

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Thursday, February 02, 2023**

PRESENT: Commissioners Andrew Adil, David Drake, Peter Gardow, Joan Gentile, Pasquale J. Salemi, Alvin Taylor and District Chairman William DiBella (7)

REMOTE ATTENDANCE: None (0)

ABSENT: None (0)

ALSO PRESENT: Commissioner Richard Bush
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
Robert Schwarm, Director of Information Services
Thomas Tyler, Director of Facilities
Carrie Blardo, Assistant to the Chief Executive Officer
Victoria Escoriza, Executive Assistant

CALL TO ORDER

Chairman DiBella called the meeting to order at 12:10 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Judy Allen of West Hartford inquired which parts of the Request for Information will be publicly available. She recommended that District staff is included throughout the process.

APPROVAL OF MINUTES

On motion made by Commissioner Drake and duly seconded, the meeting minutes of January 26, 2023 were approved. Commissioners Adil and Gardow abstained.

REQUEST FOR INFORMATION ON GASIFICATION/PYROLYSIS

The Technology Committee discussed defining the District's technological need to be stated in the Request for Information.

Without objection, staff will update the draft Request for Information based on the Committee's discussion.

BIODIESEL

District Chairman DiBella stated that it is projected that the REA project in Danbury will be operational in February.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford stated that there are other ways to view waste problems. She stated that West Hartford is implementing a new program for food waste.

ADJOURNMENT

The meeting was adjourned at 1:10 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval