

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Friday, January 6, 2023**

PRESENT: Commissioners Andrew Adil, David Drake, Peter Gardow, Joan Gentile, Alvin Taylor and District Chairman William DiBella; (6)

REMOTE ATTENDANCE: Commissioner Pasquale J. Salemi (1)

ABSENT: (0)

ALSO PRESENT: Commissioner John Avedesian (Remote Attendance)
Commissioner Richard Bush
Commissioner Donald Currey
Commissioner Allen Hoffman
Commissioner Georgiana Holloway
Commissioner Jacqueline Mandyck (Remote Attendance)
Commissioner Dominic Pane (Remote Attendance)
Commissioner Bhupen Patel (Remote Attendance)
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)
David Rutty, Director of Operations
Robert Schwarm, Director of Information Services (Remote Attendance)
Thomas Tyler, Director of Facilities
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
Dylan Pecego, IT Consultant (Remote Attendance)
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

Chairman DiBella called the meeting to order at 12:03 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Judy Allen, of West Hartford, stated that she was concerned about the direction of this committee and that it seems there are two possibilities: one being to assess the current sewer treatment plan and look at the needs and the other is to look for a way to raise revenues.

APPROVAL OF MINUTES

On motion made by Commissioner Taylor and duly seconded, the meeting minutes of December 7, 2022 were approved. Commissioner Adil abstained.

DEVELOPING A PROTOCOL FOR REQUEST FOR INFORMATION

Commissioner Taylor made a motion, which was duly seconded, to pass the following resolution:

“Be it hereby resolved that the Technology Committee hereby directs the Office of District Counsel and Administrative staff under the direction of the Chief Executive Officer to develop a process by which the Committee may research and evaluate various technologies, without commitment to any particular technology or responder, by publishing, by general and broad circulation, requests for information relating to such technologies, similar to the process contained in the Federal Acquisition Regulations.”

The resolution passed 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 1:06 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval