

**BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
Remote Meeting
Wednesday, January 27, 2021**

PRESENT: Commissioners Andrew Adil, Allen Hoffman and Pasquale J. Salemi and District Chairman William A. DiBella; Citizen Members Joan McCarthy Gentile, Linda King-Corbin and Awet Tsegai (7)

ABSENT: Commissioner Donald Currey and Citizen Member Ronald Angelo (2)

ALSO

PRESENT: Commissioner Jean Holloway
Commissioner Jackie Gorsky Mandyck
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher 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
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Jason Waterbury, Senior Project Manager
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Salemi called the meeting to order at 12:09 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Citizen Member Gentile and duly seconded, the meeting minutes of the Board of Finance meeting of November 18, 2020 were approved.

Commissioner Adil entered the meeting at 12:28 PM

BERLIN WATER CONTROL COMMISSION PAYMENT

District Chairman DiBella made a motion to deal with the Berlin Water Control Commission payment issue relative to the statute of limitations that District staff already met and the obligation in the cashing of the check that the contract was agreed upon by Berlin that would stand with the statute of limitations.

On motion made by District Chairman DiBella and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 12:56 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval