



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
THURSDAY, NOVEMBER 2, 2023
1:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial in #: (415)-655-0001
Access Code: 2310 072 2789#

[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 OCTOBER 26, 2023
4. DISCUSSION RE: 2023-RFI-01 SUBMITTAL & PRESENTATION OF CDM SMITH
5. DISCUSSION RE: OUTSIDE CONSULTANT
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, October 26, 2023

PRESENT: Commissioners David Drake, Joan Gentile, Pasquale J. Salemi and District Chairman William DiBella (4)

**REMOTE
ATTENDANCE:** Commissioners Andrew Adil and Peter Gardow (1)

ABSENT: Commissioner Alvin Taylor (1)

**ALSO
PRESENT:** Commissioner Allen Hoffman
Commissioner Donald Currey (Remote Attendance)
Commissioner Bhupen Patel (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Robert Barron, Chief Financial Officer
David Rutty, Director of Operations
Robert Schwarm, Director of Information Systems (Remote Attendance)
Thomas Tyler, Director of Facilities
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
Julie Price, Executive Assistant
Dylan Pecego, IT Consultant (Remote Attendance)
Jaimeson Sinclair, CT DEEP (Remote Attendance)

CALL TO ORDER

Chairman DiBella called the meeting to order at 12:03 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Salemi and duly seconded, the meeting minutes of October 12, 2023 were approved as corrected. Commissioners Adil and Gardow abstained.

2023-RFI-01 SUBMITTAL OF CDM SMITH

CDM Smith representatives Joe Laliberte, Dan Murphy, Eric Spargmino, Frank Sapienza, and Sandy Gutner gave a presentation on CDM Smith's RFI submission.

Commissioner Gardow exited the meeting remotely at 1:21 PM.

Commissioner Gentile exited the meeting at 1:40 PM.

Commissioner Salemi exited the meeting at 1:43 PM.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 2:20 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval