

**STRATEGIC PLANNING COMMITTEE  
SPECIAL MEETING**

**The Metropolitan District**  
555 Main Street  
Hartford, Connecticut 06103  
Wednesday, January 31, 2018

**PRESENT:** Commissioners Andrew Adil, John Avedisian, Luis Caban, Allen Hoffman, Alphonse Marotta, Raymond Sweezy and Richard W. Vicino; Citizen Member Hector Rivera and District Chairman William A. DiBella (9)

**ABSENT:** Commissioners Daniel Camilliere, Timothy J. Fitzgerald, James Healy, Byron Lester, and Alvin Taylor (5)

**ALSO**

**PRESENT:** Commissioner Clifford Avery Buell  
Commissioner Donald M. Currey  
Commissioner Denise B. Hall  
Commissioner Dominic M. Pane  
Commissioner Bhupen Patel  
Commissioner Whit Osgood  
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  
Brendan Fox, Assistant District Counsel  
Steve Bonafonte, Assistant District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Director of Operations  
Sue Negrelli, Director of Engineering  
Kelly Shane, Director of Procurement  
Tom Tyler, Director of Facilities  
Ray Baral, Assistant Manager of Water Treatment  
Jeff Davis, Design Manager  
Alex Cosentino, Construction Manager  
Jim Randazzo, Manager of Water Treatment  
Nick Salemi, Special Services Administrator  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant  
Victoria S. Escoriza, Executive Assistant

**CALL TO ORDER**

District Counsel R. Bartley Halloran called the meeting to order at 4:34 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

### **ELECTION OF CHAIRMAN**

District Counsel R. Bartley Halloran called for the election of the Chairman. Commissioner Hoffman placed Commissioner Richard W. Vicino's name in nomination, Commissioner Sweezy seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Richard W. Vicino was elected Chairman of the Strategic Planning Committee for 2018 and 2019. Chairman Richard W. Vicino assumed the Chair and thanked the Strategic Planning Committee.

### **ELECTION OF VICE CHAIRMAN**

Chairman Vicino called for the election of the Vice Chairman. Commissioner Sweezy placed Commissioner Andrew S. Adil's name in nomination, and the nomination was duly seconded by Commissioner Hoffman.

There being no further nominations, the nominations were closed. Commissioner Andrew S. Adil was elected Vice Chairman of the Strategic Planning Committee for 2018 and 2019.

### **APPROVAL OF MINUTES**

***On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of the Strategic Planning Committee meeting of May 7, 2012 were approved.***

***Commissioners Adil, Avedisian, Caban, Hoffman and Sweezy abstained.***

### **2018 STRATEGIC PLAN DISCUSSION**

The Strategic Planning Committee discussed the Committee goals and outlook for the future.

### **TIGHE & BOND WIND TURBINE FINDINGS DISCUSSION**

Briony Angus and Fran Hoey of Tighe & Bond presented on Wind Turbine Findings.

### **COLEBROOK & GOODWIN RESERVOIR / HYDROELECTRIC REVENUE DISCUSSION**

Jim Randazzo, Manager of Water Treatment, and Alex Cosentino, Construction Manager, presented on the Colebrook and Goodwin Reservoirs, and Hydroelectric Revenue.

***Commissioner Marotta left the meeting at 6:15PM***

**PARKING FEE DISCUSSION**

The Strategic Planning Committee discussed Parking Fees at MDC Properties.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 6:55 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval