

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, May 6, 2019**

**Present:** Commissioners Daniel Camilliere, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (5)

**Absent:** Commissioner Clifford Avery Buell and Allen Hoffman (2)

**Also**

**Present:** Commissioner Dominic M. Pane  
Christopher Martin, Interim Chief Financial Officer  
John S. Mirtle, District Clerk  
Christopher Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Sue Negrelli, Director of Engineering  
Karyn Blaise, Controller  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Julie Price, Professional Level Trainee  
David Silverstone, Independent Consumer Advocate

**CALL TO ORDER**

Vice Chairman Sweezy called the meeting to order at 4:01 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***On motion made by Commissioner Taylor and duly seconded,  
the meeting minutes of April 1, 2019 were approved.***

**APPOINTMENT OF COMMISSIONERS TO COMMITTEES**

To: Committee on Organization for consideration on May 6, 2019  
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

**Bureau of Public Works**

Andrew Adil  
Donald Currey

**Board of Finance**

Andrew Adil  
Donald Currey

**Strategic Planning**

Andrew Adil  
Timothy Fitzgerald

**Personnel, Pension & Investment**

Donald Currey  
Timothy Fitzgerald

**General Policy & Planning**

Donald Currey

**Water Bureau**

Andrew Adil  
Timothy Fitzgerald

**Audit**

Donald Currey  
Domenic Pane

**Organization**

Donald Currey  
Timothy Fitzgerald

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer

*Commissioner Vicino moved to amend the resolution to add Commissioner Pane to the Audit Committee, the amendment was adopted by unanimous vote of those present.*

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

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 4:04 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval