



The Metropolitan District

water supply · environmental services · geographic information

**DISTRICT BOARD
555 MAIN STREET, HARTFORD, CT
REGULAR MEETING
MONDAY, FEBRUARY 5, 2024 5:30 PM**

The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting.

Dial in #: (415)-655-0001; Access Code: 2314 717 5755#

[Meeting Video Link](#)

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MEETING MINUTES OF JANUARY 10, 2024
5. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6. REPORT FROM DISTRICT CHAIRMAN
7. REPORT FROM CHIEF EXECUTIVE OFFICER
8. REPORT FROM DISTRICT COUNSEL
9. BOARD OF FINANCE - CONSIDERATION AND POTENTIAL ACTION RE:
 - A. APPROVAL FOR STATE OF CT FINANCING DWSRF 2023-7118 (January 24, 2024)
 - B. APPROVAL FOR STATE OF CT FINANCING DWSRF 2023-5001 (January 24, 2024)
 - C. APPROVAL FOR STATE OF CT FINANCING DWSRF 2023-7123 (January 24, 2024)
10. COMMITTEE ON ORGANIZATION - CONSIDERATION AND POTENTIAL ACTION RE:
APPOINTMENT OF COMMISSIONER TO COMMITTEES (February 5, 2024)
11. COMMITTEE ON MDC GOVERNMENT - CONSIDERATION AND POTENTIAL ACTION RE:
APPOINTMENT OF LEGISLATIVE CONSULTANTS (January 31, 2024)
12. REPORT RE: KENNY OBAYASHI JOINT VENTURE v. MDC LITIGATION (EXECUTIVE SESSION)
13. REPORT RE: CYBERSECURITY (EXECUTIVE SESSION)
14. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
15. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS
16. ADJOURNMENT

BOARD OF FINANCE
APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF 2023-7118

To: District Board

February 5, 2024

From: Board of Finance

Staff seeks approval from your Board to execute and deliver the Interim Funding Obligation and/or Project Loan Obligation to the State of Connecticut for DWSRF 2023-7118 having a principal amount of \$4,783,692.03 and having an interest rate of 2.00%.

The low interest loan and accompanying grant will fund the replacement of water mains and associated appurtenances in the vicinity of Hartford Hospital in Hartford.

The State of Connecticut, through the Drinking Water State Revolving Fund Program, will provide \$6,283,692.03 in state funding with \$1,500,000 in grants and \$4,783,692.03 in low interest loans at 2.00% to fund the expenses associated with this agreement.

Bond Counsel prepared the following resolution for your approval.

At a meeting of the Board of Finance held on January 24, 2024, it was:

VOTED: That the Board of Finance recommends to the District Board passage of the following resolution from Bond Counsel

RESOLVED:

Section 1. The Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver the Project Loan and Subsidy Agreement DWSRF 2023-7118 to be entered into with the State of Connecticut (the "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations for DWSRF 2023-7118 in the aggregate amount not to exceed \$4,783,692.03, to fund the replacement of water mains and associated appurtenances in the vicinity of Hartford Hospital in Hartford, Connecticut. All previous actions taken by the District, including the actions of the Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, in furtherance of this resolution or otherwise related to the Agreement and any and all related documents, shall hereby be ratified and confirmed in all respects. Such Interim Funding Obligations shall be dated as of their date of issue, shall mature within six months of the Scheduled Completion Date, as defined in the Agreement, shall bear interest at a rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in the Agreement and, to the extent not paid prior to maturity from The Metropolitan District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in the Agreement. Capitalized terms used herein and not defined shall have the meanings ascribed to them in the Agreement.

Section 2. The Project Loan Obligations shall be dated as of their date of issue, shall mature no later than twenty years from the Scheduled Completion Date, shall

bear interest at a rate of two percent (2.00%) per annum and shall be payable as to principal and interest as provided in the Agreement.

Respectfully Submitted,

A handwritten signature in black ink that reads "John S. Mirtle". The signature is written in a cursive style with a small flourish at the end.

John S. Mirtle, Esq.
District Clerk

BOARD OF FINANCE
APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF 2023-5001

To: District Board

February 5, 2024

From: Board of Finance

Staff seeks approval from your Board to execute and deliver the Interim Funding Obligation and/or Project Loan Obligation to the State of Connecticut for DWSRF 2023-5001 having a principal amount of \$340,133.80 and having an interest rate of 2.00%.

The low interest loan and accompanying grant will fund the inventory and material identification of service lines within the MDC water service area.

The State of Connecticut, through the Drinking Water State Revolving Fund Program, will provide \$1,360,535.22 in state funding with \$1,020,401.42 in grants and \$340,133.80 in low interest loans at 2.00% to fund the expenses associated with this agreement.

Bond Counsel prepared the following resolution for your approval.

At a meeting of the Board of Finance held on January 24, 2024, it was:

VOTED: That the Board of Finance recommends to the District Board passage of the following resolution from Bond Counsel

RESOLVED:

Section 1. The Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver the Project Loan and Subsidy Agreement DWSRF 2023-5001 to be entered into with the State of Connecticut (the "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations for DWSRF 2023-5001 in the aggregate amount not to exceed \$340,133.80, to fund the Water Service Line Inventory, which shall consist of the inventory and material identification of service lines within The Metropolitan District water service area. All previous actions taken by the District, including the actions of the Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, in furtherance of this resolution or otherwise related to the Agreement and any and all related documents, shall hereby be ratified and confirmed in all respects. Such Interim Funding Obligations shall be dated as of their date of issue, shall mature within six months of the Scheduled Completion Date, as defined in the Agreement, shall bear interest at a rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in the Agreement and, to the extent not paid prior to maturity from The Metropolitan District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in the Agreement. Capitalized terms used herein and not defined shall have the meanings ascribed to them in the Agreement.

Section 2. The Project Loan Obligations shall be dated as of their date of

issue, shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at a rate of two percent (2.00%) per annum and shall be payable as to principal and interest as provided in the Agreement.

Respectfully Submitted,

A handwritten signature in black ink that reads "John Mirtle". The signature is written in a cursive style with a prominent initial "J" and "M".

John S. Mirtle, Esq.
District Clerk

BOARD OF FINANCE
APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF 2023-7123

To: District Board

February 5, 2024

From: Board of Finance

Staff seeks approval from your Board to execute and deliver the Interim Funding Obligation and/or Project Loan Obligation to the State of Connecticut for DWSRF 2023-7123 having a principal amount of \$3,160,371.65 and having an interest rate of 2.00%.

The low interest loan and accompanying grant will fund improvements to the Orchard St. Pump Station in Glastonbury, CT.

The State of Connecticut, through the Drinking Water State Revolving Fund Program, will provide \$3,493,042.35 in state funding with \$332,670.70 in grants and \$3,160,371.65 in low interest loans at 2.00% to fund the expenses associated with this agreement.

Bond Counsel prepared the following resolution for your approval.

At a meeting of the Board of Finance held on January 24, 2024, it was:

VOTED: That the Board of Finance recommends to the District Board passage of the following resolution from Bond Counsel

RESOLVED:

Section 1. The Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver the Project Loan and Subsidy Agreement DWSRF 2023-7123 to be entered into with the State of Connecticut (the "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations for DWSRF 2023-7123 in the aggregate amount not to exceed \$3,160,371.65, to fund improvements to the Orchard Street Pump Station in Glastonbury, Connecticut. All previous actions taken by the District, including the actions of the Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, in furtherance of this resolution or otherwise related to the Agreement and any and all related documents, shall hereby be ratified and confirmed in all respects. Such Interim Funding Obligations shall be dated as of their date of issue, shall mature within six months of the Scheduled Completion Date, as defined in the Agreement, shall bear interest at a rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in the Agreement and, to the extent not paid prior to maturity from The Metropolitan District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in the Agreement. Capitalized terms used herein and not defined shall have the meanings ascribed to them in the Agreement.

Section 2. The Project Loan Obligations shall be dated as of their date of issue, shall mature no later than twenty years from the Scheduled Completion Date, shall bear

interest at a rate of two percent (2.00%) per annum and shall be payable as to principal and interest as provided in the Agreement.

Respectfully Submitted,

A handwritten signature in black ink that reads "John Mirtle". The signature is written in a cursive style with a large, prominent initial "J".

John S. Mirtle, Esq.
District Clerk

**COMMITTEE ON ORGANIZATION
APPOINTMENTS OF COMMISSIONER TO COMMITTEES**

To: District Board

February 5, 2024

From: Committee on Organization

At a meeting of the Committee on Organization held on February 5, 2024, it was:

Voted: That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2024 and 2025 and until their successors are appointed and qualified:

Water Bureau

Esther Clarke

Strategic Planning Committee

Esther Clarke

Committee on MDC Government

Esther Clarke

Personnel, Pension and Insurance Committee

Bhupen Patel

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk

**COMMITTEE ON MDC GOVERNMENT
APPOINTMENT OF LEGISLATIVE CONSULTANTS**

To: District Board

February 5, 2024

From: Committee on MDC Government

Over the past year, the firms of Gaffney, Bennett and Associates Inc. (Attorney Brendan Fox), SJB Strategies, LLC (Attorney Steve Bonafonte), and Strategic Outreach Solutions, LLC (Janice Flemming) have provided exemplary service in the area of government relations and advocacy within state government on behalf of the District, and the same holds true for Squire Patton Boggs (William Schuster) and SJB Strategies, LLC on the federal level. On the federal level, we have been working with our Congressional delegation on an amendment to federal infrastructure legislation that would terminate our agreement with the US Army Corps of Engineers relating to the Colebrook River Reservoir, consistent with the granting of source abandonment application by the State Department of Public Health. The importance of this federal initiative cannot be understated, and staff suggest that SJB Strategies, LLC devote its time exclusively to its federal lobbying effort, and that another firm, namely Levin, Paolino and Christ Government Relations Consulting, LLC, be added during the state legislative session to assist at the state level. Based upon this suggestion, and in recognition of the past performance of our existing lobbyist, District staff recommends the reappointment of each of our existing firms for the 2024 state and federal legislative consultants, and addition of Levin, Paolino and Christ Government Relations Consulting, LLC. The term of the appointments of existing firms would be from January 1, 2024 through December 31, 2024, and as to Levin, Paolino and Christ Government Relations Consulting, LLC, from February 6, 2024 to May, 2024, all subject to Board approval.

Furthermore, in the event the Committee on MDC Government forwards the appointments to the District Board, District staff recommends the following annual fees for state legislative/administrative consultants: (1) Gaffney, Bennett and Associates, Inc. receive \$69,000.00, (2) Levin, Paolino and Christ Government Relations Consulting, LLC receive \$14,000.00 and (3) Strategic Outreach Solutions, LLC receive \$66,000.00.

On the Federal level, District staff recommends the reappointment of Squire Patton Boggs and SJB Strategies LLC as federal legislative consultants. In the event the Committee on MDC Government forwards the appointments to the District Board, District staff recommends the following annual fees for federal legislative/administrative consultants: (1) Squire Patton Boggs receive \$150,000.00; and (2) SJB Strategies, LLC receive \$95,000.00.

At a meeting of the Committee on MDC Government held on January 31, 2024, it was:

Voted: That the Committee on MDC Government recommends to the District Board passage of the following resolution:

Resolved: That the firms of Gaffney, Bennett and Associates Inc. and Strategic Outreach Solutions, LLC shall be retained to perform state lobbying services for a period commencing on January 1, 2024 through December 31, 2024, and the firm of Levin, Paolino, and Christ Government Relations Consulting, LLC, shall be retained for the period from February 6, 2024 through May, 2024. Gaffney, Bennett and Associates, Inc. fee will receive \$69,000.00, Levin, Paolino and Christ Government Relations Consulting, LLC will receive \$14,000.00, and Strategic Outreach Solutions, LLC will receive \$66,000.00, all subject to the execution of a written agreement prepared and approved by District Counsel as to form and content, reflecting the scope of services, reporting requirements and such other terms and conditions as District Counsel, may specify.

Further

Resolved: That the firms of Squire Patton Boggs and SJB Strategies, LLC be retained to perform federal lobbying services for a period commencing on January 1, 2024 and terminating on December 31, 2024. Squire Patton Boggs will receive \$150,000.00 and SJB Strategies, LLC will receive \$95,000.00, subject to the execution of a written agreement prepared and approved by District Counsel as to form and content, reflecting the scope of services, reporting requirements and such other terms and conditions as District Counsel may specify.

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk

THE METROPOLITAN DISTRICT COMMISSION

555 Main Street
Hartford, Connecticut 06103
Monday, January 10, 2024

PRESENT: Commissioners Andrew Adil, Kyle Anderson, John Avedisian, John Bazzano, Clifford Avery Buell, Richard Bush, Donald Currey, William A. DiBella, David Drake, John Gale, Allen Hoffman, Jean Holloway, Gary Johnson, Byron Lester, Diane Lewis, Jacqueline Mandyck, Dominic Pane, Bhupen Patel, Jon Petoskey, Pasquale J Salemi, David Steuber, Alvin Taylor, Calixto Torres and James Woulfe (24)

REMOTE ATTENDANCE: Commissioners Peter Gardow, Joan Gentile, Christian Hoheb, and Maureen Magnan (4)

ABSENT: Commissioners Dimple Desai, James Healy, Mary LaChance, Michael Maniscalco and New Britain Special Representative Michael Carrier (5)

ALSO PRESENT: Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
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
Nick Salemi, Communications Administrator
Amanda Litvak, Professional Level Associate (IT)
Chris Taveras, Network Analyst
Jeff King, Construction Manager
Rita Kelley, Equal Employment Opportunity Officer/Whistleblower Coordinator
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria Escoriza, Executive Assistant
Awet Tsegai, Citizen Member
Linda Russo, Citizen Member (Remote Attendance)

CALL TO ORDER

The meeting was called to order by District Counsel Christopher Stone at 5:31 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed District Counsel Christopher Stone that a quorum of the Commission was present, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

PLEDGE OF ALLEGIANCE

Those in attendance stood and recited the Pledge of Allegiance.

Commissioner Steuber entered the meeting at 5:33 PM

William A. DiBella recognized Commissioner Salemi for a point of privilege. Commissioner Salemi spoke in honor of former Commissioner and Chairman Gallicchio.

ELECTION OF CHAIRPERSON

Christopher Stone, District Counsel, called for the election of the Chairperson. Commissioner Salemi placed Commissioner Donald Currey's name in nomination, Commissioner Adil seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Donald Currey of East Hartford was elected Chairperson of the District Board of The Metropolitan District for 2024 and 2025. Chairman Currey assumed the Chair and thanked the Commission for their nomination and votes.

ELECTION OF VICE CHAIRPERSON

Chairman Currey called for the election of the Vice Chairperson. Commissioner Woulfe placed Commissioner William A. DiBella's name in nomination, and the nomination was duly seconded by Commissioner Lester.

Commissioner Pane placed Commissioner Allen Hoffman's name in nomination, and the nomination was duly seconded by Commissioner Mandyck.

After a voice vote, Commissioner William A. DiBella was elected Vice-Chairperson of the District Board of The Metropolitan District for 2024 and 2025, by a majority of those present. Commissioners Avedisian, Gardow, Magnan, Mandyck and Pane voted for Commissioner Allen Hoffman.

APPROVAL OF MINUTES

On motion made by Commissioner Adil and duly seconded, the meeting minutes of December 4, 2023 were approved.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Connor Martin, East Hartford Mayor, congratulated Donald Currey on his election of Chairman and mentioned his commitment to local government.

Alma Elder, requested that everyone speaking identify themselves and also stated she was interested in mitigation of flooding in North Hartford.

**APPOINTMENTS TO COMMITTEE ON ORGANIZATION
FOR THE YEARS 2024 - 2025**

To: District Board

From: District Chairperson

January 10, 2024

The Chairperson hereby appoints the following Commissioners to the Committee on Organization for 2024 and 2025 and until their successors are appointed and qualified:

John Bazzano
Clifford Avery Buell
Richard Bush
William A. DiBella
John Gale

Diane Lewis
Byron Lester
Calixto Torres
James Woulfe

RECESS

At 5:55 PM, Commissioner Taylor made a motion to recess the District Board meeting to enable the Committee on Organization to prepare its report on appointments for 2024 and 2025. The motion was duly seconded and passed unanimously.

RECONVENE

At 5:59 PM, without objection, Commissioner Taylor made a motion to reconvene the District Board meeting. The District Board meeting reconvened.

APPOINTMENTS FOR THE YEARS 2024-2025

To: Committee on Organization for consideration on January 10, 2024

It is recommended that it be:

Voted: That pursuant to the Charter of The Metropolitan District, the Committee on Organization recommends to the District Board the following Citizen Members appointments for the years 2024-2025 and until their successors are appointed and qualified:

Drew Iacovazzi, West Hartford – Board of Finance
 Linda King-Corbin, Hartford – Board of Finance
 Linda Russo, East Hartford – Board of Finance
 Awet Tsegai, East Hartford – Board of Finance

Further

Voted: That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2024 and 2025 and until their successors are appointed and qualified:

Water Bureau

Andrew Adil	Diane Lewis
Kyle Anderson	Jackie Gorsky Mandyck
Clifford Avery Buell	Jon Petoskey
Dimple Desai	Pasquale Salemi
John Gale	Alvin Taylor
Peter Gardow	Michael Carrier of New Britain (Special Rep)
Georgiana Holloway	

Bureau of Public Works

John Avedisian	Gary Johnson
John Bazzano	Byron Lester
Richard Bush	Maureen Magnan
William A. DiBella	Dominic Pane
David Drake	Bhupen Patel
John Gale	Pasquale Salemi
Joan McCarthy Gentile	David Steuber
James Healey	Alvin Taylor
Allen Hoffman	Calixto Torres
Georgiana Holloway	James Woulfe

Board of Finance

Andrew Adil	Drew Iacovazzi (Citizen Member)
Allen Hoffman	Linda A. King-Corbin (Citizen Member)
Pasquale Salemi	Awet Tsegai (Citizen Member)
	Linda Russo (Citizen Member)

Personnel, Pension & Insurance Committee

John Avedisian	Dominic Pane
Dimple Desai	Pasquale Salemi
David Drake	David Steuber
Joan McCarthy Gentile	Alvin Taylor
Byron Lester	James Woulfe
Maureen Magnan	

Committee on MDC Government

Kyle Anderson	Georgiana Holloway
John Avedisian	Maureen Magnan
John Bazzano	Jon Petoskey
Clifford Avery Buell	Calixto Torres
Peter Gardow	James Woulfe
James Healy	

Audit Committee

Andrew Adil	Jackie Gorsky Mandyck
Allen Hoffman	Dominic Pane
Georgiana Holloway	David Steuber
Diane Lewis	Alvin Taylor

Community Affairs

Kyle Anderson	Diane Lewis
John Bazzano	Maureen Magnan
Clifford Avery Buell	Jackie Gorsky Mandyck
Georgiana Holloway	Calixto Torres
Byron Lester	

Commission on Regional Planning

William A. DiBella	Jackie Gorsky Mandyck
Dimple Desai	Bhupen Patel
David Drake	Pasquale Salemi
Gary Johnson	Alvin Taylor

Strategic Planning Committee

Andrew Adil	Gary Johnson
Kyle Anderson	Diane Lewis
John Avedisian	Byron Lester
Richard Bush	Jackie Gorsky Mandyck
William DiBella	Dominic Pane
John Gale	Jon Petoskey
Joan McCarthy Gentile	Bhupen Patel
James Healy	Pasquale Salemi

Allen Hoffman
Georgiana Holloway

David Steuber
Alvin Taylor

Committee on Technology

Andrew Adil
Richard Bush
William DiBella
David Drake

Peter Gardow
Joan McCarthy Gentile
Pasquale Salemi
Alvin Taylor

**Further
Voted:**

The Committee on Organization ratifies the following appointments by the District Chairman made in accordance with MDC Bylaws §§ B3m and B6h:

General Policy & Planning

Andrew Adil
John Avedisian
William DiBella
Dimple Desai

Allen Hoffman
Bhupen Patel
Pasquale Salemi
Alvin Taylor

Ethics Advisory Board*

Dimple Desai
Bhupen Patel
James Woulfe

Peter Gardow (Alternate)
Joan McCarthy Gentile (Alternate)

*District Chairperson not an ex officio member.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner DiBella and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

REPORT FROM CHIEF EXECUTIVE OFFICER

Chief Executive Officer Scott Jellison thanked former Chairman DiBella for his time as Chairman and stated he appreciates the time working with him. He stated that the recent 20-year storm did not see as much street flooding as initially feared and there was no wide-spread street flooding.

Commissioner Mandyck asked for a list of existing water diversion permits, and also asked for an in-depth update on the tunnel project.

REPORT FROM DISTRICT COUNSEL

District Counsel Christopher Stone thanked former Chairman DiBella for all his work at the MDC, and stated that he will provide a full update on the tunnel litigation at future meetings.

**DISTRICT CLERK
SERVICE OF TAX WARRANTS FOR FISCAL YEAR 2024**

To: District Board

January 10, 2024

From: District Clerk

Pursuant to the Charter of the District, Section 3-13, the District Clerk reports that Tax Warrants for Fiscal Year 2024, drawn by the Chairman of The Metropolitan District, in favor of the Treasurer have been served on the following:

Town Clerk, Marguerite Phillips, Bloomfield
Deputy Town Clerk, Linda Muscaro, East Hartford
Town and City Clerk Noel McGregor, Hartford
Town Clerk James Krupienski, Newington
Town Clerk Sandra Merrill Wieleba, Rocky Hill
Town Clerk Leon Davidoff, West Hartford
Town Clerk Sue Schroeder, Wethersfield
Town Clerk Anna Posniak, Windsor

Receipts for these tax warrants have been received and are on file in the Office of the District Clerk.

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Alma Elder requested that the mitigation of flooding in North Hartford be placed on a future agenda.

Judy Allen of West Hartford congratulated Chairman Currey for being elected Chairman.

ADJOURNMENT

The meeting was adjourned at 6:15 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval