

**WATER BUREAU  
REGULAR MEETING**  
555 Main Street, Hartford  
Wednesday, April 24, 2024

**Present:** Commissioners John Gale, Peter Gardow, Georgiana Holloway, Jackie Mandyck and Alvin Taylor (5)

**Remote**

**Attendance:** Commissioners Andrew Adil, Dimple Desai, Pasquale J Salemi and District Chairman Donald M Currey (4)

**Absent:** Commissioners Kyle Anderson, Avery Buell, Esther Clarke, Diane Lewis and New Britain Representative Michael Carrier (5)

**Also**

**Present:** Commissioner Richard Bush (Remote Attendance)  
Commissioner William DiBella  
Commissioner Allen Hoffman  
Commissioner Dominic Pane  
Commissioner Bhupen Patel  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel (Remote Attendance)  
John S. Mirtle, District Clerk  
Kelly Shane, Chief Administrative Officer  
David Ruty, Director of Operations  
Robert Schwarm, Director of Information Technology (Remote Attendance)  
Tom Tyler, Director of Facilities  
David Banker, Senior Project Manager  
Michael Curley, Manager of Technical Services  
Julie Price, Executive Assistant  
Jacob Aviles, IT Consultant (Remote Attendance)

**CALL TO ORDER**

The meeting was called to order by Vice Chairman John Gale at 5:30 PM

**PUBLIC COMMENT RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard

**APPROVAL OF MEETING MINUTES**

***On motion made by Commissioner Mandyck and duly seconded, the meeting minutes of February 21, 2024 were approved. Commissioner***

***Gardow requested that he be listed as absent on the minutes of February 21, 2024, as he was not listed as an attendee or absent.***

### **LEAD & COPPER RULE ORDINANCE**

District Clerk John Mirtle gave an overview of the proposed Lead & Copper Rule ordinance that will be brought to the Committee on MDC Government for public hearing.

### **SEC. W5k LEAD & COPPER RULE SERVICE LINE REPLACEMENT**

The District, upon written permission of the property owner, shall replace, at the District's cost, any existing water service pipe discovered to contain lead, lead lining or galvanized piping installed downstream of lead pipes, including the private property portion of the service pipe, as prescribed by the U.S. Environmental Protection Agency's 1991 Lead and Copper Rule (LCR), 2021 Lead and Copper Rule Revisions (LCRR) and the 2023 Lead and Copper Rule Improvements (LCRI) or any subsequent amendments, revisions or improvements. The District's replacement of the private portion of the service pipe shall not include replacement of internal plumbing except it may include replacement through the foundation wall with reconnection to piping immediately inside the foundation wall and shall not extend beyond the meter setting or further than three feet from the foundation pipe penetration.

***Commissioner Taylor made a motion to favorably recommend the draft ordinance to the Committee on MDC Government. The motion was duly seconded and passed by unanimous vote of those present.***

### **RECREATION**

Director of Facilities Tom Tyler gave a report on recreation on District land and reservoirs for the upcoming 2024 season.

### **WHOLESALE WATER SALE AGREEMENTS & DIVERSION REQUIREMENTS**

Senior Project Engineer David Banker presented to the Bureau on the District's wholesale water sale agreements and diversion requirements.

### **CUSTOMER WATER BILLS**

Chief Administrative Officer Kelly Shane presented the updated customer water bill to the Bureau.

### **SUMMARY OF WATER MAIN BREAKS**

Senior Project Manager David Banker briefed the Bureau on year-to-date water main breaks.

**YEAR-TO-DATE WATER REVENUE**

Chief Administrative Officer Kelly Shane briefed the Bureau on year-to-date water revenue.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENT**

No one from the public appeared to be heard.

**COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS**

Commissioner Taylor requested that the next agenda include a discussion on the possibility of water interconnectivity within the state in its totality rather than just in the MDC franchise area. He would like to look at how water can be moved from one location to another throughout the state in the future.

District Chairman Currey would like to keep agenda item #6 but retitle it “Wholesale Water Sale Agreements/Rates.”

**ADJOURNMENT**

The meeting was adjourned at 7:04 PM

ATTEST:

John S. Mirtle  
District Clerk

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Date of Approval