



The Metropolitan District
water supply · environmental services · geographic information

**COMMUNITY AFFAIRS COMMITTEE
SPECIAL MEETING
TUESDAY, MAY 9, 2023
4:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial in #: (415)-655-0001

Access Code: 43808661#

[Meeting Video Link](#)

Commissioners

Anderson	Lewis (C)
Buell	Magnan
DiBella (Ex-Officio)	Mandyck
Holloway (VC)	Taylor
Lester	

Quorum: 5

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF MARCH 6, 2023
4. DISCUSSION RE: ROLE AND RESPONSIBILITIES OF THE COMMUNITY AFFAIRS COMMITTEE
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS
7. ADJOURNMENT

**COMMUNITY AFFAIRS COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, March 6, 2023**

Present: Commissioners Kyle Anderson, Clifford Avery Buell, Jean Holloway, Diane Lewis, Jacqueline Mandyck, Alvin Taylor and District Chairman William A. DiBella (7)

Remote

Attendance: Commissioner Maureen Magnan (1)

Absent: (0)

Also

Present: Commissioner Peter Gardow
Commissioner Joan Gentile
Commissioner Domenic M. Pane
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Jamie Harlow, Director of Human Resources
Robert Barron, Chief Financial Officer (remote attendance)
Sue Negrelli, Director of Engineering
David Rutt, Director of Operations
Robert Schwarm, Director of Information Systems
Tom Tyler, Director of Facilities
Julie McLaughlin, Communications Administrator
Nick Salemi, Communications Administrator
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
Joseph Szerejko, Independent Consumer Advocate

CALL TO ORDER

District Counsel Christopher Stone called the meeting to order at 5:20 PM.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of January 6, 2020 were approved.

ELECTION OF CHAIRPERSON

District Counsel Stone called for the election of the Chairperson. Commissioner Taylor placed Commissioner Diane Lewis' name in nomination, which was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Diane Lewis was elected Chairperson of the Community Affairs Committee for 2023. Chairman Lewis assumed the Chair.

ELECTION OF VICE CHAIRPERSON

Chairman Lewis called for the election of the Vice-Chairperson. Commissioner Taylor placed Commissioner Jean Holloway's name in nomination, which was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Jean Holloway was elected Vice-Chairperson of the Community Affairs Committee for 2023.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:23 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved