

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT
125 Maxim Rd, Hartford
Wednesday, September 2, 2020**

Present: Commissioners Donald M. Currey, Allen Hoffman, Raymond Sweezy, Alvin Taylor, and Richard Vicino (5)

Absent: Commissioners Clifford Avery Buell, Daniel Camilliere and District Chairman William A. DiBella (3)

Also

Present: Commissioner Georgiana Holloway
Commissioner Maureen Magnan
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Martin, Chief Financial Officer
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer

CALL TO ORDER

Vice Chairman Sweezy called the meeting to order at 5:15 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 January 6, 2020 were approved.

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF COMMISSIONERS TO COMMITTEES**

To: Committee on Organization for consideration on September 2, 2020

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:

Further Voted: That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2020 and 2021:

Bureau of Public Works

James Woulfe
Richard Bush
Calixto Torres

Water Bureau

Jon Petosky
Diane Lewis

Personnel, Pension & Insurance

John Avedisian

Audit

Diane Lewis

Strategic Planning Committee

James Woulfe
Richard Bush
Calixto Torres
Dominic Pane
Jon Petosky

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

Without objection, District Chairman DiBella amended the resolution to include Commissioner Jon Petosky on the Strategic Planning Committee as shown above in redline.

On motion made by Commissioner Taylor and duly seconded, the report was received and 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 5:18 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval