

**COMMITTEE ON TECHNOLOGY**  
**SPECIAL MEETING**  
**The Metropolitan District**  
555 Main Street, Hartford  
Thursday, July 27, 2023

**PRESENT:** Commissioners Andrew Adil, David Drake and Joan Gentile;  
District Chairman William DiBella (4)

**REMOTE ATTENDANCE:** Commissioners Pasquale J. Salemi and Alvin Taylor (2)

**ABSENT:** Commissioner Peter Gardow (1)

**ALSO PRESENT:** Commissioner Donald Currey  
Commissioner Allen Hoffman  
Commissioner Jackie Mandyck (Remote Attendance)  
Commissioner Dominic Pane (Remote Attendance)  
Scott W. Jellison, Chief Executive Officer  
John S. Mirtle, District Clerk  
Kelly Shane, Chief Administrative Officer  
Susan Negrelli, Director of Engineering (Remote Attendance)  
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  
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)  
Gabrielle Frigon, CT DEEP  
Edith Pestna, CT DEEP

**CALL TO ORDER**

Chairman DiBella called the meeting to order at 12:04 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 20, 2023 were approved.***

**PRESENTATION FROM STAFF RE: 2023-RFI-01 SUBMITTAL OF CTEC ENERGY SALES INC.**

Chief Executive Officer Scott Jellison and Director of Facilities Thomas Tyler led a discussion regarding the staff review of CTEC Energy Sales Inc.'s submittal and the list of questions that staff compiled to submit to CTEC in advance of their presentation at the next Committee on Technology meeting on August 10, 2023.

***Commissioner Adil exited the meeting at 1:15 PM.***

**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 1:18 PM.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval