

**STRATEGIC PLANNING COMMITTEE  
SPECIAL MEETING  
The Metropolitan District  
Thursday, September 9, 2021**

**Present:** Commissioners John Avedisian, Richard Bush, Allen Hoffman, Gary LeBeau, Dominic M. Pane, Jon Petoskey, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (9)

**Remote**

**Attendance:** Commissioners Andrew Adil, Jackie Mandyck and James Woulfe (3)

**Absent:** Commissioners James Healy, Calixto Torres and Richard W. Vicino (3)

**Also**

**Present:** Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
John S. Mirtle, District Clerk  
Robert Barron, Chief Financial Officer / Director of Finance  
Christopher Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Sue Negrelli, Director of Engineering (Remote Attendance)  
Tom Tyler, Director of Facilities (Remote Attendance)  
Olga Cordova, Manager of Human Resources (Remote Attendance)  
Lisa Remsen, Manager of Budget and Analysis (Remote Attendance)  
Nick Salemi, Communications Administrator  
Victoria S. Escoriza, Executive Assistant

**CALL TO ORDER**

Chairman Pane called the meeting to order at 4:04 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

Judy Allen of West Hartford recommended that the strategic plan state measurable, time limited objectives. She also stated the future capital improvements for West Hartford Filters and the Bloomfield Water Treatment Plant are significant next steps for MDC. She recommended that climate change information be added to the strategic plan.

**APPROVAL OF MINUTES**

***On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of the Strategic Planning Committee meeting of July 28, 2021 were approved.***

**2012 STRATEGIC PLANNING**

The strategic planning committee held a discussion regarding updating the strategic plan from 2012.

**REVENUE OPPORTUNITIES**

The strategic planning committee held a discussion regarding electric vehicle charging and solar power.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

Judy Allen of West Hartford stated that remote parts of the state such as Colebrook do not have vehicle charging stations.

**ADJOURNMENT**

The meeting was adjourned at 5:19 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

\_\_\_\_\_  
Date of Approval