

**THE WATER BUREAU
SPECIAL MEETING**
555 Main Street
Hartford, Connecticut 06103
Monday, October 24, 2016

Present: Commissioners Timothy Curtis, Joseph Klett, Mark A. Pappa, Helene Shay and Raymond Sweezy (5)

Absent: Commissioner Daniel A. Camilliere, Mary Ann Charron, Kathleen Kowalyshyn, James Needham, Pasquale J. Salemi and Special Representative Michael Carrier (6)

Also

Present: Scott W. Jellison, Chief Executive Officer
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Mike Curley, Manager of Technical Services
Jennifer Ottalagana, Project Manager
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 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 4:00 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval