

**COMMITTEE ON REVENUES
SPECIAL MEETING
THE METROPOLITAN DISTRICT**

Remote Meeting
Wednesday, February 10, 2021

Present: Commissioners Andrew Adil, Allen Hoffman, Dominic Pane, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (7)

Absent: Commissioners Avery Buell (1)

Also

Present: 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
Alex Cosentino, Construction Manager
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria Escoriza, Executive Assistant
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Andrew Adil called the meeting to order at 3:01 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 Vicino and duly seconded,
the meeting minutes of December 16, 2020 were approved.***

CONNECTICUT GREEN BANK

Christopher Martin, Chief Financial Officer, and Alex Cosentino, Construction Manager, discussed the Connecticut Green Bank regarding solar power.

Commissioner Hoffman entered the meeting at 3:05 PM

HIRING CONSULTANT

Commissioner Adil discussed potentially hiring a consultant to look into the prospect of installing solar panels on MDC property.

Commissioner Pane made a motion to contact member towns and inquire into their solar experiences, costs, and revenues. The motion passed without objection.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Judy Allen spoke regarding reasons for green energy other than money. She also encouraged the idea of electric vehicle chargers at the reservoirs for people to charge their cars while using the reservoirs for recreational purposes.

COMMISSIONER COMMENTS & QUESTIONS

Commissioner Adil inquired about the bids received from the RFP for virtual net metering.

Commissioner Pane inquired about the review process of the RFP for virtual net metering.

ADJOURNMENT

The meeting was adjourned at 3:42 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved