

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

Present: Commissioners Daniel A. Camilliere, May Ann Charron, Timothy Curtis, Kathleen Kowalyshyn, Mark A. Pappa, Pasquale J. Salemi, Helene Shay, Raymond Sweezy, Special Representative Michael Carrier and District Chairman William A. DiBella (10)

Absent: Commissioner Joseph Klett and James Needham (2)

Also

Present: R. Bartley Halloran, District Counsel
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Susan Negrelli, Director of Engineering
Gerald J. Lukowski, Director of Operations
Carol Fitzgerald, Acting Director of Finance
Erin Ryan, Director of Human Resources
Mike Curley, Project Manager
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 5:04 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 Camilliere and duly seconded, the meeting minutes of May 14, 2014 were approved.

Special Representative Carrier entered the meeting at 5:07 PM

Commissioner Charron Entered the meeting at 5:15 PM

**INVESTMENT OF CERTAIN MDC REAL PROPERTY TO THE
MDC EMPLOYEE PENSION FUND**

To: Water Bureau for consideration on July 14, 2014

Be it resolved that the Water Bureau of the Metropolitan District hereby recommends to the District Board an investment contribution to the employee pension trust fund of MDC-owned Class III property located partly in Glastonbury and partly in Manchester, comprising a total of approximately 570 acres as more particularly set forth in the attached map and valued by independent appraisers at \$3.06 million, subject to the execution of an agreement with the pension trust fund to accept said investment contribution;

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer

On motion made by Commissioner Sweezy and duly seconded, the resolution was adopted by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 5:24 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval