

**THE WATER BUREAU
SPECIAL MEETING**
555 Main Street
Hartford, Connecticut 06103
Monday, August 7, 2017

Present: Commissioners Andrew Adil, Daniel A. Camilliere, Domenic Pane, Alvin Taylor and District Chairman DiBella (5)

Absent: Commissioners Mary Ann Charron, Georgiana Holloway, Kathleen Kowalyshyn, Byron Lester, Pasquale J. Salemi, Raymond Sweezy, and Special Representative Michael Carrier (7)

Also

Present: Scott W. Jellison, Chief Executive Officer
John Zinzarella, Chief Financial Officer
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Michael Curley, Manager of Technical Services
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

NO QUORUM PRESENT

The District Clerk called the roll and declared that a quorum of the Water Bureau was not present at 4:00 PM.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval