

**STRATEGIC PLANNING COMMITTEE
SPECIAL MEETING**

The Metropolitan District

555 Main Street

Hartford, Connecticut 06103

Tuesday, April 24, 2018

PRESENT: Commissioners Andrew Adil, John Avedisian, Daniel Camilliere, Timothy J. Fitzgerald, James Healy, Allen Hoffman, Gary LeBeau, Alphonse Marotta, Alvin Taylor and Richard W. Vicino; Citizen Member Hector Rivera and District Chairman William A. DiBella (12)

ABSENT: Commissioners Luis Caban, Byron Lester and Raymond Sweezy (3)

ALSO

PRESENT: 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
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Julie McLaughlin, Special Services Administrator
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant

CALL TO ORDER

Chairman Vicino called the meeting to order at 4:01 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Adil and duly seconded, the meeting minutes of the Strategic Planning Committee meeting of January 31, 2018 were approved.

2018 STRATEGIC PLAN DISCUSSION

Susan Negrelli, Director of Engineering, gave a presentation regarding Water Supply strategic planning objectives.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:04 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval