

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, October 7, 2019**

Present: Commissioners Daniel Camilliere, Allen Hoffman, Raymond Sweezy, Alvin Taylor and District Chairman William DiBella (5)

Absent: Commissioner Clifford Avery Buell and Richard Vicino (2)

Also

Present: Commissioner Donald Currey
Commissioner Peter Gardow
Commissioner David Ionno
Commissioner Jackie Mandyck
Commissioner Dominic M. Pane
Commissioner Bhupen Patel
Commissioner Whit Osgood
Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
R. Bartley Halloran, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Kerry Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Vice Chairman Sweezy called the meeting to order at 5:35 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 Hoffman and duly seconded, the meeting minutes of August 29, 2019 were approved.

**APPOINTMENT OF COMMISSIONERS
TO COMMITTEES**

To: Committee on Organization for your consideration on October 7, 2019

It is recommended that it be

Voted: That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as Citizen Members to serve until December 31, 2019:

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

Audit
Jackie Mandyck

Water Bureau
Jackie Mandyck

Board of Finance
Joan McCarthy Gentle

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Taylor and duly seconded, the report was received and resolution 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 5:37 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval