

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, March 4, 2019

Present: Commissioners Peter Gardow, Denise Hall, Allen Hoffman, Gary LeBeau, Maureen Magnan, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (8)

Absent: Commissioner John Avedisian, Clifford Avery Buell, Jean Holloway and David Ionno (4)

Also

Present: Commissioner Domenic M. Pane
Commissioner Bhupen Patel
Commissioner Pasquale J. Salemi
Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
Christopher Martin, Interim Chief Financial Officer
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant

CALL TO ORDER

Chairman Hoffman called the meeting to order at 3:06 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of January 7, 2019 were approved.

2019 LEGISLATIVE UPDATE

Assistant District Counsel Christopher Stone presented the 2019 Legislative Update to the Committee on MDC Government.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Judy Allen of West Hartford asked questions regarding the cost impact of stormwater to customers.

ADJOURNMENT

The meeting was adjourned at 3:45 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval