

BUREAU OF PUBLIC WORKS
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, September 26, 2018

Present: Commissioners Andrew Adil, John Avedisian, Luis Caban, Allen Hoffman, Maureen Magnan, Alphonse Marotta, Domenic Pane, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (10)

Absent: Commissioners Donald Currey, James Healy, Byron Lester, Bhupen Patel and Raymond Sweezy (5)

Also

Present: Commissioner Jean Holloway
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Michael Curley, Manager of Technical Services
Jason F. Waterbury, Project Manager
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
Joe Laliberte, CDM Smith
Joe Ridge, CDM Smith
David Silverstone, Consumer Advocate

CALL TO ORDER

Chairman Vicino called the meeting to order at 4:04 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 Marotta and duly seconded, the meeting minutes of September 5, 2018 were approved.

INTEGRATED PLAN AFFORDABILITY ANALYSIS

Joe Laliberte and Joe Ridge of CDM Smith presented on the integrated plan affordability analysis

To: Bureau of Public Works for Consideration on September 26, 2018

Be it hereby resolved, that the Bureau of Public Works, hereby approves the proposed Updated Clean Water Project Long Term Control Plan (“Updated Long Term Control Plan”) as presented by District staff and CDM Smith to said Bureau on September 5, 2018 and September 26, 2018, and scheduled for submission to the Department of Energy and Environmental Protection on or before December 31, 2018. The Bureau of Public Works hereby further directs MDC staff to incorporate an Integrated Plan within said proposed Updated Long Term Control Plan to address combined sewer overflows while also addressing the overall infrastructure improvements necessary to enhance and modernize the District’s sewerage system, maintain compliance with the federal and state consent decrees and orders, and consider issues relative to an affordability analysis.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Adil and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford spoke regarding implications of a sewer user charge, state funding in the future, and the flat rate sewer customer service charge.

ADJOURNMENT

The meeting was adjourned at 5:10 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval