

The Metropolitan District water supply · environmental services · geographic information

## COMMITTEE ON TECHNOLOGY SPECIAL MEETING THURSDAY, JULY 20, 2023 12:00 PM

<u>Location</u>
Board Room
District Headquarters
555 Main Street, Hartford

Dial in #: (415)-655-0001 Access Code: 980 274 00# <u>Meeting Video Link</u>

### **Commissioners**

Adil DiBella (C) Drake Gardow Gentile (VC) Salemi Taylor

Quorum: 3

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF JULY 14, 2023
- 4. DISCUSSION RE: 2023-RFI-01 SUBMITTAL OF REA RESOURCE RECOVERY SYSTEMS
- 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 6. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS
- 7. ADJOURNMENT

### 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

ABSENT: None (0)

ALSO

PRESENT: Commissioner John Avedisian (Remote Attendance) 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