

**SPECIAL MEETING
COMMITTEE ON ORGANIZATION
The Metropolitan District
555 Main Street, Hartford
Monday, May 12, 2014**

Present: Commissioners Luis Caban, Donald M. Currey, Kathleen J. Kowalyshyn, Hector M. Rivera, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (7)

Absent: Commissioners Daniel Camilliere and William P. Horan, (2)

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
Rob Constable, Manager of Budgeting and Analysis
Carol Fitzgerald, Acting Director of Finance
Stanley Pokora, Manager of Treasury
Erin Ryan, Director of Human Resources
Marcy Wright-Bolling, Human Resources Officer
John S. Mirtle, District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Assistant District Counsel Christopher R. Stone called the meeting to order at 4:40 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 Sweezy and duly seconded, the meeting minutes of April 7, 2014 were approved.

Commissioner Caban abstained.

APPOINTMENT OF DIRECTOR OF ENGINEERING

From: Personnel, Pension and Insurance Committee

To: Committee on Organization for consideration on May 12, 2014

Pursuant to Section B3b of the District By-Laws, please consider this communication as my recommendation to the Committee on Organization to appoint Susan Negrelli as Director of Engineering 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 Susan Negrelli as Director of Engineering for The Metropolitan District.

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer

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

APPOINTMENT OF DIRECTOR OF OPERATIONS

From: Personnel, Pension and Insurance Committee

To: Committee on Organization for consideration on May 12, 2014

Pursuant to Section B3b of the District By-Laws, please consider this communication as my recommendation to the Committee on Organization to appoint Gerald J. Lukowski 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 Gerald J. Lukowski as Director of Operations for The Metropolitan District.

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer

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

ADJOURNMENT

The meeting was adjourned at 4:43 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval