

THE WATER BUREAU
555 Main Street
Hartford, Connecticut 06103
Monday, October 5, 2015

Present: Commissioners Daniel A. Camilliere, Timothy Curtis, Kathleen Kowalyshyn, Raymond Sweezy and Special Representative Michael Carrier (5)

Absent: Commissioner May Ann Charron, Joseph Klett, James Needham, Mark A. Pappa, Albert F. Reichin, Pasquale J. Salemi and Helene Shay (7)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Gerald J. Lukowski, Director of Operations
Sue Negrelli, Director of Engineering
Erin Ryan, Director of Human Resources
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Kerry E. Martin, Assistant to the Chief Executive Officer
Mike Curley, Project Manager
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Curtis called the meeting to order at 4:00 P.M.

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman Curtis that a quorum of the Water Bureau was not present.

At that time, the meeting was adjourned.

ADJOURNMENT

The meeting was adjourned at 4:01 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval