

COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, July 18, 2022

PRESENT: Commissioners David Drake, Raymond Sweezy, Alvin Taylor and District Chairman William DiBella; (4)

REMOTE ATTENDANCE: Commissioner Pasquale J. Salemi (1)

ABSENT: Commissioner Richard W. Vicino (1)

ALSO PRESENT: Commissioner Andrew Adil (Remote Attendance)
Commissioner Richard Bush
Commissioner Joan McCarthy Gentile
Commissioner Allen Hoffman (Remote Attendance)
Commissioner Georgiana Holloway (Remote Attendance)
Commissioner Maureen Magnan (Remote Attendance)
Commissioner Jacqueline Mandyck
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Robert Barron, Chief Financial Officer
Jamie Harlow, Director of Human Resources (Remote Attendance)
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Services (Remote Attendance)
Thomas Tyler, Director of Facilities
Olga Cordova, Manager of Human Resources (Remote Attendance)
Lisa Remsen, Manager of Budget and Analysis (Remote Attendance)
Jason Waterbury, Manager of Engineering Services
Nefertere Whittingham, Financial Analyst (Remote Attendance)
Shereese Rodgers, Financial Analyst (Remote Attendance)
Piotr Krzyk, Financial Analyst (Remote Attendance)
Julie Price, Executive Assistant
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

District Counsel Christopher Stone called the meeting to order at 12:02 PM

ELECTION OF CHAIRPERSON

District Counsel Stone called for the election of the Chairperson. Commissioner Raymond Sweezy placed District Chairman William DiBella's name in nomination and the nomination was duly seconded.

There being no further nominations, the nominations were closed. District Chairman DiBella was elected Chairperson of the Committee on Technology for 2022 and 2023. Chairman DiBella assumed the Chair and thanked the Committee.

ELECTION OF VICE CHAIRMAN

Chairman DiBella called for the election of the Vice Chairperson. Commissioner Alvin Taylor placed Commissioner Raymond Sweezy's name in nomination and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Sweezy was elected Vice Chairperson of the Committee on Technology for 2022 and 2023.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

COMMITTEE ON TECHNOLOGY ORGANIZATION

Chairman William DiBella led a discussion on the Committee on Technology and what the goals and structure of the Committee will be.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford spoke in support of developing a white paper to address the basics of the District's existing incineration processes. She also suggested that the District looks at alternative ways of setting the water rates.

ADJOURNMENT

The meeting was adjourned at 1:03 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval