

MINUTES
EIGHTH UTILITIES DISTRICT
BOARD OF DIRECTORS
EXECUTIVE SESSION
MONDAY, SEPTEMBER 18, 2017
DON WILLIS HALL
18 MAIN STREET
MANCHESTER, CT 06042

The Board of Directors of the Eighth Utilities District of Manchester, Connecticut held an Executive Session on Monday, September 18, 2017 at the Don Willis Hall, 18 Main Street, Manchester, Connecticut.

The Board went into Executive Session at 7:48 p.m. to discuss Pending Litigation – Albert.

Discussions were held regarding the pending litigation.

No votes were taken.

The Board returned to order at 7:55 p.m.

DIRECTORS PRESENT:

Mary O’Marra, President
Deberah Bowen
Karen Gionet
Leonard Luzusky

DIRECTORS MISSING:

Gerard Napoli
John Topping

BY DEBERAH BOWEN
BOARD OF DIRECTORS
EIGHTH UTILITIES DISTRICT