



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
THURSDAY, NOVEMBER 30, 2023
1:00 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: 2311 723 3442# Meeting Video Link	Gentile (VC) Salemi Taylor
	Quorum: 3

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF NOVEMBER 16, 2023
4. PRESENTATION BY CTEC ENERGY SALES INC. RE: 2023-RFI-01
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS
7. ADJOURNMENT

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING**

The Metropolitan District

555 Main Street, Hartford

Thursday, November 16, 2023

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

REMOTE ATTENDANCE: Commissioners Andrew Adil and Pasquale Salemi (2)

ABSENT: Commissioner Peter Gardow (1)

ALSO PRESENT: Commissioner Allen Hoffman
Commissioner Richard Bush (Remote Attendance)
Commissioner Donald Currey (Remote Attendance)
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Brendan Fox, Assistant District Counsel
Christopher Levesque, Chief Operating Officer (Remote Attendance)
Kelly Shane, Chief Administrative Officer
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 12:04 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Taylor and duly seconded, the meeting minutes of November 2, 2023 were approved.

OUTSIDE CONSULTANT

Without objection, Chairman DiBella passed on item #4 "Outside Consultant" until a future meeting.

BIODESEL UPDATE

Kelly Shane, Chief Administrative Officer, updated the Committee on the progress of the REA plant in Danbury.

BIOMEDICAL WASTE

The Committee on Technology discussed biomedical waste in the state of Connecticut with input from Jaimeson Sinclair of CT DEEP.

CT PUBLIC UTILITIES REGULATORY AUTHORITY'S INNOVATIVE ENERGY SOLUTIONS PROGRAM

Christopher Stone, District Counsel, briefly updated the Committee on the CT PURA Innovative Energy Solutions program.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 1:14 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval