

**THE WATER BUREAU
SPECIAL MEETING**
Remote Meeting
Wednesday, March 31, 2021

Present: Commissioners Andrew Adil, Peter Gardow, David Ionno, Gary LeBeau, Diane Lewis, Dominic Pane, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (10)

Absent: Commissioners Avery Buell, Georgiana Holloway, Shubhada Kambli, Jacqueline Mandyck, Jon Petoskey, and Special Representative Michael Carrier (6)

Also

Present: Commissioner Christian Hoheb
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
Tom Tyler, Director of Facilities
Robert Schwarm, Director of Information Technology
Shereese Rodger, Senior Financial Analyst
Nefertere Whittingham, Financial Analyst
Nick Salemi, Communications Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria Escoriza, Executive Assistant
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

The meeting was called to order by Chairman Sweezy at 2:06 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

District Chairman DiBella made a motion to amend the minutes to show he voted no on the Berlin Water Control Commission Agenda item.

On motion made by Commissioner Pane and duly seconded, the meeting minutes of March 10, 2021 were approved.

Commissioner Lewis entered the meeting at 2:20 PM

**WATER BUREAU
REVISIONS TO RECREATION RATES**

To: District Board

March 31, 2021

From: Water Bureau

In support of the annual water operating budget, staff is submitting these rates in conjunction with the revisions to the proposed Fiscal Year 2021 water rates and other peripheral charges associated with the delivery and sale of water as part of the annual budget adoption process.

Staff has reviewed these rates in light of the costs associated with them on a ‘typical’ model basis and makes the following recommendations:

It is **RECOMMENDED** that it be

Voted: That the Water Bureau hereby adopts the following schedule of fees effective April 10, 2021:

Lake McDonough Recreation Boat Launch Fees

	<u>CURRENT</u>	<u>PROPOSED</u>
<u>Day Pass per Boat</u>		
Resident*	\$20.00/boat	\$20.00/boat
Non-Resident	\$20.00/boat	\$40.00/boat
<u>Season Pass per Boat</u>		
Resident*		\$60/boat
Non-Resident		\$120/boat

***Resident rate applies to individuals that show proof of residency in District Member Towns, Non-Member Towns and Watershed Towns:**

Bloomfield, East Hartford, Hartford, Newington, Rocky Hill, West Hartford, Wethersfield, Windsor, East Granby, Farmington, Glastonbury, South Windsor, Barkhamsted, Colebrook, Hartland, New Hartford.

Respectfully Submitted,



John S. Mirtle, Esq.
District Clerk

Chairman DiBella made a motion to amend the resolution, as shown above in redline. The amendment was duly seconded and passed by unanimous vote of those present.

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 2:31 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval