

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, November 1, 2017**

Present: Commissioners Clifford Avery Buell, Luis Caban, Donald M. Currey, Allen Hoffman, Kathleen J. Kowalyshyn, Alvin Taylor and District Chairman William A. DiBella (7)

Absent: Commissioners Daniel Camilliere, Raymond Sweezy and Richard Vicino (3)

Also

Present: Commissioner David Ionno
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Robert Constable, Director of Finance
Susan Negrelli, Director of Engineering
Christopher Levesque, Director of Operations
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Nick Salemi, Special Services Administrator
Michael Curley, Manager of Technical Services
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Caban called the meeting to order at 4:30PM

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 7, 2017 were approved.

Commissioner Taylor abstained.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

**APPOINTMENT OF COMMISSIONER
TO COMMITTEES**

To: Committee on Organization for consideration on November 1, 2017

It is recommended that it be:

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

- Water Bureau
- Committee on Organization
- Personnel, Pension and Insurance Committee
- Strategic Planning Committee
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Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

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

ADJOURNMENT

The meeting was adjourned at 4:32 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval