

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Thursday, June 1, 2023**

PRESENT: Commissioners Andrew Adil, David Drake and Pasquale J. Salemi;
District Chairman William DiBella (4)

**REMOTE
ATTENDANCE:** Commissioner Alvin Taylor (1)

ABSENT: Commissioner Peter Gardow and Joan Gentile (2)

**ALSO
PRESENT:** Commissioner Richard Bush (Remote Attendance)
Commissioner Gary Johnson
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel (Remote Attendance)
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Robert Barron, Chief Financial Officer
Sue Negrelli, Director of Engineering
Thomas Tyler, Director of Facilities
David Ruttly, Director of Operations
Jeff Bowers, Manager of Water Pollution Control
Mike Zabilansky, Manager of Maintenance
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 12:11 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

***On motion made by Commissioner Drake and duly seconded, the meeting
minutes of May 11, 2023 were approved.***

Commissioner Taylor entered the meeting via WebEx at 12:20 PM

RESPONSES TO #2023-RFI-01

Kelly Shane, Chief Administrative Officer, outlined the recommended steps going forward, to bring in submitters for informational presentations. The committee discussed scheduling informational presentations.

Without objection, Chairman DiBella recommended the presentation order be as follows: REA Resource Recovery Systems, CTEC Energy Sales Inc, Green Development LLC & LCI Corporation, and CDM Smith.

The Committee requested that staff invite CT DEEP to attend the informational presentations for input from CT DEEP.

Staff determined they will develop potential areas of focus and questions for the presentations and will send to the submitters in advance of each presentation.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 1:12 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval