The Metropolitan District
555 Main Street, Hartford
Monday, November 18, 2019

Present: Commissioners Andrew Adil, Allen Hoffman, Domenic Pane, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (7)

Absent: Commissioner Clifford Avery Buell (1)

Also Present: Commissioner Jean Holloway
Scott W. Jellison, Chief Executive Officer
Christopher Stone, Assistant District Counsel
Kelly Shane, Chief Administrative Officer
Christopher Martin, Chief Financial Officer
Christopher Levesque, Chief Operating Officer
Tom Tyler, Director of Facilities
John S. Mirtle, District Clerk
Victoria S. Escoriza, Executive Assistant
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

District Chairman William DiBella called the meeting to order at 2:34 PM

ELECTION OF CHAIRPERSON

District Chairman William DiBella called for the election of the Chairperson. Commissioner Vicino placed Commissioner Andrew Adil’s name in nomination, and the nomination was seconded.

There being no further nominations, the nominations were closed. Commissioner Andrew Adil was elected Chairperson of the Committee on Revenues. Chairperson Adil assumed the Chair and thanked the Committee on Revenues.

ELECTION OF VICE CHAIRMAN

Chairman Adil called for the election of the Vice Chairperson. Commissioner Taylor placed Commissioner Dominic Pane’s name in nomination, and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Dominic Pane was elected Vice Chairperson of the Committee on Revenues.
DISCUSSION RE: ECONOMIC DEVELOPMENT RATE

The Committee on Revenues discussed the economic development rate.

On motion made by Commissioner Sweezy and duly seconded, the Economic Development Rate was referred to the next meeting of the Water Bureau by unanimous vote of those present.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

David Silverstone, Independent Consumer Advocate spoke regarding the Clean Water Project rate and the amount of water used by the Niagara bottling company.

Judy Allen, of West Hartford, spoke regarding the economic development rate and the Niagara bottling company.

ADJOURNMENT

The meeting was adjourned at 3:07 PM

ATTEST:

John S. Mirtle, Esq. District Clerk

Date Approved