

**WATER BUREAU SUBCOMMITTEE ON CUSTOMER BASE
SPECIAL MEETING**

555 Main Street
Hartford, Connecticut 06103
Tuesday, March 27, 2018

Present: Commissioners Andrew Adil, Clifford Avery Buell, Domenic Pane, Raymond Sweezy, Alvin Taylor and District Chairman DiBella (6)

Absent: None. (0)

Also

Present: Commissioner John Avedisian
Commissioner Gary LeBeau
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
Steven J. Bonafonte, 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
David Banker, Project Manager
Nick Salemi, Special Services Administrator
Julie McLaughlin, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

CALL TO ORDER

Water Bureau Chairman Sweezy called the meeting to order at 10:05 A.M.

ELECTION OF CHAIRMAN

Commissioner Sweezy called for the election of the Chairman. Commissioner Pane placed Commissioner Andrew Adil's name in nomination, Commissioner Taylor seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Adil was elected Chairman of the Water Bureau for 2018 and 2019. Chairman Adil assumed the Chair and thanked the Water Bureau Subcommittee on Customer Base.

ELECTION OF VICE CHAIRMAN

Chairman Adil called for the election of the Vice Chairman. Commissioner Sweezy placed Commissioner Domenic Pane's name in nomination, and the nomination was duly seconded.

There being no further nominations, the nominations were closed and District Chairman DiBella moved to cast one ballot. Commissioner Domenic Pane was elected Vice Chairman of the Water Bureau Subcommittee on Customer Base for 2018 and 2019.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

DISCUSSION RE: EXPANDING MDC CUSTOMER BASE / INDUSTRIAL RATE

The Water Bureau Subcommittee on MDC Customer Base had a discussion regarding industrial users, and the MDC Customer Base.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

David Silverstone, Consumer Advocate, spoke regarding industrial rates, a cost of service study and fire protection charges.

Judy Allen of West Hartford, spoke regarding ways to save money at the District.

ADJOURNMENT

The meeting was adjourned at 11:20 A.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval