



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
THURSDAY, JULY 27, 2023
12:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial in #: (415)-655-0001
Access Code: 980 274 00#

[Meeting Video Link](#)

Commissioners

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

Quorum: 3

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JULY 20, 2023
4. PRESENTATION FROM STAFF RE: 2023-RFI-01 SUBMITTAL OF CTEC ENERGY SALES INC.
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
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