

**BOARD OF FINANCE  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street  
Hartford, Connecticut 06103  
Monday, November 19, 2018**

**PRESENT:** Commissioners Luis Caban, Donald Currey, Allen Hoffman and Pasquale J. Salemi; Citizen Member Ron Angelo and Linda King-Corbin (6)

**ABSENT:** Citizen Members Ram Aberasturia and District Chairman William A. DiBella (2)

**ALSO**

**PRESENT:** Commissioner John Avedisian  
Commissioner Avery Buell  
Commissioner Gary LeBeau  
Commissioner Whit Osgood  
Commissioner Domenic Pane  
Commissioner Raymond Sweezy  
Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
R. Bartley Halloran, District Counsel  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Director of Operations  
Sue Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Technology  
Kelly Shane, Director of Procurement  
Lisa Remsen, Financial Analyst  
Karyn Blaise, Controller  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria Escoriza, Executive Assistant  
David Silverstone, Consumer Advocate

**CALL TO ORDER**

Chairman Salemi called the meeting to order at 6:15 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Caban and duly seconded, the meeting minutes of the Board of Finance meeting of November 9, 2018 were approved.*

*On Motion made by Commissioner Hoffman and duly seconded, agenda items #4a "Capital Improvement Budget and Funding", #4b "Budget Expenditures", #4C "Budget Revenues", #4D "Hydroelectric Expenditures and Revenues", #4E "Referral of Proposed 2019 Budget to the District Board", #5 "Fiscal Year 2019 Revisions to District Sewer User Charge Rates and Other Related Charges", #6 "Setting the Districts 2019 Referendum Threshold", and #7, "Fiscal Year 2019 Tax on Member Municipalities" were postponed until the next meeting.*

**GROUNDWATER REMEDIATION REVENUES**

John M. Zinzarella, Deputy Chief Executive Officer, Business Services, gave a presentation on groundwater remediation revenues.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

Judy Allen of West Hartford spoke regarding using groundwater revenues to reduce ad valorem taxes.

**COMMISSIONER QUESTIONS AND COMMENTS**

Commissioner Osgood asked questions regarding OPEB, the customer service charge on fixed and variable bills, and Riverfront Recapture.

Commissioner Caban spoke regarding Riverfront Recapture.

Commissioner Salemi spoke regarding keeping charges down, and collecting groundwater discharge revenues.

Commissioner Currey thanked the public for their input at the hearing, and thanked John Zinzarella for his work on the budget. He spoke regarding the budget, and also encouraged the groundwater discharge revenues be used to reduce ad valorem taxes.

**ADJOURNMENT**

The meeting was adjourned at 7:46 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval