

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Friday, July 14, 2023**

PRESENT: Commissioners Andrew Adil, David Drake, Joan Gentile, Pasquale J. Salemi and Alvin Taylor; District Chairman William DiBella (6)

REMOTE ATTENDANCE: Peter Gardow (1)

ABSENT: None (0)

ALSO PRESENT: Commissioner John Avedisian (Remote Attendance)
Commissioner Allen Hoffman
Commissioner Gary Johnson
Scott W. Jellison, Chief Executive Officer (Remote Attendance)
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Robert Barron, Chief Financial Officer
Thomas Tyler, Director of Facilities (Remote Attendance)
Robert Schwarm, Director of Information Technology
Dave Rutty, Director of Operations
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 (Remote Attendance)
Victoria Escoriza, Executive Assistant
Jaimeson Sinclair, CT DEEP
Richard Parnas, REA Resource Recovery Systems
Eric Metz, REA Resource Recovery Systems
Al Barbarotta, REA Resource Recovery Systems

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 Taylor and duly seconded, the meeting minutes of June 29, 2023 were approved.

PRESENTATION BY REA RESOURCE RECOVERY SYSTEMS

Richard Parnas, Eric Metz and Al Barbarotta of REA Resource Recovery Systems made a presentation to the Committee and answered questions regarding REA Resource Recovery Systems' submittal in response to RFI #2023-RFI-01

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

Commissioner Adil inquired about the schedule for upcoming meetings.

ADJOURNMENT

The meeting was adjourned at 1:44 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval