

**BUREAU OF PUBLIC WORKS
SPECIAL MEETING**
125 Maxim Road
Hartford, Connecticut 06114
Wednesday, February 24, 2016

Present: Commissioners Andrew Adil, Donald Currey, Janice Flemming, Allen Hoffman, Alphonse Marotta, Raymond Sweezy, Richard W. Vicino and District Chairman William A. DiBella (8)

Absent: Commissioners Luis Caban, William Horan, Joseph Klett, Joseph Kronen, Byron Lester, Maureen Magnan, J. Lawrence Price, Kennard Ray and Hector M. Rivera (9)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Jim Randazzo, Manager of Water Treatment and Supply
Mike Curley, Manager of Technical Services
David Banker, Project Manager
Nick Salemi, Communications Administrator
Julie McLaughlin, Communications Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Vicino called the meeting to order at 4:30 P.M.

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman Vicino that a quorum of the Bureau of Public Works was not present.

At that time, the meeting was adjourned.

ADJOURNMENT

The meeting was adjourned at 4:30 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval