

The Metropolitan District water supply • environmental services • geographic information

## COMMITTEE ON TECHNOLOGY SPECIAL MEETING THURSDAY, MAY 23, 2024 12:00 PM

Location Board Room District Headquarters 555 Main Street, Hartford

Dial in #: (415)-655-0001 Access Code: 2308 904 7921# <u>Meeting Video Link</u>

### **Commissioners**

Adil Bush Currey (Ex-Officio) DiBella Drake

Gardow Gentile Salemi Taylor

Quorum: 3

- 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 30, 2023
- 6. DISCUSSION RE: LEGISLATIVE ACTION
- 7. DISCUSSION RE: OPPORTUNITIES FOR NEW TECHNOLOGIES
- 8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 9. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS
- 10. ADJOURNMENT

#### COMMITTEE ON TECHNOLOGY SPECIAL MEETING The Metropolitan District 555 Main Street, Hartford

Thursday, November 30, 2023

**PRESENT:** Commissioners Andrew Adil, David Drake, Joan Gentile, Alvin Taylor and District Chairman William DiBella (5)

**ATTENDANCE:** (0)

**ABSENT:** Commissioners Peter Gardow and Pasquale J. Salemi (2)

ALSO

PRESENT: **Commissioner Allen Hoffman Commissioner Bhupen Patel** Commissioner Richard Bush (Remote Attendance) **Commissioner Donald Currey** Commissioner Gary Johnson (Remote Attendance) Scott Jellison, Chief Executive Officer Christopher Stone, District Counsel (Remote Attendance) John S. Mirtle, District Clerk Christopher Levesque, Chief Operating Officer Kelly Shane, Chief Administrative Officer Robert Barron, Chief Financial Officer Susan Negrelli, Director of Engineering 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 Victoria Escoriza, Executive Assistant Julie Price, Executive Assistant (Remote Attendance) Dylan Pecego, IT Consultant (Remote Attendance) Jaimeson Sinclair, CT DEEP (Remote Attendance) Gabrielle Frigon, CT DEEP (Remote Attendance)

#### CALL TO ORDER

Chairman DiBella called the meeting to order at 1:02 PM

#### PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

#### **APPROVAL OF MINUTES**

# On motion made by Commissioner Adil and duly seconded, the meeting minutes of November 16, 2023 were approved.

#### CTEC ENERGY SALES INC. RE: 2023-RFI-01

Chris Harrison and Peter Wild, representing CTEC Energy Sales, presented on their RFI submission as well as their technology to process biomedical waste.

Gabrielle Frigon and Jaimeson Sinclair, of CT DEEP, spoke on permitting and environmental justice considerations.

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

Judy Allen, of West Hartford, asked questions regarding which materials can and cannot be processed. She mentioned environmental justice requirements and asked if that's something that should happen right away, and stated Hartford does not want more outside waste or trash. Judy Allen stated it doesn't make sense to compare Europe with the United States in terms of technologies, and should be more interested in the realities of what can happen in the United States, and CTEC should be aware of the current regulations in Connecticut and the United States.

#### **ADJOURNMENT**

The meeting was adjourned at 2:59 PM

ATTEST:

John S. Mirtle, Esq. District Clerk

Date of Approval