



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
THURSDAY, SEPTEMBER 21, 2023
12:00 PM**

<u>Location</u>	<u>Commissioners</u>
Board Room District Headquarters 555 Main Street, Hartford	Adil DiBella (C) Drake Gardow
Dial in #: (415)-655-0001 Access Code: 2300 486 8221#	Gentile (VC) Salemi Taylor
Meeting Video Link	Quorum: 3

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF SEPTEMBER 7, 2023
4. PRESENTATION FROM LCI CORP. RE: 2023-RFI-01 SUBMITTAL
5. PRESENTATION FROM GREEN DEVELOPMENT & VOW ASA RE: 2023-RFI-01 SUBMITTAL
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, September 7, 2023**

PRESENT: Commissioners David Drake, Joan Gentile, Alvin Taylor and District Chairman William DiBella (4)

**REMOTE
ATTENDANCE:** None (0)

ABSENT: Commissioner Andrew Adil, Peter Gardow and Pasquale J. Salemi (3)

**ALSO
PRESENT:** Commissioner Richard Bush (Remote Attendance)
Commissioner Donald Currey (Remote Attendance)
Commissioner Allen Hoffman
Commissioner Bhupen Patel
Commissioner Gary Johnson (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer (Remote Attendance)
Kelly Shane, Chief Administrative Officer
Robert Barron, Chief Financial Officer
Susan Negrelli, Director of Engineering (Remote Attendance)
David Ruty, Manager of Operations
Thomas Tyler, Director of Facilities
Robert Schwarm, Director of Information Technology (Remote Attendance)
Jeff Bowers, Manager of Water Pollution Control
Michael Zabilansky, Manager of Maintenance
Lisa Madison, Manager of Procurement
Carrie Blardo, Assistant to the Chief Executive Officer (Remote Attendance)
Julie Price, Executive Assistant
Dylan Pecego, IT Consultant (Remote Attendance)
Alex Rodriguez, IT Consultant (Remote Attendance)
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 Drake and duly seconded, the meeting minutes of August 24, 2023 were approved. Commissioner Gentile abstained.

2023-RFI-01 SUBMITTAL OF GREEN DEVELOPMENT & VOW ASA

Chief Executive Officer Scott Jellison and Director of Facilities Thomas Tyler led a discussion regarding the staff review of Green Development's submittal, as well as discussed the list of questions that staff compiled to submit to Green Development in advance of their presentation at the next Committee meeting.

During this discussion, staff also discussed additional questions for previous submitter, CTEC.

2023-RFI-01 SUBMITTAL OF LCI CORP.

Chief Executive Officer Scott Jellison and Director of Facilities Thomas Tyler led a discussion regarding the staff review of LCI Corp.'s submittal, as well as discussed the list of questions that staff compiled to submit to LCI Corp. in advance of their presentation at the next Committee meeting.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, Of West Hartford, had questions and recommendations for the odor flyer that was discussed at the Board meeting on September 6th, in relation to our Community Outreach discussion. She has concerns about the statement that styrene is naturally occurring in some foods. She suggests eliminating the sections about foods. Further suggests include answering more questions in the flyer such as: how long is too long to smell the odor, when is too long to be waiting for the odor to dissipate before calling, what if there are children or others with asthma or other respiratory issues, how much advance notice are residents given, would the odor be less inside rather than outside, how long does the whole process take, what's the impact for a business, what does it mean that the cloud will dissipate quickly (how many minutes is quickly). Also, could there be someone onsite who could help customers who may need assistance with opening windows or other things. She also suggests putting some of the technical information in more clear language.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

No requests were made for future agenda items.

ADJOURNMENT

The meeting was adjourned at 1:38 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval