



**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
WEDNESDAY, SEPTEMBER 2, 2020  
5:15 PM**

**IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7B  
THIS MEETING WILL INCLUDE TELEPHONIC ATTENDANCE**

Dial in #: (415)-655-0001  
Access Code: 35580947#

*The general public is welcome to call into the meeting. Everyone present on the conference call should mute their phone to limit background noise.*

---

**Location**

MDC Training Center  
125 Maxim Road, Hartford

**Commissioners**

Buell ( C )	Hoffman
Camilliere	Sweezy ( VC )
Currey	Taylor
DiBella (Ex-Officio)	Vicino
Quorum: 4	

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JANUARY 6, 2020
4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS TO COMMITTEES
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER COMMENTS & QUESTIONS
7. ADJOURNMENT

**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:

**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

Respectfully submitted,



Scott W. Jellison  
Chief Executive Officer