#### COMMITTEE ON ORGANIZATION SPECIAL MEETING THE METROPOLITAN DISTRICT 555 Main Street, Hartford Monday, May 1, 2023

**PRESENT:** Commissioners C. Avery Buell, Donald Currey, John Gale, Peter Gardow, Allen Hoffman, Jackie Mandyck, Alvin Taylor, James Woulfe, and District Chairman William A. DiBella (8)

### REMOTE ATTENDENCE:

**ABSENT:** Commissioner Diane Lewis (1)

# ALSO

PRESENT: **Commissioner Kyle Anderson** Commissioner John Avedesian **Commissioner John Bazzano** Commissioner Richard Bush **Commissioner Dimple Desai Commissioner Joan Gentile Commissioner Jean Holloway Commissioner Gary Johnson** Commissioner Byron Lester **Commissioner Dominic Pane Commissioner Bhupen Patel Commissioner Pasqual Salemi Commissioner Calixto Torres** Scott W. Jellison, Chief Executive Officer Christopher Stone, District Counsel John Mirtle, District Clerk Chris Levesque, Chief Operating Officer Kelly Shane, Chief Administrative Officer Jamie Harlow. Director of Human Resources Sue Negrelli, Director of Engineering Robert Schwarm, Director of Information Technology Carrie Blardo, Assistant to the Chief Operating Officer Victoria Escoriza. Executive Assistant David Baker, IT Administrator (Remote Attendance) Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

### CALL TO ORDER

Chairman Avery Buell called the meeting to order at 5:16 PM

### PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

### APPROVAL OF MEETING MINUTES

# On motion made by Commissioner Gardow and duly seconded, the meeting minutes of April 3, 2023 were approved.

## APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on May 1, 2023

It is recommended that it be

**Voted:** That the Committee on Organization recommend to the District Board appointment of the following Commissioners to the following Committees:

### **Community Affairs Committee**

Byron Lester

Respectfully submitted,

Scott W. Jellison Chief Executive Officer

On motion made by Commissioner Taylor and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

### **OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

### **ADJOURNMENT**

The meeting was adjourned at 5:25 PM

ATTEST:

John S. Mirtle, Esq. District Clerk

Date of Approval