

**COMMITTEE ON TECHNOLOGY  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Thursday, April 27, 2023**

**PRESENT:** Commissioners David Drake, Joan Gentile, Alvin Taylor and District Chairman William DiBella (4)

**REMOTE ATTENDANCE:** Commissioner Andrew Adil and Peter Gardow (2)

**ABSENT:** Commissioner Pasquale J. Salemi (1)

**ALSO PRESENT:** Commissioner Richard Bush  
Commissioner Allen Hoffman  
Scott W. Jellison, Chief Executive Officer  
John S. Mirtle, District Clerk  
Kelly Shane, Chief Administrative Officer  
Robert Barron, Chief Financial Officer (Remote Attendance)  
Sue Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Services (Remote Attendance)  
Thomas Tyler, Director of Facilities  
Jamie Harlow, Director of Human Resources  
David Ruttly, Director of Operations  
Lisa Remsen, Manager of Budget and Analysis (Remote Attendance)  
Lisa Madison, Manager of Procurement  
Carrie Blardo, Assistant to the Chief Executive Officer  
Victoria Escoriza, Executive Assistant

**CALL TO ORDER**

Chairman DiBella called the meeting to order at 12:04 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

***On motion made by Commissioner Taylor and duly seconded, the meeting minutes of March 1, 2023 were approved.***

**REQUEST FOR INFORMATION #2023-RFI-01**

Kelly Shane, Chief Administrative Officer, led a discussion regarding RFI #2023-RFI-01. Staff will update the RFI review process document based on the discussion by the Committee.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

Judy Allen of West Hartford stated that the process is very important and urges the Commissioners to not have communications outside of public meetings.

**ADJOURNMENT**

The meeting was adjourned at 12:39 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval