



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
MONDAY, NOVEMBER 13, 2023
4:30 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial in #: (415)-655-0001
Access Code: 2300 766 1851#

[Meeting Video Link](#)

Commissioners

Buell (C)	Hoffman
Currey (VC)	Lewis
DiBella (Ex-Officio)	Mandyck
Gale	Taylor
Gardow	Woulfe

Quorum: 4

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF MAY 1, 2023
4. CONSIDERATION AND POTENTIAL ACTION RE: COMMITTEE ON MDC GOVERNMENT MEMBERSHIP
5. DISCUSSION RE: 2024 COMMITTEE APPOINTMENTS
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. ADJOURNMENT

**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
ATTENDANCE:**

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