# COMMITTEE ON TECHNOLOGY SPECIAL MEETING The Metropolitan District 555 Main Street, Hartford

Thursday, July 21, 2023

PRESENT: Commissioners Andrew Adil, David Drake and Alvin Taylor; District

Chairman William DiBella (4)

**REMOTE** 

**ATTENDANCE:** None (0)

**ABSENT:** Commissioners Peter Gardow, Joan Gentile and Pasquale J.

Salemi (3)

**ALSO** 

**PRESENT:** Commissioner Donald Currey

Commissioner Bhupen Patel

Commissioner Jackie Mandyck (Remote Attendance) Commissioner Gary Johnson (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

Robert Barron, Chief Financial Officer Thomas Tyler, Director of Facilities

Robert Schwarm, Director of Information Technology (Remote Attendance)

Jeff Bowers, Manager of Water Pollution Control Mike Zabilansky, Manager of Maintenance

Lisa Madison, Manager of Procurement

Julie Price, Executive Assistant (Remote Attendance)

Victoria Escoriza, Executive Assistant

Jaimeson Sinclair, CT DEEP

#### **CALL TO ORDER**

Chairman DiBella called the meeting to order at 12:07 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 July 14, 2023 were approved.

#### DISCUSSION RE: 2023-RFI-01 SUBMITTAL OF REA RESOURCE RECOVERY SYSTEMS

The Committee held a discussion regarding the RFI Submittal from REA Resource Recovery Systems.

## **OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

# **COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS**

No requests were made for future agenda items.

## **ADJOURNMENT**

The meeting was adjourned at 12:59 PM

ATTEST:	
John S. Mirtle, Esq.	
District Clerk	Date of Approval