



**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
WEDNESDAY, JANUARY 10, 2024
5:35 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial in #: (415)-655-0001
Access Code: 2300 480 4070#

[Meeting Video Link](#)

Commissioners

Bazzano	Lewis
Buell	Lester
Bush	Torres
DiBella	Woulfe
Gale	

Quorum: 5

1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON
3. ELECTION OF VICE-CHAIRPERSON
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. APPROVAL OF MEETING MINUTES OF NOVEMBER 13, 2023
6. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS TO COMMITTEES FOR 2024 & 2025
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. ADJOURNMENT

APPOINTMENTS FOR THE YEARS 2024-2025

To: Committee on Organization for consideration on January 10, 2024

It is recommended that it be:

Voted: That pursuant to the Charter of The Metropolitan District, the Committee on Organization recommends to the District Board the following Citizen Members appointments for the years 2024-2025 and until their successors are appointed and qualified:

Drew Iacovazzi, West Hartford – Board of Finance
Linda King-Corbin, Hartford – Board of Finance
Linda Russo, East Hartford – Board of Finance
Awet Tsegai, East Hartford – Board of Finance

Further

Voted: That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2024 and 2025 and until their successors are appointed and qualified:

Water Bureau

Andrew Adil	Diane Lewis
Kyle Anderson	Jackie Gorsky Mandyck
Clifford Avery Buell	Jon Petoskey
Dimple Desai	Pasquale Salemi
John Gale	Alvin Taylor
Peter Gardow	Michael Carrier of New Britain (Special Rep)
Georgiana Holloway	

Bureau of Public Works

John Avedisian	Gary Johnson
John Bazzano	Byron Lester
Richard Bush	Maureen Magnan
William A. DiBella	Dominic Pane
David Drake	Bhupen Patel
John Gale	Pasquale Salemi
Joan McCarthy Gentile	David Steuber
James Healey	Alvin Taylor
Allen Hoffman	Calixto Torres
Georgiana Holloway	James Woulfe

Board of Finance

Andrew Adil	Drew Iacovazzi (Citizen Member)
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Allen Hoffman
Pasquale Salemi

Linda A. King-Corbin (Citizen Member)
Awet Tsegai (Citizen Member)
Linda Russo (Citizen Member)

Personnel, Pension & Insurance Committee

John Avedisian
Dimple Desai
David Drake
Joan McCarthy Gentile
Byron Lester
Maureen Magnan

Dominic Pane
Pasquale Salemi
David Steuber
Alvin Taylor
James Woulfe

Committee on MDC Government

Kyle Anderson
John Avedisian
John Bazzano
Clifford Avery Buell
Peter Gardow
James Healy

Georgiana Holloway
Maureen Magnan
Jon Petoskey
Calixto Torres
James Woulfe

Audit Committee

Andrew Adil
Allen Hoffman
Georgiana Holloway
Diane Lewis

Jackie Gorsky Mandyck
Dominic Pane
David Steuber
Alvin Taylor

Community Affairs

Kyle Anderson
John Bazzano
Clifford Avery Buell
Dimple Desai
Georgiana Holloway

Diane Lewis
Maureen Magnan
Jackie Gorsky Mandyck
Calixto Torres

Commission on Regional Planning

William A. DiBella
Dimple Desai
David Drake
Gary Johnson

Jackie Gorsky Mandyck
Bhupen Patel
Pasquale Salemi
Alvin Taylor

Strategic Planning Committee

Andrew Adil

Gary Johnson

Kyle Anderson	Diane Lewis
John Avedisian	Byron Lester
Richard Bush	Jackie Gorsky Mandyck
William DiBella	Dominic Pane
John Gale	Jon Petoskey
Joan McCarthy Gentile	Bhupen Patel
James Healy	Pasquale Salemi
Allen Hoffman	David Steuber
Georgiana Holloway	Alvin Taylor

Committee on Technology

Andrew Adil	Peter Gardow
Richard Bush	Joan McCarthy Gentile
William DiBella	Pasquale Salemi
David Drake	Alvin Taylor

Further Voted:

The Committee on Organization ratifies the following appointments by the District Chairman made in accordance with MDC Bylaws §§ B3m and B6h:

General Policy & Planning

Andrew Adil	Allen Hoffman
John Avedisian	Bhupen Patel
William DiBella	Pasquale Salemi
Dimple Desai	Alvin Taylor

Ethics Advisory Board*

Dimple Desai	Peter Gardow (Alternate)
Bhupen Patel	Joan McCarthy Gentile (Alternate)
James Woulfe	

*District Chairperson not an ex officio member.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT**

555 Main Street, Hartford
Monday, November 13, 2023

PRESENT: Commissioners C. Avery Buell, Donald Currey, Peter Gardow, Allen Hoffman, Jackie Mandyck, Alvin Taylor and District Chairman William A. DiBella (7)

**REMOTE
ATTENDANCE:** (0)

ABSENT: Commissioners John Gale, Diane Lewis and James Woulfe (3)

**ALSO
PRESENT:** Commissioner John Avedisian
Commissioner Joan Gentile (Remote Attendance)
Commissioner Jean Holloway
Commissioner Bhupen Patel
Commissioner Jon Petoskey
Christopher Stone, District Counsel
John Mirtle, District Clerk
Chris Levesque, Chief Operating Officer (Remote Attendance)
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Carrie Blardo, Executive Assistant to the CEO
Dylan Pecego, IT Administrator (Remote Attendance)

CALL TO ORDER

Chairman Avery Buell called the meeting to order at 4:33 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of May 1, 2023 were approved.

COMMITTEE ON MDC GOVERNMENT MEMBERSHIP

To: Committee on Organization for consideration on November 13, 2023

WHEREAS, District Bylaw B3i states: "The Committee on MDC Government shall consist of twelve Commissioners of the District."

WHEREAS, at the January 4, 2023 Committee on Organization and District Board meetings, Commissioner Dimple Desai was appointed to the Committee on MDC Government as the tenth member of the Committee on MDC Government.

WHEREAS, at the February 13, 2023 Committee on Organization meeting, the Committee voted to appoint Commissioners Kyle Anderson, John Bazzano and David Steuber to the Committee on MDC Government.

It is RECOMMENDED that it be:

Voted: That the Committee on Organization approve the following resolution:

**BE IT
RESOLVED**

The February 13, 2023 appointments of Kyle Anderson and John Bazzano to the Committee on MDC Government are hereby ratified as the eleventh and twelfth members of the Committee on MDC Government;

**BE IT FURTHER
RESOLVED**

The February 13, 2023 appointment of David Steuber to the Committee on MDC Government was and is null and void because it exceeded the size limit of the Committee on MDC Government set by District Bylaw B3i.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

***On motion made by District Chairman DiBella and duly seconded,
the report was received and resolution adopted by unanimous vote
of those present.***

2024 COMMITTEE APPOINTMENTS

Chairman Buell led discussion regarding considerations for Commissioner appointments to committees.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, of West Hartford, stated that she thinks there is some value in limiting how many committees a Commissioner can sit on, as it can end up lopsided. She also suggested that there be a limit set on the number of committees on which a Commissioner can be Chair or Vice Chair.

ADJOURNMENT

The meeting was adjourned at 5:23 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval