

**BUREAU OF PUBLIC WORKS  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, August 1, 2016**

**Present:** Commissioners Luis Caban, Donald Currey, Allen Hoffman, Joseph Kronen, Alphonse Marotta, Hector M. Rivera, Raymond Sweezy, Richard W. Vicino (8)

**Absent:** Commissioners Andrew Adil, Janice Flemming-Butler, William Horan, Joseph Klett, Byron Lester, Maureen Magnan, J. Lawrence Price and Kennard Ray (8)

**Also**

**Present:** Commissioner Kathleen J. Kowalyszyn  
Commissioner Whit Osgood  
Commissioner Bhupen Patel  
Scott W. Jellison, Chief Executive Officer  
R. Bartley Halloran, District Counsel  
John S. Mirtle, District Clerk  
Sue Negrelli, Director of Engineering  
Robert Zaik, Interim Director of Human Resources  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Chairman Vicino called the meeting to order at 5:09 PM

***The District Clerk incorrectly tallied a quorum present for the meeting despite requiring one additional Commissioner. The Bureau proceeded with its scheduled business under the mistaken belief that a quorum was present. Due to the lack of a quorum, any intended action taken by the Bureau of Public Works did not constitute official action.***

**ADJOURNMENT**

The meeting was adjourned at 5:15 PM

ATTEST:

John S. Mirtle  
District Clerk

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Date of Approval