

THE WATER BUREAU
555 Main Street
Hartford, Connecticut 06103
Wednesday, March 14, 2018

Present: Commissioners Andrew Adil, Clifford Avery Buell, Daniel A. Camilliere, Timothy J. Fitzgerald, Georgiana Holloway, Kathleen Kowalyszyn, Gary LeBeau, Domenic Pane, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman DiBella (12)

Absent: Commissioners Mary Ann Charron, Peter Gardow, Denise Hall, David Ionno and Special Representative Michael Carrier (5)

Also

Present: Commissioner John Avedisian
Commissioner Luis Caban
Commissioner Allen Hoffman
Commissioner Whit Osgood
Commissioner Michael Solomonides
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Michael Curley, Manager of Technical Services
David Banker, Project Manager
Jennifer Ottalagana, Project Manager
Jeff Davis, Design Manager
Jessica Coelho, Project Engineer
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

CALL TO ORDER

Assistant District Counsel Christopher R. Stone called the meeting to order at 4:03 P.M.

ELECTION OF CHAIRMAN

Assistant District Counsel Christopher R. Stone called for the election of the Chairman. Commissioner Pane placed Commissioner Raymond Sweezy's name in nomination, Commissioner Camilliere seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Sweezy was elected Chairman of the Water Bureau for 2018 and 2019. Chairman Sweezy assumed the Chair and thanked the Water Bureau.

ELECTION OF VICE CHAIRMAN

Chairman Sweezy called for the election of the Vice Chairman. Commissioner Taylor placed Commissioner Domenic Pane's name in nomination, and the nomination was duly seconded by Commissioner Camilliere.

There being no further nominations, the nominations were closed. Commissioner Domenic Pane was elected Vice Chairman of the Water Bureau for 2018 and 2019.

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 December 4, 2017 were approved.

APPOINTMENT OF COMMISSIONERS TO WATER BUREAU SUBCOMMITTEE

Without objection, Chairman Sweezy made a motion to create a Subcommittee of the Water Bureau. Commissioners Adil, Buell, Pane, Sweezy and Taylor were appointed to the Subcommittee.

DISCUSSION RE: WATER SYSTEM MASTER PLAN

Susan Negrelli, Director of Engineering, gave a presentation on the Water System Master Plan.

DISCUSSION RE: ACCELERATED WATER MAIN REPLACEMENT PROGRAM

Jeff Davis, Design Manager, gave a presentation on the Accelerated Water Main Replacement Program.

DISCUSSION RE: NON-MEMBER TOWN CAPITAL IMPROVEMENT PROJECTS

Jennifer Ottalagana, Project Manager, gave a presentation on the Non-Member Town Capital Improvement Projects.

DISCUSSION RE: RADIO FREQUENCY METER REPLACEMENTS

David Banker, Project Manager, gave a presentation on the Radio Frequency Meter Replacements.

DISCUSSION RE: PROPOSED LAND SWAP WEST HARTFORD

Scott Jellison, Chief Executive Officer led a discussion on the proposed land swap in West Hartford. The Water Bureau directed staff that there was no interest in pursuing the land swap as proposed by Mr. Chase and to take no further action.

UPDATE RE: RESERVOIR LEVELS & WATER CONSUMPTION

Scott Jellison, Chief Executive Officer led a discussion on Reservoir Levels and Water Consumption.

Commissioner LeBeau exited the meeting at 5:49 PM

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:51 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval