

**THE WATER BUREAU
SPECIAL MEETING
The Metropolitan District
555 Main Street
Hartford, Connecticut 06103
Wednesday, May 14, 2014**

Present: Commissioners May Ann Charron, Timothy Curtis, Kathleen Kowalyszyn, Mark A. Pappa, Helene Shay, Raymond Sweezy (6)

Absent: Commissioner Daniel A. Camilliere, Joseph Klett, James Needham, Pasquale J. Salemi; Special Representative Michael Carrier and District Chairman William A. DiBella (6)

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
Susan Negrelli, Director of Engineering
Mike Curley, Project Manager
Isabel Doupis, Project Engineer I
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
Commissioner Alvin E. Taylor

CALL TO ORDER

Chairman Curtis called the meeting to order at 5:33 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 Sweezy and duly seconded, the meeting minutes of February 12, 2014, were approved.

Michael Curley and Isabel Doupis briefed the committee on the current status of The District's radio frequency meter program.

Commissioner Curtis exited the meeting at 6:15 p.m.

ADJOURNMENT

The meeting was adjourned at 6:18 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval