



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
THURSDAY, SEPTEMBER 7, 2023
12:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial in #: (415)-655-0001
Access Code: 2314 931 6046#

[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 AUGUST 24, 2023
4. PRESENTATION FROM STAFF RE: 2023-RFI-01 SUBMITTAL OF GREEN DEVELOPMENT & VOW ASA
5. PRESENTATION FROM STAFF RE: 2023-RFI-01 SUBMITTAL OF LCI CORP.
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS
8. ADJOURNMENT

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Thursday, August 24, 2023**

PRESENT: Commissioners Andrew Adil, David Drake, Pasquale J. Salemi, Alvin Taylor and District Chairman William DiBella (5)

**REMOTE
ATTENDANCE:** None (0)

ABSENT: Commissioner Peter Gardow and Joan Gentile (2)

**ALSO
PRESENT:** Commissioner Richard Bush (Remote Attendance)
Commissioner Allen Hoffman
Commissioner Bhupen Patel
Commissioner Gary Johnson (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
Christopher Levesque, Chief Operating Officer (Remote Attendance)
Kelly Shane, Chief Administrative Officer
Thomas Tyler, Director of Facilities
Robert Schwarm, Director of Information Technology
Jeff Bowers, Manager of Water Pollution Control
Lisa Madison, Manager of Procurement
Carrie Blardo, Assistant to the Chief Executive Officer
Victoria Escoriza, Executive Assistant
Gabrielle Frigon, CT DEEP
Jaimeson Sinclair, CT DEEP

CALL TO ORDER

Chairman DiBella called the meeting to order at 12:10 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 August 10, 2023 were approved.

2023-RFI-01 SUBMITTAL OF CTEC ENERGY SALES INC.

Chief Executive Officer Scott Jellison led a discussion regarding the questions and answers provided by CTEC Energy Sales Inc. Staff will request more information from CTEC, and provide the additional information to the Committee.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, West Hartford Resident, expressed concern that CTEC had made a sales pitch in the past, and made comments that they were working with the MDC. She inquired if anyone has spoken to Farmington to confirm CTEC's claims. She also asked where the MDC would have 20 acres to build a facility, and stated that customers are more focused on excellence of water and sewer services.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

No requests were made for future agenda items.

ADJOURNMENT

The meeting was adjourned at 1:16 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval