Sweezy and duly seconded, the DEEP Landfill Subcommittee entered into executive session to discuss pending litigation.

Those in attendance during the executive session:

Commissioners Allen Hoffman, Jean Holloway, Maureen Magnan, Pasquale J. Salemi, Raymond Sweezy, 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; Directors Christopher Levesque, Sue Negrelli, and Tom Tyler; Attorneys R. Bartley Halloran, Brendan Fox and John S. Mirtle.

Commissioner Salemi entered the executive session at 8:06 A.M.

Commissioner Magnan entered the executive session at 8:10 A.M.

RECONVENE

At 9:21 A.M., District Chairman William A. DiBella requested to come out of executive session and on motion made by Commissioner Magnan and duly seconded, the DEEP Landfill Subcommittee came out of executive session and reconvened. No formal action was taken.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford spoke regarding the agenda.

ADJOURNMENT

The meeting was adjourned at 9:23 A.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved