THE WATER BUREAU REGULAR MEETING

555 Main Street Hartford, Connecticut 06103 Wednesday, February 15, 2017

Present: Commissioners Kathleen Kowalyshyn, Mark A. Pappa, Raymond Sweezy,

Special Representative Michael Carrier and District Chairman DiBella (5)

Absent: Commissioner Daniel A. Camilliere, Mary Ann Charron and Pasquale J. Salemi

(3)

Also

Present: Commissioner Allen Hoffman

Commissioner Donald Currey Commissioner Bhupen Patel

Scott W. Jellison, Chief Executive Officer

John M. Zinzarella, Deputy Chief Executive Officer, Business Services

Christopher R. Stone, Assistant District Counsel

Carl Nasto, Assistant District Counsel

John S. Mirtle, District Clerk

Rob Constable, Director of Finance Sue Negrelli, Director of Engineering

Mike Curley, Manager of Technical Services

Jennifer Ottalagana, Project Manager

David Banker, Project Manager

Kerry E. Martin, Assistant to the Chief Executive Officer

Cynthia A. Nadolny, Executive Assistant

NO QUORUM PRESENT

The District Clerk called the roll and declared that a quorum of the Water Bureau was not present at 4:00 P.M.

ATTEST:	
John S. Mirtle, Esq.	
District Clerk	Date of Approval