

**THE METROPOLITAN DISTRICT COMMISSION**

555 Main Street  
Hartford, Connecticut 06103  
Monday, May 2, 2022

**PRESENT:** Commissioners Andrew Adil, John Avedisian, Richard Bush, William A. DiBella, David Drake, Peter Gardow, James Healy, Allen Hoffman, Maureen Magnan, Jacqueline Mandyck, Dominic Pane, Bhupen Patel, Pasquale J Salemi, Ray Sweezy, Alvin Taylor and Calixto Torres (16)

**REMOTE ATTENDANCE:** Commissioners C. Avery Buell, Donald Currey, Christian Hoheb, Jean Holloway, David Ionno, Mary LaChance, Byron Lester, and Richard W. Vicino (8)

**ABSENT:** Commissioners Diane Lewis, Michael Maniscalco, Alphonse Marotta, Jon Petoskey, James Woulfe, and New Britain Special Representative Michael Carrier (6)

**ALSO PRESENT:** Citizen Member Joan McCarthy Gentile  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
Robert Barron, Chief Financial Officer  
Christopher Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Sue Negrelli, Director of Engineering (Remote attendance)  
Robert Schwarm, Director of Information Technology  
Tom Tyler, Director of Facilities  
Jamie Harlow, Director of Human Resources (Remote attendance)  
David Rutt, Director of Operations  
David Baker, IT Consultant (Remote attendance)  
Anthony Spaziani, IT Consultant (Remote attendance)  
Carrie Blardo, Assistant to the Chief Operating Officer  
Julie Price, Executive Assistant  
Joseph Szerejko, Independent Consumer Advocate (Remote attendance)

**CALL TO ORDER**

The meeting was called to order by District Chairman William DiBella at 5:32 PM

**ROLL CALL AND QUORUM**

The District Counsel called the roll and informed District Chairman William DiBella that a quorum of the Commission was present, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

**PLEDGE OF ALLEGIANCE**

Those in attendance stood and recited the Pledge of Allegiance

***Without objection, agenda item #9 “Proposed Settlement of the Court Action Entitled the Metropolitan District v. David B. Mott, et al, Docket No. HHD-CV-17-6074833S” was removed from the agenda.***

**APPROVAL OF MINUTES**

***On motion made by Commissioner Drake and duly seconded, the meeting minutes of April 4, 2022 were approved. Commissioner Magnan abstained.***

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**REPORT FROM CHIEF EXECUTIVE OFFICER**

Chief Executive Officer Scott Jellison updated Commissioners on the Integrated Plan, MS4, upcoming customer shutoff procedures, and the Colebrook Dam.

**REPORT FROM DISTRICT COUNSEL**

District Counsel Christopher Stone updated Commissioners on the Colebrook Dam and the Hartford Landfill.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

Judy Allen of West Hartford requested that more information be included on agendas when only reports were being given so that the public knows what topics are being covered.

**COMMISSIONERS COMMENTS AND QUESTIONS**

Commissioner Pane asked for an update of the City of Hartford invoices and what is still owed to us.

Commissioner Currey asked that between now and January 2023 that staff prepares to present to our legislative representatives about unresolved issues, including the Hartford Landfill and the Colebrook Dam.

**ADJOURNMENT**

The meeting was adjourned at 7:08 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval