

**COMMITTEE ON REVENUES
SPECIAL MEETING
THE METROPOLITAN DISTRICT
Wednesday, December 16, 2020**

Present: Commissioners Andrew Adil, Dominic Pane, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (6)

Absent: Commissioners Avery Buell and Allen Hoffman (2)

Also

Present: Commissioner Peter Gardow
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Martin, Chief Financial Officer
Christopher Levesque, Chief Operating Officer
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Jim Randazzo, Manager of Water Treatment
Lisa Remsen, Manager of Budget and Analysis
Carrie Blardo, Assistant to the Chief Operating Officer
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Andrew Adil called the meeting to order at 12:00 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of October 19, 2020 were approved.

FLOATING SOLAR PANELS

Jim Randazzo, Manager of Water Treatment, and Scott Jellison, Chief Executive Officer, discussed the possibility of a floating solar project.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 12:52 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved