

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT
555 Main Street, Hartford
Monday, March 7, 2022**

PRESENT: Commissioners Avery Buell, Peter Gardow, Allen Hoffman, Jacqueline Mandyck, Ray Sweezy, Alvin Taylor and District Chairman William A. DiBella (7)

REMOTE ATTENDANCE: Commissioner Donald Currey (1)

ABSENT: Commissioners Richard W. Vicino and James Woulfe (2)

ALSO PRESENT: Commissioner John Avedisian
Commissioner Richard Bush
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Jamie Harlow, Director of Human Resources
David Rutty, Manager of Command Center
Tra Phan, Controller
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria Escoriza, Executive Assistant

CALL TO ORDER

Chairperson Avery Buell called the meeting to order at 4:31 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 Sweezy and duly seconded, the meeting minutes of January 10, 2022 were approved.

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF DIRECTOR OF OPERATIONS & UTILITY SERVICES**

To: Committee on Organization

March 7, 2022

Pursuant to Section B3b of the District By-Laws, it is the recommendation of the staff of The Metropolitan District and approved by the Committee on Organization to appoint David Ruty as Director of Operations & Utility Services for The Metropolitan District.

It is recommended that it be:

Voted: That the Committee on Organization recommends to the District Board passage of the following resolution:

Resolved: That the District Board, in accordance with Section B3b of the District By-Laws, hereby appoints David Ruty as Director of Operations & Utility Services for The Metropolitan District effective March 7, 2022.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Sweezy 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 4:32 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval