BUREAU OF PUBLIC WORKS SUBCOMMITTEE ON REVENUE

The Metropolitan District 555 Main Street, Hartford Thursday, August 29, 2019

Present: Commissioners Andrew Adil, Dominic M. Pane, Raymond Sweezy and

Alvin Taylor (4)

Absent: Commissioner Allen Hoffman (1)

Also

Present: Commissioner Daniel Camilliere

Commissioner Bhupen Patel Commissioner Richard W. Vicino

Scott W. Jellison, Chief Executive Officer Christopher Stone, Assistant District Counsel Christopher Levesque, Chief Operating Officer Kelly Shane, Chief Administrative Officer

John S. Mirtle, District Clerk

Sue Negrelli, Director of Engineering

Robert Schwarm, Director of Information Technology

Tom Tyler, Director of Facilities

Nick Salemi, Special Services Administrator

Carrie Blardo, Assistant to the Chief Operating Officer

Victoria S. Escoriza, Executive Assistant Julie Price, Professional Level Trainee

CALL TO ORDER

Assistant District Counsel Christopher Stone called the meeting to order at 2:33 PM

ELECTION OF CHAIRPERSON

Assistant District Counsel Christopher Stone called for the election of the Chairperson. Commissioner Sweezy placed Commissioner Andrew Adil's name in nomination, Commissioner Taylor seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Andrew Adil was elected Chairperson of the Bureau of Public Works Subcommittee on Revenue. Chairperson Adil assumed the Chair.

ELECTION OF VICE CHAIRPERSON

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

There being no further nominations, the nominations were closed. Commissioner Dominic Pane was elected Vice Chairperson of the Bureau of Public Works Subcommittee on Revenue.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

ANAEROBIC DIGESTERS

The Bureau of Public Works Subcommittee on revenue discussed anaerobic digesters.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, West Hartford Resident, spoke regarding PFAS incineration and natural gas.

ADJOURNMENT

The meeting was adjourned at 3:45 PM

ATTEST:	
John S. Mirtle	
District Clerk	Date of Approval