

**JOURNAL
OF
THE METROPOLITAN DISTRICT
COMMISSION**

FOR THE YEAR
2015

Published by authority of the Commission
And compiled by the
Office of the District Clerk

Membership of the District is made up of the City of Hartford and
The Towns of Bloomfield, Newington, Wethersfield, Windsor,
East Hartford, Rocky Hill and West Hartford

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METROPOLITAN DISTRICT COMMISSION

(The District Board)

2015

Term Expires

<u>Commissioner</u>	<u>Town</u>	<u>Dec. 31 of</u>
ANDREW S. ADIL	WETHERSFIELD GOVERNOR APPOINTMENT	2019 ¹
LUIS CABAN	HARTFORD	2016
DANIEL A. CAMILLIERE	WETHERSFIELD	2020
MARY ANNE CHARRON	WEST HARTFORD GOVERNOR APPOINTMENT	2019 ¹
DONALD M. CURREY	EAST HARTFORD GOVERNOR APPOINTMENT	2019 ¹
TIMOTHY CURTIS	WINDSOR	2016
WILLIAM A. DI BELLA	HARTFORD	2020
JANICE FLEMMING	HARTFORD GOVERNOR APPOINTMENT	2019 ¹
MATTHEW B. GALLIGAN	SOUTH WINSOR NON-MEMBER TOWN APPOINTMENT	2019
ALLEN HOFFMAN	LEGISLATIVE APPOINTMENT	2018
GEORGIANA HOLLOWAY	HARTFORD	2020
WILLIAM P. HORAN	EAST HARTFORD	2016
SANDRA JOHNSON	EAST GRANBY NON-MEMBER TOWN APPOINTMENT	2019
JOSEPH KLETT	NEWINGTON	2016
KATHLEEN J. KOWALYSHYN	HARTFORD GOVERNOR APPOINTMENT	2019 ¹
JOSEPH H. KRONEN	EAST HARTFORD	2019
BYRON LESTER	BLOOMFIELD	2018
MAUREEN MAGNAN	WEST HARTFORD	2014
ALPHONSE MAROTTA	HARTFORD	2016
JAMES S. NEEDHAM	WEST HARTFORD	2017
MARK A. PAPP	SENATE PRO TEMPORE APPOINTMENT	2020
J. LAWRENCE PRICE	WEST HARTFORD	2018
KENNARD RAY	HARTFORD	2014
HECTOR M. RIVERA	HARTFORD	2016
PASQUALE J. SALEMI	EAST HARTFORD	2016
HELENE H. SHAY	WINDSOR GOVERNOR APPOINTMENT	2019 ¹
MICHAEL SOLOMONIDES	FARMINGTON NON-MEMBER TOWN APPOINTMENT	2020
RAYMOND SWEEZY	ROCKY HILL	2018
ALVIN E. TAYLOR	SENATE PRO TEMPORE APPOINTMENT	2015
MICHAEL A. TOPPI	GLASTONBURY NON-MEMBER TOWN APPOINTMENT	2019
RICHARD W. VICINO	LEGISLATIVE APPOINTMENT	2015
MICHAEL CARRIER ²	NEW BRITAIN	

A

¹April 29, 2019

² Representative from the City of New Britain on water matters only

OFFICERS
Of
THE METROPOLITAN DISTRICT COMMISSION
2015

Chief Executive Officer	SCOTT W. JELLISON
District Counsel	R. BARTLEY HALLORAN
Deputy Chief Executive Officer, Business Services	JOHN M. ZINZARELLA
District Clerk	JOHN S. MIRTLE
Director of Engineering	SUSAN NEGRELLI
Director of Finance	ROBERT CONSTABLE
Director of Human Resources	ERIN M. RYAN
Director of Information Services	ROBERT SCHWARM
Director of Operations	GERALD J. LUKOWSKI
Director of Procurement	KELLY SHANE

**CITIZEN MEMBERS
Of
THE METROPOLITAN DISTRICT COMMISSION
2015**

	<u>Term Expires</u>
RONALD F. ANGELO, I	DECEMBER 31, 2015
WILLIAM CIBES	DECEMBER 31, 2015
MARTIN B. COURNEEN	DECEMBER 31, 2015
JON COLMAN	DECEMBER 31, 2015
LINDA A. KING-CORBIN	DECEMBER 31, 2015
RICHARD T. MULREADY	DECEMBER 31, 2015

Citizen Members are appointed by the District Board on recommendation of the Committee on Organization and serve for two-year terms.

Citizen Members serve on either the Commission on Regional Planning, Board of Finance or Strategic Planning Committee.

ORGANIZATION
Of
THE METROPOLITAN DISTRICT COMMISSION
2015

WILLIAM A. DIBELLA Chairman, District Board
MAUREEN MAGNAN Vice Chairman, District Board

BUREAU OF PUBLIC WORKS

ANDREW S. ADIL
LUIS CABAN
DONALD M. CURREY
JANICE FLEMMING
ALLEN HOFFMAN
WILLIAM P. HORAN
JOSEPH KLETT
JOSEPH H. KRONEN

MAUREEN MAGNAN
ALPHONSE MAROTTA
J. LAWRENCE PRICE
HECTOR M. RIVERA
RAYMOND SWEEZY
ALVIN E. TAYLOR
RICHARD W. VICINO

WATER BUREAU

DANIEL A. CAMILLIERE
MARY ANNE CHARRON
TIMOTHY CURTIS
JOSEPH KLETT
KATHLEEN J. KOWALYSHYN
JAMES S. NEEDHAM

MARK A. PAPPA
PASQUALE J. SALEMI
HELENE H. SHAY
RAYMOND SWEEZY
MICHAEL CARRIER³

D

³ Representative from the city of New Britain on water matters only

COMMITTEE ON ORGANIZATION

LUIS CABAN
DANIEL A. CAMILLIERE
DONALD M. CURREY
WILLIAM P. HORAN

KATHLEEN J. KOWALYSHYN
HECTOR M. RIVERA
RAYMOND SWEEZY
ALVIN E. TAYLOR

COMMISSION ON REGIONAL PLANNING

DANIEL A. CAMILLIERE
TIMOTHY CURTIS

RAYMOND SWEEZY
ALPHONSE MAROTTA

BOARD OF FINANCE

LUIS CABAN
ALLEN HOFFMAN
WILLIAM P. HORAN
PASQUALE J. SALEMI
RONALD F. ANGELO, I*

WILLIAM CIBES*
MARTIN B. COURNEEN*
LINDA KING-CORBIN*
RICHARD MULREADY *

*Citizen Member; two-year term expires December 31, 2015

PERSONNEL, PENSION AND INSURANCE COMMITTEE

DANIEL A. CAMILLIERE

DONALD M. CURREY

TIMOTHY CURTIS

JOSEPH KLETT

MAUREEN MAGNAN

J. LAWRENCE PRICE

PASQUALE J. SALEMI

RAYMOND SWEEZY

ALVIN E. TAYLOR

COMMITTEE ON MDC GOVERNMENT

ALLEN HOFFMAN

WILLIAM P. HORAN

MAUREEN MAGNAN

ALPHONSE MAROTTA

JAMES S. NEEDHAM

J. LAWRENCE PRICE

HECTOR M. RIVERA

ALVIN E. TAYLOR

COMMUNITY AFFAIRS COMMITTEE

MARY ANNE CHARRON

JANICE FLEMMING

GEORGIANA HOLLOWAY

MAUREEN MAGNAN

ALBERT F. REICHIN

HECTOR M. RIVERA

HELENE H. SHAY

RAYMOND SWEEZY

AUDIT COMMITTEE

MARY ANNE CHARRON
DONALD M. CURREY
TIMOTHY CURTIS
ALLEN HOFFMAN
KATHLEEN J. KOWALYSHYN
ALPHONSE MAROTTA

MARK A. PAPPA
J. LAWRENCE PRICE
RAYMOND SWEEZY
ALVIN E. TAYLOR
RICHARD W. VICINO

STRATEGIC PLANNING COMMITTEE

ANDREW S. ADIL
LUIS CABAN
DANIEL CAMILLIERE
MARY ANNE CHARRON
TIMOTHY CURTIS
JANICE FLEMMING

ALPHONSE MAROTTA
MARK A. PAPPA
J. LAWRENCE PRICE
ALVIN E. TAYLOR
RICHARD W. VICINO
JON COLMAN*

*Citizen Member; two-year term expires December 31, 2015

CRRA STEERING COMMITTEE

WILLIAM HORAN
MAUREEN MAGNAN

PASQUALE J. SALEMI
ALVIN E. TAYLOR

GENERAL POLICY AND PLANNING COMMITTEE

LUIS CABAN

J. LAWRENCE PRICE

TIMOTHY CURTIS

PASQUALE J. SALEMI

JAMES S. NEEDHAM

RAYMOND SWEEZY

MARK A. PAPPÀ

ALVIN E. TAYLOR

MINUTES

of

MEETINGS OF THE DISTRICT BOARD

HELD IN 2015

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To

MINUTES OF THE DISTRICT BOARD