

**JOINT MEETING OF THE
AUDIT COMMITTEE, BOARD OF FINANCE
AND BUREAU OF PUBLIC WORKS
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, February 3, 2016**

PRESENT: Audit Committee:

Commissioners Mary Anne Charron, Donald Currey, Allen Hoffman, Kathleen J. Kowalyshyn, Alphonse Marotta, Mark A. Pappa, Raymond Sweezy, Richard W. Vicino and District Chairman William A. DiBella (9)

Board of Finance:

Commissioners Luis Caban, Allen Hoffman, William P. Horan; Citizen Members Ron Angelo and Linda King-Corbin and District Chairman William A. DiBella (6)

Bureau of Public Works:

Andrew Adil, Luis Caban, Donald M. Currey, Janice Flemming, Allen Hoffman, William P. Horan, Joseph Klett, Joseph H. Kronen, Alphonse Marotta, Hector Rivera, Raymond Sweezy and Richard W. Vicino (12)

ABSENT: Commissioner Timothy Curtis, Maureen Magnan, J. Lawrence Price, Pasquale J. Salemi; Citizen Members Martin B. Courneen and Richard Mulready (6)

ALSO

PRESENT: Scott W. Jellison, Chief Executive Officer
John Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Kerry Martin, Assistant to the CEO
Cynthia A. Nadolny, Executive Assistant
Brian J. McCarthy, Associate
Joseph Laliberte, Associate
Ernie M. Lormier, Bond Counsel
Joe A. Vitale, Bond Counsel

CALL TO ORDER

Commissioner Vicino, Chairperson of the Bureau of Public Works called the meeting to order at 4:05 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

Commissioner Adil entered the meeting at 4:22 P.M.

REPORT FROM STAFF RE: CLEAN WATER PROJECT UPDATE

Joe Laliberte, CDM Smith, presented the Clean Water Project.

REPORT FROM BOND COUNSEL RE: CLEAN WATER FUND LEGISLATION

Ernie M. Lormier, Bond Counsel gave a presentation on Clean Water Fund legislation.

ADJOURNMENT

The meeting was adjourned at 5:39 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval