

**THE WATER BUREAU
REGULAR MEETING**
Remote Meeting
Wednesday, March 10, 2021

Present: Commissioners Andrew Adil, Avery Buell, Peter Gardow, Georgiana Holloway, Gary LeBeau, Diane Lewis, Jacqueline Mandyck, Dominic Pane, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (11)

Absent: Commissioners David Ionno, Shubhada Kambli, Jon Petoskey, Pasquale J. Salemi and Special Representative Michael Carrier (5)

Also

Present: Commissioner John Avedisian
Commissioner Bhupen Patel
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
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Michael Curley, Manager of Technical Services
Allen King, Real Estate Administrator
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 meeting was called to order by Chairman Sweezy at 4:01 PM.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of February 17, 2021 were approved.

Commissioner Adil entered the meeting at 4:29 PM

**BERLIN WATER CONTROL COMMISSION REQUEST FOR PAYMENT
OF PRE-2010 WATER CHARGES**

It is RECOMMENDED that it be:

Voted: That the Water Bureau recommends to the District Board the following:

Resolved: That The billing dispute with Berlin Water Control Commission for Pre-2010 Water Charges be brought to the District Board for discussion.

Commissioner Pane made a motion, which was duly seconded, to approve the resolution. The motion failed. Commissioners Gardow, Pane and Sweezy voted yes. Commissioners Adil, Buell, DiBella, Holloway, LeBeau, Lewis, Mandyck and Taylor voted no.

DISCUSSION RE: RECREATION

Christopher Levesque, Chief Operating Officer, gave a presentation regarding recreation fees and revenues, Stancliff cove boating, passive recreation and parking.

WATER RATES

The Water Rates Discussion was deferred until the next meeting.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Ray Jarema of the Berlin Water Control Commission thanked the Water Bureau for the opportunity to present his request. He informed the Water Bureau that the Berlin Economic Development department submitted a bond application to the state for the Deming Road Pump Station.

COMMISSIONER COMMENTS AND QUESTIONS

Commissioner Torres requested to look at the demographics of the people that use Lake McDonough before decisions are made restricting recreation to understand who would be affected.

ADJOURNMENT

The meeting was adjourned at 5:16 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval