

**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

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Date of Approval