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THE WATER BUREAU REGULAR MEETING

Wednesday, June 9, 2021

Present: Commissioners Andrew Adil, Peter Gardow, Georgiana Holloway, David Ionno,

Gary LeBeau, Jacqueline Mandyck, Dominic Pane, Pasquale J. Salemi,

Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (11)

Absent: Commissioners Avery Buell, Shubhada Kambli, Diane Lewis, Jon Petoskey and

Special Representative Michael Carrier (5)

Also

Present: Commissioner John Avedisian

Commissioner Donald Currey Commissioner Allen Hoffman Commissioner Bhupen Patel

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

John S. Mirtle, District Clerk

Christopher Levesque, Chief Operating Officer

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

Tom Tyler, Director of Facilities

David Banker, Senior Project Manager

Carrie Blardo, Assistant to the Chief Operating Officer

Victoria Escoriza, Executive Assistant Julie Price, Professional Level Trainee

David Silverstone, Independent Consumer Advocate

CALL TO ORDER

The meeting was called to order by Chairman Sweezy at 4:02 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Adil and duly seconded, the meeting minutes of March 31, 2021 were approved.

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ADVANCED METER INFRASTRUCTURE

Chief Operating Officer Christopher Levesque and Senior Project Manager David Banker gave a presentation regarding the Advanced Meter Infrastructure

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

COMMISSIONER COMMENTS AND QUESTIONS

Without objection, Commissioner Sweezy amended the agenda to add "Possible Sale of Manchester Land" to the agenda.

Commissioner Pane made a motion to sell 705 Kenney Street, Manchester following the same procedures as the previous land sale in East Hartford. The motion was duly seconded and adopted by unanimous vote of those present.

ADJOURNMENT

ATTEST:	The meeting was adjourned at 5:10 PM
John S. Mirtle, Esq. District Clerk	Date of Approval