#### COMMITTEE ON TECHNOLOGY SPECIAL MEETING The Metropolitan District 125 Maxim Road, Hartford Thursday, June 29, 2023

**PRESENT:** Commissioners Andrew Adil, David Drake, Peter Gardow, Joan Gentile, Pasquale J. Salemi and Alvin Taylor; District Chairman William DiBella (7)

REMOTE

**ATTENDANCE:** None (0)

ABSENT: None (0)

ALSO

PRESENT: Commissioner Dominic Pane (Remote Attendance) Scott W. Jellison, Chief Executive Officer Christopher Stone, District Counsel John S. Mirtle, District Clerk Kelly Shane, Chief Administrative Officer Christopher Levesque, Chief Operating Officer Thomas Tyler, Director of Facilities Jeff Bowers, Manager of Water Pollution Control Mike Zabilansky, Manager of Maintenance Lisa Madison, Manager of Procurement Tara Cummings, Contract Specialist Carrie Blardo, Assistant to the Chief Executive Officer Julie Price, Executive Assistant Victoria Escoriza, Executive Assistant (Remote Attendance) Nisha Patel, CT DEEP Gabrielle Frigton, CT DEEP (Remote Attendance) Jaimeson Sinclair, CT DEEP (Remote Attendance) Louis Corsino, CT DEEP (Remote Attendance) Lakiesha Christopher, CT DEEP (Remote Attendance) Joe Denicola, CT DEEP (Remote Attendance)

## CALL TO ORDER

Chairman DiBella called the meeting to order at 12:05 PM

### PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

### **APPROVAL OF MINUTES**

# On motion made by Commissioner Adil and duly seconded, the meeting minutes of June 1, 2023 were approved.

### Commissioners Gardow and Gentile abstained.

### 2023-RFI-01 SUBMITTAL OF REA RESOURCE RECOVERY SYSTEMS

Scott Jellison, Chief Executive Officer, led a discussion regarding the staff review of REA Resource Recovery Systems' submittal, as well as discussed a list of questions that staff compiled to submit to REA in advance of their presentation at the next Committee meeting. Commissioners were given until Thursday July 6<sup>th</sup> to submit any questions to be included and forwarded to REA.

### **OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

Judy Allen, West Hartford Resident, asked whether the public can submit a question to be sent to REA.

### **ADJOURNMENT**

The meeting was adjourned at 1:14 PM

ATTEST:

John S. Mirtle, Esq. District Clerk

Date of Approval