

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT**
Hartford, Connecticut 06103
Monday, January 4, 2021

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

Absent: Commissioners Clifford Avery Buell and Danielle Camilliere; and District Chairman William DiBella (3)

Also

Present: Commissioner Gary LeBeau
Commissioner Calixto Torres
Scott W. Jellison, Chief Executive Officer
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Robert Zaik, Director of Human Resources
Carrie Blardo, Assistant to the Chief Operating Officer
Chris Taveras, IT Network Analyst
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Vice Chairman Sweezy called the meeting to order at 5:00 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 5, 2020 were approved.

APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on January 4, 2021

It is recommended that it be

Voted: That the Committee on Organization recommend to the District Board appointment of the following Commissioners to the following Committees:

Water Bureau

Shubhada Kambli

Committee on MDC Government

Shubhada Kambli

Personnel, Pension & Insurance

Shubhada Kambli

Strategic Planning Committee

Jackie Mandyck

Further

Voted: That the Committee on Organization recommend to the District Board the following modifications to the following Committees:

Strategic Planning Committee

Remove Alphonse Marotta

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Taylor and duly seconded, the report was received and resolution 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 5:02 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval