

RIVERFRONT RECAPTURE SUBCOMMITTEE
BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street
Monday, October 19, 2020

PRESENT: Commissioners Andrew Adil, Donald Currey, Allen Hoffman, Pasquale J. Salemi and District Chairman William A. DiBella (6)

ABSENT: None. (0)

ALSO

PRESENT: Commissioner Alvin Taylor
Scott W. Jellison, Chief Executive Officer
Christopher R. Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Martin, Chief Financial Officer
Christopher Levesque, Chief Operating Officer
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Jim Randazzo, Manager of Water Treatment
Carrie Blardo, Assistant to the Chief Operating Officer
David Silverstone, Independent Consumer Advocate
Mike Zaleski, Riverfront Recapture Inc. President and CEO
Rob Allan, Riverfront Recapture Inc. Director of Public Safety

CALL TO ORDER

District Counsel Christopher Stone called the meeting to order at 12:14 PM

ELECTION OF CHAIRPERSON

District Counsel Christopher Stone called for the election of the Chairperson. District Chairman DiBella placed Commissioner Pasquale Salemi's name in nomination, and the nomination was duly seconded by Commissioner Sweezy.

There being no further nominations, the nominations were closed. Commissioner Pasquale Salemi was elected Chairperson of the Riverfront Recapture Subcommittee for 2020 and 2021. Chairperson Salemi assumed the Chair and thanked the Riverfront Recapture Subcommittee.

ELECTION OF VICE CHAIRMAN

Chairman Salemi called for the election of the Vice Chairperson. Commissioner Sweezy placed Commissioner Allen Hoffman's name in nomination, and the nomination was duly seconded by Commissioner Adil.

There being no further nominations, the nominations were closed. Commissioner Allen Hoffman was elected Vice Chairperson of the Riverfront Recapture Subcommittee for 2020 and 2021.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

FUNDING FOR RIVERFRONT RECAPTURE INC.

Mike Zaleski of Riverfront Recapture gave a presentation to the Riverfront Recapture Subcommittee.

Commissioner Adil excused the meeting at 1:13 PM

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 1:56 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval