



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
MONDAY, MAY 1, 2023
5:15 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

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

[Meeting Video Link](#)

Commissioners

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

Quorum: 4

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF APRIL 3, 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 May 1, 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:

Community Affairs Committee

Byron Lester

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, April 3, 2023

PRESENT: Commissioners Donald Currey, John Gale, Peter Gardow, Allen Hoffman, Jackie Mandyck, Alvin Taylor, James Woulfe, and District Chairman William A. DiBella (8)

ABSENT: Commissioner Clifford Avery Buell (1)

ALSO

PRESENT: Commissioner John Bazzano
Commissioner Joan Gentile
Commissioner Byron Lester
Commissioner Dominic Pane
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
Chris Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Jamie Harlow, Director of Human Resources
Sue Negrelli, Director of Engineering
David Rutty, Director of Operations
Robert Schwarm, Director of Information Technology
Carrie Blardo, Assistant to the Chief Operating Officer (Remote Attendance)
Victoria Escoriza, 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 5:15 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Mandyck and duly seconded, the meeting minutes of February 13, 2023 were approved.

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

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**ADJOURNMENT**

The meeting was adjourned at 5:19 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval