

**WATER BUREAU SUBCOMMITTEE ON CUSTOMER BASE
SPECIAL MEETING**

555 Main Street
Hartford, Connecticut 06103
Thursday, October 25, 2018

Present: Commissioners Andrew Adil, Domenic Pane and Raymond Sweezy (3)

Absent: Commissioner Clifford Avery Buell, Alvin Taylor and District Chairman DiBella (3)

Also

Present: Commissioner John Avedisian
Commissioner Georgiana Holloway
Commissioner Gary LeBeau
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
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
David Banker, Project Manager
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

CALL TO ORDER

Chairman Adil called the meeting to order at 3:32 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Attorney David Silverstone, Consumer Advocate, spoke in favor of Economic Development Rates, but urges a discussion of lowering the threshold, considering a phase-out, and restricting the program to new customers. He also asked questions regarding the proposed changes of the Special Sewer Service Charge.

APPROVAL OF MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of the Water Bureau

Subcommittee on MDC Customer Base meeting of September 12, 2018 were approved.

ECONOMIC DEVELOPMENT RATE

Susan Negrelli, Director of Engineering, gave a presentation regarding economic development rates.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Judy Allen of West Hartford, spoke regarding the public hearing process.

COMMISSIONER QUESTIONS AND COMMENTS

Chairman Adil discussed local food waste to energy plants, which could bring potential sources of revenue in the future. He would like to tour the Quantum Bio Power Plant in Southington along with Commissioner Sweezy, Commissioner Taylor, and Chief Executive Officer Scott Jellison.

ADJOURNMENT

The meeting was adjourned at 3:52 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval