

Meeting
of
THE METROPOLITAN DISTRICT COMMISSION
555 Main Street
Hartford, Connecticut 06103
Monday, April 9, 2007

Present: Commissioners D. Anwar Al-Ghani, Adam Cloud, Timothy Curtis, Kevin M. Deneen, William A. DiBella, Henry J. Genga, John M. Grottole, Donna Hemmann, Allen Hoffman, Joseph H. Kronen, Daniel E. Lilly, Michael J. Lupo, Lisa MacDonald, Maureen Magnan, Alphonse Marotta, John J. McAuliffe, Jr., Trude H. Mero, J. Lawrence Price, Albert F. Reichin, Hector M. Rivera, Pasquale J. Salemi, Raymond Sweezy, Alvin E. Taylor, Joseph Verrengia, Richard W. Vicino and Jeffrey A. Wright. (28)

Absent: Commissioner Joseph Klett and Mark A. Pappa. (1)

Also

Present: Charles P. Sheehan, Chief Executive Officer
Scott W. Jellison, Chief Operating Officer
R. Bartley Halloran, District Counsel
James Sandler, District Legal Counsel
Christopher R. Stone, Assistant District Counsel
Brendan M. Fox, Assistant District Counsel
Kerry E. Martin, Assistant to Chief Executive Officer
Linda R. Foster, Executive Assistant
Louise Guarnaccia, Project Control Manager
Matthew A. Nozzolio, Public Affairs Specialist
Stephanie M. Russo, Manager of Treasury
Nelson Shick, Information Technology Administrator
Patricia Speicher Werbner, Director of Human Resources

CALL TO ORDER

P.M. The meeting was called to order by Honorable William A. DiBella at 5:30

ROLL CALL AND QUORUM

Assistant District Counsel Stone called the roll and informed the Chairman 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.

INTRODUCTION OF NEW COMMISSIONER**JAMAL R. GATLING**

District Chairman DiBella introduced Commissioner Jamal R. Gatling of Hartford, who was recently appointed to the District Board by the Governor; subsequently, the Assistant District Counsel Stone administered the oath of office to Commissioner Gatling.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion duly made and seconded, the minutes of the meeting of March 14, 2007 were approved.

Delete Commissioner Vicino's name from the minutes of March 14, 2007 he was not present at this meeting.

BUREAU AND COMMITTEE APPOINTMENTS AND ASSIGNMENTS FOR 2007

Chairman DiBella recommended postponing this item to later on in the meeting.

Committee on Organization
APPOINTMENT OF CHIEF FINANCIAL OFFICER

From: Committee on Organization

TO: The District Board

April 9, 2007

At the special meeting of the Personnel, Pension and Insurance Committee held on April 9, 2007, it was

Voted: That the Personnel, Pension and Insurance Committee recommends to the District Board, through the Committee on Organization, passage of the following resolution:

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter, hereby designates John M. Zinzarella as the Chief Financial Officer of The Metropolitan District effective no later than 30 days following District Board approval, to serve until a successor shall have been named and qualified. Starting annual salary will be \$200,000, the District will provide the following: \$500 per month car allowance; reimbursement for license fees and CEU fees required to maintain CPA; standard MDC health, life insurance and retirement benefits; cell phone and notebook computer subject to standard District policy.

Respectfully Submitted,

Kerry E. Martin
Assistant to the Chief Executive Officer

Following a brief discussion, on motion made and duly seconded, the report was received and the resolution was adopted by vote of those present.

Election of Vice Chairman

COMMISSIONER MAUREEN MAGNAN ELECTED VICE CHAIRMAN

District Chairman DiBella called for the election of a Vice Chairman.

Commissioner Price placed Commissioner Maureen Magnan's name in nomination, and the nomination was duly seconded by Commissioner Genga.

There being no further nominations, the nominations were closed by unanimous vote of those present; and District Chairman DiBella declared that Commissioner Maureen Magnan of West Hartford had been elected Vice Chairman of the District Board of The Metropolitan District for 2007.

CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT

Charles P. Sheehan, Chief Executive Officer, reported on the following matters:

- **Water Main Leaks**

During the period of March 15 through April 9 we have had 9 main pipe leaks. The most significant leak occurred on March 15, 2007, at the intersection of Capitol Avenue and Hudson Street in Hartford. A 40' section of street collapsed due to an undetected occurring leak in an 8" water pipe, which in turn, caused the street concrete base and side walk to fail, affecting numerous utilities including city street lights, telephone duct banks and a 12" gas main. However, due to efforts by the MDC staff and cooperation of the Utilities, services were maintained throughout except one business lost water service for 6 hours.

On March 21, 2007 a potential 16" main leak was identified on Church Street in Hartford, the same night as the Elton John concert. This would have affected water and fire service to the Hartford Civic Center. Provisions were made with the Fire Marshall for shut down after the event, however during the excavation it was determined to be a Hartford Steam Chilled water line. At this point the construction zone was turned over to Hartford steam.

Emergency repairs to the Clermont Street sewer in Hartford have been completed. We are also continuing work on the emergency repair of sanitary sewers on Stonington Street in Hartford. This project should be completed by the end of the week.

- **CFO Hiring**

After two years and two unsuccessful search campaigns our third outreach to the market in search of a fully qualified CFO has concluded with the selection of an outstanding and recognized professional. Clearly the salary reclassification for this position, the diligent work of the selection committee and the strategically placed advertisements in the Boston Globe, New York Times and Wall Street Journal reached an impressive audience of candidates - 133 in all (almost half of which resided outside of the state of Connecticut). From that list the selection committee worked through several short-listing processes applying appropriate evaluation criteria in each phase of the process to further narrow the field to six candidates for final interview. The final interviews have been completed and we are here this evening to seek your confirmation to appoint as CFO Mr. John M. Zinzarella, a financial executive with global experience in the areas of strategic planning, budgeting, forecasting, financial reporting, mergers and acquisitions, cost accounting, R&D financial management, product portfolio assessment re-engineering and financial problem solving.

John is a 1987 graduate of Virginia Polytechnic Institute receiving a BS in accounting, he also earned an MBA from Villanova University in 1997 and he has been a CPA since 1989.

John began his career as auditor with a big eight accounting firm and has rapidly ascended into the senior financial management ranks having served as CFO with several major corporations.

His resume details a wide range of successful corporate financial management experience, including the effective financial management of large corporate capital investment projects. He has a well earned and respected reputation amongst the Corporate CFO community as both an effective manager and a strong team builder.

I view John's professional skill set, extensive credentials and management approach as an ideal fit with the requirements of the Chief Financial Officer's position and it is with that as background that we ask for your consideration in confirming the PPI and Organizations Committee's recommendations to endorse this appointment. He clearly possesses the intellectual ability, temperament and management style to move the MDC financial operations forward in this period of great challenge.

John has accepted an offer to serve as CFO based upon the following terms:

- \$200,000 Annual Salary
- \$500 Net Monthly Car Allowance
- Reimbursement of CPA License and CEU fees to maintain license
- Standard MDC Health and Retirement Benefits
- He will be provided with an MDC Cell Phone and Notebook Computer subject standard MDC use policies

Upon receipt he has agreed to assume the position no later than April 30, 2007.

- **EPA/DOJ/DEP – Consent Order Action Items**

MDC has complied with all required agreement milestone specified under both EPA and DEP consent decrees and is on schedule regarding our next deliverables. Our Program Management Staff will provide an update on the status of Program Management issues.

- **Strategic Planning RFP:**

As a follow on to the Strategic Planning Committee, the Strategic Planning consultant reviewed process and schedule of strategic planning process events. We are proceeding with the first task which involves interviews of key stakeholders. We are nearing the end of that phase in the process and many of you have been interviewed.

- **Web Casting Meetings and Data Sharing with Commissioners:**

As I reported last month we are working with our IT staff to advance the secure data portal and live web cast capabilities for scheduled District Board and various committee meetings. We have made progress in assessing both areas and I expect to have a more detailed report by next month on IT improvements required to implement these projects.

- **RFP for Competitive Energy Bids:**

The MDC had received three pricing proposals – Direct Energy, ConEd Solutions and Integrys Energy. The Integrys rates offered were the lowest for all options in each delivery period – a blended rate of 10.8 cents per kWh. (Current peak rate from CL&P is 15.4 cents per KWH)

[In early discussion with William Leahy of the Institute for Sustainable Energy at Eastern Connecticut State University, who had previously conferred with The District and assisted in establishing the RFP#233 process, Mr. Leahy expressed his opinion that the Integrys \$0.108 was a favorable price and should be considered an excellent price opportunity for the MDC.]

Contracting with Integrys would protect The MDC from future volatility in the electricity price market as well as the relatively certain risk of a price increase from CL&P during 2007.

A 24 month delivery period lock was determined as most advantageous. It was reasoned:

- a) Price stability for budgeting purposes beyond 12 months was valuable;
- b) The risks of price increase outweighed the opportunity to participate in CL&P price reduction as a matter of “real world” probability; and

- c) Beyond the two year period, The MDC is expected to be online with the waste heat recovery facility at the Hartford wastewater treatment plant and accordingly its external electricity consumption in Hartford should decline by 40%, changing the contract terms.

- **GIS Report From Barbara MacFarland**

The MDC GIS Services activity is completing a series of upgrades to its GIS system. These upgrades have updated the land base mapping data and imagery data, increased the capability of the GIS system to maintain important information about our water and sanitary sewer systems, and enhanced the systems ability to provide support to all of the District's work programs in both the administrative and operations areas.

One of these results of these upgrades is the development of an MDC GIS Web Browser, which allows quick and efficient viewing of District mapping from any computer with internet access.

The browser has been implemented with the support of the MDC Municipal GIS Advisory Committee. This committee, comprised of representatives from each of our member municipalities, meets monthly and discusses GIS activities of benefit to the District and its towns.

Barbara MacFarland, MDC GIS Manager, will take a few moments to demonstrate the browser for you.

LEGISLATIVE UPDATE

Attorney Fox updated members of the Commission on the 2007 Legislative Initiatives, he briefly reported on the following:

- Senate Bill 1055: Bond Bill allocates \$10 million in capital funding to assist the District in funding the clean water project.
- Clean Water Funding Bill – Governor Rell increased funding to this fund.
- Bill raised in Energy and Technology would allow the District to amend its charter to examine different activities such as alternative energy generation – this bill is on the Senate Calendar.
- At the request of the MDC, the Planning & Development Committee raised a bill (SB 1250) which would amend the MDC's Charter to permit the MDC to apply a surcharge to water bills and use that surcharge revenue to defray the cost of the Clean Water Project.

Without this amendment, the water-based surcharge cannot be used to support sewer expenses. This revenue is not state funding – it's ratepayer funding!

- After thorough analysis, the MDC determined that this surcharge is the best way to fiscally manage the cost of the Clean Water Project so that this additional capital cost is not borne in the ad valorem tax paid by each member town.

- SB 1250 was passed out of the Planning & Development Committee; however, the chairs have added job and contract set-aside requirements that put at great risk the ability to apply the surcharge.

- The set-aside requirements are as follows: 1) prior to execution of any contract, the MDC must verify that 25% of the contractor's workforce be minority; 2) 18.75% of the value of the contracts must be set-aside for minority-owned firms; and 3) 5% of the contractor's workforce must be ex-offenders. CHRO would conduct a disparity study and perform compliance monitoring functions.

- The above numerical set-aside and workforce requirements are not supported by any scientific or empirical data and would likely subject the MDC to legal challenges affecting its ability to efficiently execute the project. Moreover, it is quite possible that these requirements are unattainable.

- If the MDC fails to achieve the set-aside requirements, it will lose the authority to apply the surcharge.

- If the MDC cannot apply the surcharge, the ad valorem tax paid by each member town will increase by 16% more than general operations budgets in 2008, and more than double the ad valorem charge to each town by 2016.

- The proponents of these set-aside requirements suggest that the MDC has failed to adequately address the issue of minority participation in the Clean Water Project. This is not the case. We have a common interest; however, we may differ on the means to get there.

- The District has embarked on an aggressive program to create minority and woman's business opportunities during the 15 year term of the project:

- established a focused management team within the MDC to develop minority capabilities, identify and create specific project

opportunities from the program, monitor and ensure compliance by contractors, and to ensure that the public is adequately informed.

- in early 2007, the MDC engaged an independent firm to audit the District's performance, to include minority hiring compliance, for the Clean Water Project. The firm--Infrastructure Management Group of Bethesda MD--has provided similar compliance audit services to the City of Detroit, among others.

- in early 2007, the MDC formed a Strategic Advisory Group--similar to its Citizen's Advisory Committee which assisted in the development of the Clean Water Project--which will recommend means and methods to increase the minority and women's business involvement, as well as increase individual employment opportunities over the project life. This Group includes representatives from the State DAS, African-American Alliance, neighborhood groups and the construction industry. They will recommend District partnerships to utilize, and expand, existing employment programs.

- The imposition of a strict suspension of the surcharge for violation of the requirements will reduce the MDC bond rating, if not make the bonds not salable. This provision will result in higher bonding costs, which will increase overall costs.

- If the MDC loses the authority to apply surcharge mid-project, it will put the bonds in default and the MDC and its member towns would be held responsible. The ad valorem tax paid by towns would increase exponentially as a result.

- The MDC and its member towns require the surcharge and, as important, certainty in its ability to apply this surcharge.

- SB 1250 must be amended to take out the set-aside requirements and the penalties. The MDC has no objection to the conduct of a disparity study by CHRO but it should be conducted with significant input from the MDC to ensure that the study is comprehensive and productive.

- Without ability to apply surcharge, member towns will be required to increase significantly local property taxes in order to fund the ad valorem tax.

- **Diversity Officer**

Doris Poma was introduced as the new Diversity Officer.

Committee on Organization
APPOINTMENT OF CHIEF FINANCIAL OFFICER

From: Committee on Organization

TO: The District Board

April 9, 2007

The Personnel, Pension and Insurance Committee, at its meeting on April 9, 2007, voted to recommend to the District Board, through the Committee on Organization, the appointment of John M. Zinzarella as the Chief Financial Officer of The Metropolitan District.

It is RECOMMENDED that it be

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

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter, hereby designates John M. Zinzarella as the Chief Financial Officer of The Metropolitan District effective no later than 30 days following District Board approval, to serve until a successor shall have been named and qualified. Starting annual salary will be \$200,000, the District will provide the following: \$500 per month car allowance; reimbursement for license fees and CEU fees required to maintain CPA; standard MDC health, life insurance and retirement benefits; cell phone and notebook computer subject to standard District policy.

Personnel, Pension and Insurance Committee
PRINCIPAL ENGINEER

From: Personnel, Pension and Insurance Committee

To: The District Board

April 9, 2007

The job description of Principal Engineer was approved at a special meeting of the Personnel, Pension and Insurance Committee held on February 1, 2005 and the District Board meeting held on February 7, 2005. Based on a thorough evaluation of the job duties currently identified staff recommends the position of Principal Engineer be allocated to an EE-16 with a salary range of \$72,350 to \$94,055.

At the special meeting of the Personnel, Pension and Insurance Committee held on April 9, 2007, it was

Voted: That the Personnel, Pension and Insurance Committee recommends to the District Board passage of the following resolution:

Resolved: That the position of Principal Engineer be placed in the Classification Plan allocated to an EE-16 with a salary range of \$72,350 to 94,055.

Respectfully Submitted,

Kerry E. Martin
Assistant to the Chief Executive Officer

Following a brief discussion, on motion made and duly seconded, the report was received and the resolution was adopted by vote of those present.

Personnel, Pension and Insurance Committee
CONSULTANT SERVICES — RE: RETENTION OF DISTRICT CLERK

From: Personnel, Pension and Insurance Committee

To: The District Board

April 9, 2007

It is requested that the Consultancy Agreement for Robert A. Hagan be extended for a period of one (1) year to assist in the transition in the Executive Office at an hourly rate of \$125 not to exceed \$55,000.

Section B2j of the District's By-Laws states that the District Board may retain retired staff members as consultants, define their duties and, after recommendation by the Personnel, Pension and Insurance Committee, fix their salaries.

At the special meeting of the Personnel, Pension and Insurance Committee held on April 9, 2007, it was

Voted: That the Personnel, Pension and Insurance Committee recommends to the District Board passage of the following resolution:

Resolved: That the Consultancy Agreement be extended for a period of one (1) year to assist in the transition in the Executive Office at an hourly rate of \$125 not to exceed \$55,000.

Respectfully submitted,

Kerry E. Martin
Assistant to the Chief Executive Officer

Following a brief discussion, on motion made and duly seconded, the report was received and the resolution was adopted by vote of those present.

Commissioners Deneen, Hemmann, Hoffman, Kronen, Lilly, Lupo, and Wright are opposed to this matter.

Commissioner Gatlin abstained from voting on this matter.

DISTRICT COUNSEL REPORT – RE: LEGAL SETTLEMENT CLAIM**EXECUTIVE SESSION**

Chairman DiBella requested an executive session for the purpose of discussing legal settlement claim.

On motion made and duly seconded, the District Board entered into an Executive Session for the purpose of discussing legal settlement claim.

Those in attendance during the Executive Session were as follows: Commissioners, Messrs. Sheehan, Moore, Attorney Spellacy and Stone.

No formal action was taken, and the Executive Session was adjourned.

RECONVENE

Chairman DiBella reconvened the meeting of the District Board.

Attorney Bourke Spellacy addressed the members of the members of Board regarding the Legal Settlement Claim and recommended that the following language be included in the settlement subject to District Counsel approval:

Resolved: That the MDC settle a claim entitled Arsanualt vs. Patrizzo in the gross amount of \$800,000 contingent upon the return to the Metropolitan District the amount of \$146,228.80 held in an escrow account pursuant to a Metropolitan District lien and further contingent upon the resignation of Mr. Arsanualt from the Metropolitan District and the release and waiver by him of any future claims including future medical expenses against the Metropolitan District and any of its employees and further contingent upon the approval of this settlement by Mr. Patrizzo.

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

Further

Resolved: That Robert E. Moore, Chief Administrative Officer of the Metropolitan District Commission is authorized to execute any and all documents relating to the general release and execution of any document pertaining to the settlement claim entitled Arsanualt vs. Patrizzo.

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

Resolved: That the District authorize a settlement agreement and release between Edward Pat and Central Construction Industries and the Metropolitan District authorize that Charles P. Sheehan to sign the agreement.

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

**Committee on MDC Government
AMENDMENT OF DISTRICT BY-LAWS B6f**

From: Committee on MDC Government

To: The District Board April 9, 2007

District Counsel submits the following recommended changes to Section B6f of the District's By-Laws, as shown below. Proposed changes are indicated in uppercase, boldface type and are underlined. Proposed deletions are crossed out.

B6f EMPLOYMENT BY DISTRICT.

No commissioner or citizen member shall **BE EMPLOYED BY OR RECEIVE ANY COMPENSATION FOR SERVICES OR MATERIALS FROM** ~~hold any staff office of employment or other relationship of remuneration with the District while serving as commissioner or citizen member, or~~ **FOR A PERIOD OF** ~~in the event of resignation as commissioner or citizen member during one year~~ **FROM THE DATE OF** ~~after termination of service. The provisions of this section shall not apply to any contract awarded as a result of a bid on a competitive basis after sealed bids and public notice.~~

At the meeting of the Committee on MDC Government to be held on April 9, 2007, it was

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

Resolved: That the following revision to the Metropolitan District's By-Laws be adopted as follows:

B6f EMPLOYMENT BY DISTRICT.

No commissioner or citizen member shall be employed by or receive any compensation for services or materials from the District while serving as commissioner or citizen member, or for a period of one year from the date of termination of service.

Respectfully Submitted,

Kerry E. Martin
Assistant to the Chief Executive Officer

Following a brief discussion, on motion made and duly seconded, the report was received and the resolution was adopted by vote of those present.

**VERBAL REPORT – Re: ORDINANCE CHANGE, CONDEMNATION –
ATTORNEY F. TIMOTHY MCNAMARA TO REPORT**

Attorney McNamara reported that he will be reviewing the District's ordinances to make sure that the ordinances are aligned with the Clean Water Project and he will make any recommendations to the Board if a change in the ordinance is required.

AMENDMENT OF AGENDA

Chairman DiBella requested that the agenda be amended to introduce four amendments in order to effectuate the Committee on Organization's Report. There being no objection, the amendments were taken up next.

Committee on Organization

AMENDMENT NUMBER OF MEMBERS ON BUREAU OF PUBLIC WORKS

From: Committee on Organization

To: The District Board April 9, 2007

Per Section 14-5, Compiled Charter of the Metropolitan District, the District Board shall appoint and fix the number of a committee from its own body which shall sit as a bureau of public works. Previously, this was established as fourteen (14) members. Chairman, District Board recommends this number be increased to twenty (20).

At the meeting of the Committee on MDC Government to be held on April 9, 2007, it was

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

Resolved: That the number of members appointed to the Bureau of Public Works be increased from fourteen (14) to twenty (20).

Respectfully Submitted,

Kerry E. Martin
Assistant to the Chief Executive Officer

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

Committee on Organization
AMENDMENT NUMBER OF MEMBERS ON WATER BUREAU

From: Committee on Organization

To: The District Board April 9, 2007

Per Section 14-9, APPOINTMENT OF WATER BUREAU, Compiled Charter of the Metropolitan District, the District Board shall appoint from its number and fix the number of a committee which shall constitute the water bureau of said district. Previously, this was established as fourteen (14) members. Chairman, District Board recommends this number be decreased to eleven (11).

At the meeting of the Committee on MDC Government to be held on April 9, 2007, it was

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

Resolved: That the number of members appointed to the Water Bureau be decreased from fourteen (14) to eleven (11).

Respectfully Submitted,

Kerry E. Martin
Assistant to the Chief Executive Officer

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

Committee on MDC Government
AMENDMENT OF DISTRICT BY-LAWS B3o

From: Committee on MDC Government

To: The District Board April 9, 2007

Chairman, District Board submits the following recommended changes to Section B3o of the District's By-Laws, as shown below. Proposed changes are indicated in uppercase, boldface type and are underlined. Proposed deletions are crossed out.

B3o INTERNAL AUDIT COMMITTEE.

There shall be an Internal Audit Committee consisting of ~~seven (7)~~ **NINE (9)** Commissioners (the "committee") to provide independent examinations and evaluations of District activities as a service to the Board and the administration.

At the meeting of the Committee on MDC Government to be held on April 9, 2007, it was

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

Resolved: That the following revision to the Metropolitan District's By-Laws be adopted as follows:

B3o INTERNAL AUDIT COMMITTEE.

There shall be an Internal Audit Committee consisting of nine (9) Commissioners (the "committee") to provide independent examinations and evaluations of District activities as a service to the Board and the administration.

Respectfully Submitted,

Kerry E. Martin
Assistant to the Chief Executive Officer

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

Committee on MDC Government
AMENDMENT OF DISTRICT BY-LAWS B3m

From: Committee on MDC Government

To: The District Board April 9, 2007

Chairman, District Board submits the following recommended changes to Section B3m of the District's By-Laws, that Section B3m shall be deleted and all duties moved to the Water Bureau.

B3m COMMITTEE ON HYDROELECTRIC DEVELOPMENT

DELETED.

At the meeting of the Committee on MDC Government to be held on April 9, 2007, it was

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

Resolved: That the Section B3m of the Metropolitan District's By-Laws be deleted and the Committee on Hydroelectric Development be abolished and all duties moved to the Water Bureau.

Respectfully Submitted,

Kerry E. Martin
Assistant to the Chief Executive Officer

Following a brief discussion, on motion made and duly seconded, the report was received and the resolution was adopted by vote of those present.

BUREAU APPOINTMENTS

At a special meeting of the Committee on Organization held on April 9, 2007, it was

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

Resolved: That the following Commissioners were appointed to the following Committees:

BUREAU OF PUBLIC WORKS

*D. Anwar Al-Ghani
Adam Cloud
Kevin M. Deneen
Jamal R. Gatling
Henry J. Genga
Donna Hemmann
Allen Hoffman
Joseph H. Kronen
Michael J. Lupo
Lisa MacDonald
Maureen Magnan
Alphonse Marotta
J. Lawrence Price
Albert F. Reichin
Hector M. Rivera
Raymond Sweezy
Alvin E. Taylor
Joseph Verrengia
Richard W. Vicino
Jeffrey A. Wright*

WATER BUREAU

*Timothy Curtis
John M. Grottole
Joseph Klett
Daniel E. Lilly
John J. McAuliffe, Jr.
Trude H. Mero
Mark A. Pappa
Hector M. Rivera
Pasquale J. Salemi
Raymond Sweezy
Alvin E. Taylor*

COMMITTEE ON ORGANIZATION

*Daniel E. Lilly
Michael J. Lupo*

PERSONNEL, PENSION AND INSURANCE

*Jeffrey A. Wright
Donna Hemmann*

COMMUNITY AFFAIRS COMMITTEE

*Michael J. Lupo
Joseph H. Kronen
Alvin E. Taylor*

BOARD OF FINANCE

Lisa MacDonald

AUDIT COMMITTEE

*Kevin M. Deneen
Timothy Curtis
Allen Hoffman
Maureen Magnan
Alphonse Marotta
John J. McAuliffe, Jr.
J. Lawrence Price
Richard W. Vicino
Jeffrey A. Wright*

STRATEGIC PLANNING COMMITTEE

*Donna Hemmann
John J. McAuliffe, Jr.*

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

**PROGRAM MANAGEMENT UNIT – RE:
UPDATES ON CLEAN WATER PROJECT**

Robert Weimar, Chief of Program Management, presented the attached handout and updated the District Board regarding the status of the Clean Water Project. Following the presentation there was a brief discussion.

****The presentation has been omitted because it is large but can be requested to the District Clerk's office.***

ADJOURNMENT

The meeting was adjourned at 9:30 P.M.

ATTEST:

Kerry E. Martin
Assistant to Chief Executive Officer