

**THE WATER BUREAU  
REGULAR MEETING  
The Metropolitan District  
555 Main Street  
Hartford, Connecticut 06103  
Wednesday, February 12, 2014**

**Present:** Commissioners Daniel A. Camilliere, May Ann Charron, Timothy Curtis, Joseph Klett, Kathleen Kowalyshyn, James Needham, Pasquale J. Salemi, Helene Shay, Raymond Sweezy (9) (3-Vacancies)

**Absent:** Commissioner Mark A. Pappa; Special Representative Michael Carrier and District Chairman William A. DiBella (3)

**Also**

**Present:** Charles P. Sheehan, Chief Executive Officer  
R. Bartley Halloran, District Counsel  
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher R. Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
David Banker, Project Manager  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant  
Christie Ogino, CH2M Hill  
Libby Baldwin, Tighe & Bond

**CALL TO ORDER**

Chairman Curtis called the meeting to order at 5:02 P.M.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

***On motion made by Commissioner Kowalyshyn and duly seconded, the meeting minutes of November 18, 2013, were approved.***

***Christie Ogino of CH2M Hill briefed the committee on the current status of the MDC water system in the Kilkenny area.***

***Libby Baldwin of Tighe & Bond briefed the committee on the reliability, redundancy and fire flows for the UConn Farmington Health Center.***

**CAPITAL IMPROVEMENT PROJECTS**

To: Water Bureau for consideration on February 12, 2014

**Be it resolved** that the Water Bureau of The Metropolitan District hereby recommends to the Board of Finance and the Board of Commissioners of The Metropolitan District favorable action of the following capital improvement projects as initially identified in and subsequently deleted from the MDC 2014 Capital Improvement Budget:

- A. Kilkenny Tank Transmission Main;
- B. UConn Farmington Health Center.

**Be it further resolved** that said Water Bureau recommends to the Board of Finance and the Board of Commissioners favorable action on an agreement between the District and the University of Connecticut for the construction of said improvements and the sharing of costs associated therewith.

Respectfully submitted,

Charles P. Sheehan  
Chief Executive Officer

***On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution recommended to the District Board by unanimous vote.***

***Commissioner Kowalshyn exited the meeting at 5:44 p.m.***

**ADJOURNMENT**

The meeting was adjourned at 5:47 P.M.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval