

**BUREAU OF PUBLIC WORKS
REGULAR MEETING
555 Main Street, Hartford
Wednesday, April 24, 2024**

Present: Commissioners John Bazzano, William A DiBella, David Drake, John Gale, Joan Gentile, Allen Hoffman, Georgiana Holloway, Bhupen Patel, Alvin Taylor and James Woulfe (10)

Remote

Attendance: Commissioners James Healy, Byron Lester, Maureen Magnan and District Chairman Donald M Currey (4)

Absent: Commissioners John Avedisian, Richard Bush, Gary Johnson, Pasquale J. Salemi, David Steuber and Calixto Torres (6)

Also

Present: Commissioner Jackie Gorsky Mandyck
Commissioner Dominic Pane
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel (Remote Attendance)
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Robert Barron, Chief Financial Officer
Susan Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
David Rutty, Director of Operations
Robert Schwarm, Director of Information Technology (Remote Attendance)
Michael Curley, Manager of Technical Services
Jason Waterbury, Assistant Manager of Engineering Services
Julie Price, Executive Assistant
Jacob Aviles, IT Consultant (Remote Attendance)

CALL TO ORDER

The meeting was called to order by Chairman Hoffman at 4:02 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Drake and duly seconded, the meeting minutes of April 10, 2024 were approved.

Commissioner Woulfe entered the meeting at 4:07 PM.

ARROWHEAD GATEWAY DEVELOPMENT IN HARTFORD

Jason Waterbury, Assistant Manager of Engineering, gave an overview of the Arrowhead Gateway Development in Hartford.

WINDSOR LOCKS SEWER AGREEMENT

District Clerk John Mirtle and Chief Executive Officer Scott Jellison briefed the Bureau on the Windsor Locks Sewer Agreement that will be brought to the Bureau of Public Works in the near future.

No action was taken.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

Commissioner Gale pointed out that Commissioner Mandycyk had requested earlier in the meeting that the Connecticut Department of Transportation be brought into a Bureau of Public Works, Strategic Planning, or District Board meeting to present on the Greater Hartford mobility study, specifically their short- and mid-term projects that could potentially impact timelines of District projects.

ADJOURNMENT

The meeting was adjourned at 4:50 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval