

**THE WATER BUREAU  
SPECIAL MEETING**  
Remote Meeting  
Wednesday, February 17, 2021

**Present:** Commissioners, Avery Buell, Georgiana Holloway, David Ionno, Gary LeBeau, Diane Lewis, Jacqueline Mandyck, Dominic Pane, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (11)

**Absent:** Commissioners Andrew Adil, Shubhada Kambli, Jon Petoskey and Special Representative Michael Carrier (4)

**Also**

**Present:** Commissioner John Avedisian  
Commissioner Richard Bush  
Commissioner Christian Hoheb  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, 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 Constable, Manager of Treasury  
Michael Curley, Manager of Technical Services  
David Banker, Senior Project Manager  
Nick Salemi, Communications Administrator  
Carrie Blardo, Assistant to the Chief Operating Officer  
Julie Price, Professional Level Trainee  
David Silverstone, Independent Consumer Advocate

**CALL TO ORDER**

The District Clerk called the roll and informed Chairman Sweezy that a quorum of the Water Bureau was not present.

The meeting was called to order by Chairman Sweezy at 4:04 PM.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

***Without objection, the approval of minutes was postponed until after agenda item #4, Water Supply Plan Drought Stages due to lack of a quorum.***

***Commissioners Mandyck and Lewis entered the meeting at 4:10 PM.***

***Commissioners Pane entered the meeting at 4:21 PM***

**WATER SUPPLY PLAN DROUGHT STAGES**

***David Banker, Senior Project Manager, gave a presentation regarding the Water Supply Plan Drought Stages***

**APPROVAL OF MINUTES**

***On motion made by District Chairman DiBella and duly seconded, the meeting minutes of January 20, 2021 were approved.***

**WATER BILL RECEIVABLES**

***Robert Constable, Manager of Treasury, gave a presentation regarding Water Bill Receivables***

**OPPORTUNITY FOR GENERAL PUBLIC COMMENT**

Ray Jarema of the Berlin Water Control Commission stated that Berlin paid their February invoice but is still seeking payment for water charges prior to 2010.

**COMMISSIONER COMMENTS AND QUESTIONS**

No comments were made.

**ADJOURNMENT**

The meeting was adjourned at 5:11 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval