

**THE METROPOLITAN DISTRICT COMMISSION**

Remote Only Meeting  
Hartford, Connecticut 06103  
Wednesday, December 2, 2020

**Present:** Commissioners Andrew Adil, John Avedisian, Avery Buell, Richard Bush, Donald Currey, William A. DiBella, Peter Gardow, Allen Hoffman, David Ionno, Gary LeBeau, Byron Lester, Diane Lewis, Maureen Magnan, Jacqueline Mandyck, Dominic M. Pane, Bhupen Patel, Jon Petoskey, Pasquale J. Salemi, Michael Solomonides, Raymond Sweezy, Alvin Taylor, Calixto Torres, Richard W. Vicino and James Woulfe (24)

**Absent:** Commissioner Daniel Camilliere, James Healy, Jean Holloway, Mary LaChance, Michael Maniscalco, Alphonse Marotta and New Britain Special Representative Michael Carrier (7)

**Also**

**Present:** Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
Brendan Fox, 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  
Robert Schwarm, Director of Information Technology  
Tom Tyler, Director of Facilities  
Robert Zaik, Director of Human Resources  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant  
David Silverstone, Independent Consumer Advocate

**CALL TO ORDER**

The meeting was called to order by District Chairman DiBella at 4:33 PM

**ROLL CALL AND QUORUM**

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

**APPROVAL OF MINUTES**

***On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of November 4, 2020 were approved.***

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

Independent Consumer Advocate David Silverstone spoke regarding the budget, the Colebrook contingency reserve, consumption estimates and payroll vacancies.

**DISCUSSION RE: 2021 BUDGET AS APPROVED BY BOARD OF FINANCE**

Scott W. Jellison, Chief Executive Officer, led a discussion regarding the 2021 Ad Valorem, the 2021 Water Rates, the Colebrook River Lake Dam, Riverfront Recapture and Payroll Vacancies.

**DISCUSSION RE: BUDGET RESOLUTIONS TO BE CONSIDERED AND APPROVED BY DISTRICT BOARD AT THE DECEMBER 7, 2020 MEETING:**

No discussion.

**WATER BUREAU  
2021 DISTRICT WATER RATES**

No discussion.

**BUREAU OF PUBLIC WORKS  
2021 DISTRICT SEWER USER CHARGE RATES AND OTHER SEWER CHARGES**

No discussion.

**COMMITTEE ON MDC GOVERNMENT  
ORDINANCE REVISIONS**

No discussion.

**GENERAL PUBLIC COMMENTS**

Independent Consumer Advocate David Silverstone clarified that his suggestion regarding payroll vacancies was not only for the water side of the budget. He provided written comments that suggested a split between water and sewer budgets per the normal course of the MDC.

**ADJOURNMENT**

The meeting was adjourned at 6:15 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval