THE WATER BUREAU SPECIAL MEETING

555 Main Street Hartford, Connecticut 06103 Wednesday, September 11, 2019

Present: Commissioners Andrew Adil, Clifford Avery Buell, Denise Hall, Georgiana

Holloway, Gary LeBeau, Dominic Pane, Raymond Sweezy and Alvin Taylor (8)

Absent: Commissioners Daniel Camilliere, David Ionno, Peter Gardow, Pasquale J.

Salemi and Special Representative Michael Carrier (5)

Also

Present: Commissioner Allen Hoffman

Scott W. Jellison, Chief Executive Officer Christopher Stone, Assistant District Counsel Christopher Martin, Interim Chief Financial Officer

John S. Mirtle, District Clerk

Christopher Levesque, Chief Operating Officer

Kelly Shane, Chief Administrative Officer Sue Negrelli, Director of Engineering

Robert Schwarm, Director of Information Technology

Tom Tyler, Director of Facilities

Jennifer Ottalagana, Senior Project Manager Nick Salemi, Special Services Administrator

Kerry E. Martin, Assistant to the Chief Executive Officer Carrie Blardo, Assistant to the Chief Operating Officer

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

David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Sweezy called the meeting to order at 4:02 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Pane and duly seconded, the meeting minutes of August 28, 2019 were approved.

District Clerk

WATER SERVICE INSTALLATION PROGRAM

Jennifer Ottalagana, gave a presentation on the Water Service Installation Program.

Commissioner Taylor entered the meeting at 4:17PM

COLEBROOK RIVER LAKE DAM

Christopher Levesque, Chief Operating Officer, gave a presentation on the Colebrook River Lake Dam.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

David Silverstone, Independent Consumer Advocate, spoke regarding the Water Service Installation Program.

ADJOURNMENT

The meeting was adjourned at 4:56 P.M.

ATTEST:	
John S. Mirtle, Esq.	

Date of Approval