

**SPECIAL MEETING  
COMMITTEE ON ORGANIZATION  
The Metropolitan District  
555 Main Street, Hartford  
Monday, March 3, 2014**

**Present:** Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (6)

**Absent:** Commissioners William P. Horan, Kathleen J. Kowalyshyn, and Hector M. Rivera (3)

**Also**

**Present:** Charles P. Sheehan, Chief Executive Officer  
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
R. Bartley Halloran, District Counsel  
Christopher R. Stone, Assistant District Counsel  
Erin Ryan, Director of Human Resources  
John S. Mirtle, District Clerk  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

District Chairman DiBella called the meeting to order at 5:07 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 January 6, 2014 were approved Commissioner Caban abstained.***

**APPOINTMENT OF DIRECTOR OF PROCUREMENT**

To: Committee on Organization for consideration on March 3, 2014

Pursuant to Section B3b of the District By-Laws, please consider this communication as my recommendation to the Committee on Organization to conditionally appoint Kelly Shane as Director of Procurement for The Metropolitan District, pending the satisfactory completion of a background check.

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 conditionally appoints Kelly Shane as Director of Procurement for the Metropolitan District, pending the satisfactory completion of a background check.

Respectfully submitted,

Charles P. Sheehan  
Chief Executive Officer

*On motion made by District Chairman DiBella and duly seconded, the report was received and the resolution was recommended to the District Board by unanimous vote.*

**APPOINTMENT OF COMMISSIONER REICHIN TO WATER BUREAU**

To: Committee on Organization

March 3, 2014

It is recommended that it be

**Voted:** That the Committee on Organization recommends to the District Board the appointment of Commissioner Albert Reichin to the Water Bureau.

Respectfully submitted,

Charles P. Sheehan  
Chief Executive Officer

***Commissioner Sweezy made a motion to amend the resolution to reflect the appointment of Commissioner Reichin to the Water Bureau and delete any reference to his transfer from Bureau of Public Works.***

***On motion made by District Chairman DiBella and duly seconded, the report was received and the resolution, as amended, was recommended to the District Board by unanimous vote.***

**ADJOURNMENT**

The meeting was adjourned at 5:26 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval