

**JOINT MEETING OF THE
AUDIT COMMITTEE, BOARD OF FINANCE
AND BUREAU OF PUBLIC WORKS
SPECIAL MEETING**

The Metropolitan District
125 Maxim Road, Hartford
Thursday, April 21, 2016

PRESENT: Audit Committee:

Commissioners Donald Currey, Allen Hoffman, Kathleen J. Kowalyshyn, Alphonse Marotta, Mark A. Pappa, Richard W. Vicino and District Chairman William A. DiBella (7)

Board of Finance:

Commissioners Luis Caban, Allen Hoffman, Pasquale J. Salemi; Citizen Members Ron Angelo, Martin B. Courneen and District Chairman William A. DiBella (6)

Bureau of Public Works:

Andrew Adil, Luis Caban, Donald M. Currey, Allen Hoffman, Joseph H. Kronen, Alphonse Marotta, Hector Rivera and Richard W. Vicino (8)

ABSENT: Commissioners Mary Anne Charron, Timothy Curtis, Janice Flemming, William P. Horan, Joseph Klett, Byron Lester, Maureen Magnan, J. Lawrence Price, Raymond Sweezy, Citizen Members Linda King-Corbin and Richard Mulready (11)

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
Frank Dellaripa, Manager of Construction Services
Chris Levesque, Assistant Manager of Water Treatment
Toby R. Krantz, Manager of Construction and Engineering Services
Michael T. Curley, Manager of Technical Services
Jeffrey Davis, Design Manager
David Banker, Project Manager, Technical Services
Jason F. Waterbury, Project Manager/Team Leader, Technical Services
Kerry Martin, Assistant to the CEO
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Commissioner Vicini, Chairpman of the Buraeu of Public Works called the meeting to order at 8:32 AM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman Vicino that quorums of the Audit Committee, Board of Finance, and Bureau of Public Works were not present.

At that time, the meeting was adjourned.

ADJOURNMENT

The meeting was adjourned at 8:32 AM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval