

**DEEP LANDFILL SUBCOMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Tuesday, November 20, 2018**

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

Absent: Commissioner Pasquale J. Salemi (1)

Also

Present: Commissioner Avery Buell
Commissioner Gary LeBeau
Commissioner Domenic M. Pane
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
Christopher Levesque, Director of Operations
John S. Mirtle, District Clerk
Victoria Escoriza, Executive Assistant
Julie Price, Professional Level Trainee

CALL TO ORDER

District Chairman William A. DiBella called the meeting to order at 4:33 PM

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.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the Public appeared to be heard.

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

EXECUTIVE SESSION

At 4:34 PM, 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 Avery Buell, Allen Hoffman, Jean Holloway, Gary LeBeau, Maureen Magnan, Domenic M. Pane, Raymond Sweezy, 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 Operations Christopher Levesque, Attorneys R. Bartley Halloran, Christopher Stone and John S. Mirtle.

RECONVENE

At 5:38 PM, 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

No one from the Public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:39 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved