

THE METROPOLITAN DISTRICT COMMISSION

555 Main Street
Telephonic Only Meeting
Hartford, Connecticut 06103
Monday, April 6, 2020

Present: Commissioners Andrew Adil, John Avedisian, Avery Buell, Donald Currey, William A. DiBella, Peter Gardow, Denise Hall, James Healy, Allen Hoffman, Jean Holloway, Mary LaChance, Gary LeBeau, Maureen Magnan, Jacqueline Mandyck, Alphonse Marotta, Dominic M. Pane, Bhupen Patel, Jon Petoskey, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and Richard W. Vicino (22)

Absent: Commissioner Daniel Camilliere, David Ionno, Byron Lester, Michael Maniscalco, Michael Solomonides, and New Britain Special Representative Michael Carrier (6)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
Steve Bonafonte, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Christopher Martin, Chief Financial Officer
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Julie McLaughlin, Communications Administrator
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

The meeting was called to order by District Chairman DiBella at 5:30 PM

In accordance with Governor Lamont's Executive Order #7B, this meeting was telephonic only.

ROLL CALL AND QUORUM

The District Clerk called the roll and informed the Chairman that a quorum of the Commission was present telephonically, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public spoke.

APPROVAL OF MINUTES

Without objection, the meeting minutes of March 2, 2020 and March 17, 2020 were approved.

**DISCUSSION RE: UPDATE ON COVID-19
AND DISTRICT OPERATIONS**

A discussion led by Chief Executive Office Scott Jellison regarding the District's response to COVID-19

**PUBLIC RECREATION AT WEST HARTFORD FILTERS, RESERVOIR
NO. 6 AND OTHER DISTRICT LAND**

A discussion was held regarding public recreation at West Hartford Filters, Reservoir No. 6 and other District Land.

Commissioner Hoffman made a motion to close all recreational facilities for two weeks. The motion was duly seconded by Commissioner Patel.

After further discussion, Commissioner Hoffman withdrew the motion.

COMMISSIONER QUESTIONS AND COMMENTS

Commissioner LeBeau spoke regarding the federal infrastructure program.

ADJOURNMENT

The meeting was adjourned at 7:32 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval