

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford
Monday, March 6, 2017

Present: Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Allen Hoffman, Hector M. Rivera, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (8)

Absent: Commissioners William P. Horan and Kathleen J. Kowalyshyn (2)

Also

Present: Commissioner Domenic Pane
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Robert Constable, Director of Finance
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Robert Zaik, Director of Human Resources
Christopher Levesque, Assistant Manager of Water Treatment
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Caban called the meeting to order at 4:32 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Chairman DiBella and duly seconded, the meeting minutes of February 6, 2017 were approved.

APPOINTMENT OF DIRECTOR OF FACILITIES

To: Committee on Organization for consideration on March 6, 2017

Pursuant to Section B3b of the District By-Laws, it is the recommendation of the staff of The Metropolitan District and approved by the Committee on Organization to appoint Thomas A. Tyler as Director of Facilities for The Metropolitan District.

Therefore, it is **RECOMMENDED**:

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 B3b of the District By-Laws, hereby appoints Thomas A. Tyler as Director of Facilities for The Metropolitan District.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Chairman DiBella and duly seconded, the report was received and resolution adopted unanimously.

APPOINTMENT OF DIRECTOR OF OPERATIONS

To: Committee on Organization for consideration on March 6, 2017

Pursuant to Section B3b of the District By-Laws, it is the recommendation of the staff of The Metropolitan District and approved by the Committee on Organization to appoint Christopher J. Levesque as Director of Operations for The Metropolitan District.

Therefore, it is **RECOMMENDED**:

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 B3b of the District By-Laws, hereby appoints Christopher J. Levesque as Director of Operations for The Metropolitan District.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted unanimously.

**APPOINTMENT OF COMMISSIONERS
TO COMMITTEES**

To: Committee on Organization for consideration on March 6, 2017

It is recommended that it be

Voted: That the Committee on Organization recommend to the District Board the appointment of the following Commissioners to the following Committees:

WATER BUREAU

Andrew Adil
Byron Lester
Georgiana Holloway
Domenic Pane
Christopher Syrek
Alvin Taylor

BUREAU OF PUBLIC WORKS

John Avedisian

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

District Chairman DiBella made a motion to amend the resolution before the Committee on Organization to add Commissioner Avedisian to the Bureau of Public Works as reflected above. The amendment was duly seconded and approved unanimously. On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution, as amended, was adopted unanimously.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:06 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval