

**THE WATER BUREAU
SPECIAL MEETING**
555 Main Street
Hartford, Connecticut 06103
Monday, April 1, 2019

Present: Commissioners Daniel Camilliere, William A. DiBella, Denise Hall, Georgiana Holloway, Gary LeBeau, Domenic Pane, Pasquale J. Salemi, Raymond Sweezy and Alvin Taylor (9)

Absent: Commissioners Clifford Avery Buell, Peter Gardow, David Ionno and Special Representative Michael Carrier (4)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher Stone, Assistant District Counsel
Christopher Martin, Interim Chief Financial Officer
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
Robert Zaik, Director of Human Resources
Michael Curley, Manager of Technical Services
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Sweezy called the meeting to order at 4:02 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of March 13, 2019 were approved.

DISCUSSION RE: RECREATION AT LAKE McDONOUGH

Christopher Levesque, Director of Operations, discussed the potential for changing hours of operation for recreation at Lake McDonough.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared

ADJOURNMENT

The meeting was adjourned at 4:11 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval