COMMUNITY AFFAIRS COMMITTEE SPECIAL MEETING The Metropolitan District 555 Main Street, Hartford

Tuesday, May 9, 2023

Present: Commissioners Kyle Anderson, Clifford Avery Buell, Jean Holloway, Byron Lester, Diane Lewis, Maureen Magnan, Jacqueline Mandyck, Alvin Taylor and District Chairman William A. DiBella (9)

Remote

Attendance: (0)

Absent: (0)

Also

Present: Commissioner John Avedisian Commissioner Richard Bush Commissioner Donald Currey **Commissioner Allen Hoffman** Commissioner Joan Gentile (Remote Attendance) **Commissioner Bhupen Patel** Scott W. Jellison. Chief Executive Officer Christopher Stone, District Counsel John S. Mirtle, District Clerk (Remote Attendance) Kelly Shane, Chief Administrative Officer Jamie Harlow, Director of Human Resources (Remote Attendance) Sue Negrelli, Director of Engineering Julie McLaughlin, Communications Administrator Nick Salemi, Communications Administrator Rita Kelley, Equal Employment Opportunity Officer / Whistleblower Coordinator Biviana Casanova, Project Controls Manager Dawn Newton. Assistant to the Chief Administrative Officer Bethsaida Melendez, Compliance Analyst Angel Morales, Senior Clerk Jeff King, CDM Smith Carrie Blardo, Assistant to the Chief Executive Officer Victoria Escoriza, Executive Assistant Dylan Pecego, IT Consultant (Remote Attendance) Dave Baker, IT Consultant (Remote Attendance)

CALL TO ORDER

Chairwoman Lewis called the meeting to order at 4:10 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Mandyck and duly seconded, the meeting minutes of March 6, 2023 were approved.

ROLE AND RESPONSIBILITIES OF THE COMMUNITY AFFAIRS COMMITTEE

Scott Jellison introduced staff and provided an overview of their job duties related to community affairs: Nick Salemi (Communications Administrator), Julie McLaughlin (Communications Administrator), Rita Kelley (Equal Employment Opportunity Officer / Whistleblower Coordinator), Biviana Casanova (Project Controls Manager), Dawn Newton (Assistant to the Chief Administrative Officer), Bethsaida Melendez (Compliance Analyst), Angel Morales (Senior Clerk) and Jeff King of CDM Smith.

Commissioner Magnan entered the meeting at 4:35 PM

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one form the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:00 PM

ATTEST:

John S. Mirtle, Esq. District Clerk

Date Approved