



The Metropolitan District  
water supply · environmental services · geographic information

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
MONDAY, APRIL 3, 2023  
5:15 PM**

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**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

Dial in #: (415)-655-0001  
Access Code: 43808661#

[Meeting Video Link](#)

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**Commissioners**

Buell (C)	Hoffman
Currey (VC)	Lewis
DiBella (Ex-Officio)	Mandyck
Gale	Taylor
Gardow	Woulfe

**Quorum: 4**

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF FEBRUARY 13, 2023
4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS TO COMMITTEES
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. ADJOURNMENT

## **APPOINTMENT OF COMMISSIONERS TO COMMITTEES**

To: Committee on Organization for consideration on April 3, 2023

It is recommended that it be

**Voted:** That the Committee on Organization recommend to the District Board appointment of the following Commissioners to the following Committees:

### **Bureau of Public Works**

Gary Johnson

### **Strategic Planning Committee**

Gary Johnson

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Scott W. Jellison".

Scott W. Jellison  
Chief Executive Officer

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
THE METROPOLITAN DISTRICT**

555 Main Street, Hartford  
Monday, February 13, 2023

**PRESENT:** Commissioners Clifford Avery Buell, Peter Gardow, Allen Hoffman, Jackie Mandyck, Alvin Taylor, James Woulfe, and District Chairman William A. DiBella (7)

**ABSENT:** Commissioner Donald Currey (1)

**ALSO  
PRESENT:** Commissioner John Avedisian  
Commissioner Richard Bush (Remote Attendance)  
Commissioner Joan Gentile (Remote Attendance)  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
Kelly Shane, Chief Administrative Officer  
Jamie Harlow, Director of Human Resources (Remote Attendance)  
Sue Negrelli, Director of Engineering  
David Ruttly, Director of Operations  
Robert Schwarm, Director of Information Technology  
Tom Tyler, Director of Facilities  
Carrie Blardo, Assistant to the Chief Operating Officer (Remote Attendance)  
Victoria Escoriza, Executive Assistant  
Julie Price, Executive Assistant  
David Baker, IT Administrator (Remote Attendance)  
Dylan Pecego, IT Administrator (Remote Attendance)

**CALL TO ORDER**

Chairman Avery Buell called the meeting to order at 4:35 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***On motion made by District Chairman DiBella and duly seconded, the meeting minutes of January 4, 2023 were approved.***

**APPOINTMENT OF COMMISSIONERS TO COMMITTEES**

To: Committee on Organization for consideration on February 13, 2023

It is recommended that it be

**Voted:** That the Committee on Organization recommend to the District Board appointment of the following Commissioners to the following Committees:

**Bureau of Public Works**

Pasquale Salemi  
David Steuber

**Personnel, Pension and Insurance Committee**

David Steuber

**Committee on MDC Government**

Kyle Anderson  
John Bazzano  
David Steuber

**Strategic Planning Committee**

Kyle Anderson  
Donald Currey  
Byron Lester  
Pasquale Salemi

**Community Affairs**

Kyle Anderson

**Water Bureau**

Kyle Anderson

**Committee on Organization**

John Gale  
Diane Lewis

Respectfully submitted,



Scott W. Jellison  
Chief Executive Officer

***On motion made by Chairman DiBella 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.

**COMMISSIONER COMMENTS & QUESTIONS**

Commissioner Mandyck recommended that the spreadsheet with committee membership be updated after these appointments and that when looking at appointments for the 2024-2025 years, the Chair looks at the distribution of Commissioners on committees from each town.

Commissioner Avedisian asked that someone from the District contact the Governor's office regarding the vacant Windsor Governor appointment, as a name has been in front of their office for six months but there has been no movement on the nomination.

**ADJOURNMENT**

The meeting was adjourned at 4:43 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval