

THE WATER BUREAU
555 Main Street
Hartford, Connecticut 06103
September 30, 2020

Present: Commissioners Andrew Adil, Peter Gardow, Georgiana Holloway, Diane Lewis, Jacqueline Mandyck, Dominic Pane, Raymond Sweezy and District Chairman William DiBella (9)

Absent: Commissioners Avery Buell, Daniel Camilliere, David Ionno, Gary LeBeau, Pasquale J. Salemi, Alvin Taylor and Special Representative Michael Carrier (4)

Also

Present: Commissioner Allen Hoffman
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Susan Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

NO QUORUM PRESENT

District Clerk John S. Mirtle called the roll and declared that a quorum of the Water Bureau was not present at 4:07 P.M.

DROUGHT TRIGGERS

Christopher Levesque, Chief Operating Officer, gave a presentation on the District's drought triggers.

COLEBROOK RIVER LAKE DAM

Scott Jellison, Chief Executive Officer led a discussion regarding the Colebrook River Lake Dam.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford commented that it is difficult to understand Commissioners during the meetings.

COMMISSIONERS COMMENTS AND QUESTIONS

Commissioner Sweezy asked about an update on Glastonbury Petitions for water service.

Commissioner Pane asked for a copy of the Colebrook Contract and would like to have a discussion regarding keeping the budget at a 4% increase or lower.

Commissioner Mandyck asked if staff is looking for availability of shovel-ready projects and looking to capture federal infrastructure funds.

ADJOURNMENT

The meeting was adjourned at 4:58 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval