

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford
Monday, August 26, 2024

PRESENT: Commissioners Andrew Adil, William DiBella, David Drake, Peter Gardow, Joan Gentile, Alvin Taylor and District Chairman Donald Currey (7)

REMOTE ATTENDANCE: Commissioners Richard Bush (1)

ABSENT: Commissioner Pasquale J Salemi (1)

ALSO PRESENT: Commissioner Allen Hoffman
Commissioner Jackie Mandyck (Remote Attendance)
Scott Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Thomas Tyler, Director of Facilities
Lisa Madison, Manager of Procurement
Jeff Bowers, Manager of Water Pollution Control (Remote Attendance)
Victoria Escoriza, Executive Assistant
Matthew McAuliffe, IT Consultant (Remote Attendance)

CALL TO ORDER

Chairman DiBella called the meeting to order at 3:01 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 August 12, 2024 were approved. Commissioner Gardow abstained.

COMMITTEE QUESTIONS TO SUBMIT TO REA RESOURCE RECOVERY SYSTEMS

Commissioner DiBella suggested that staff should prepare a series of questions and send them to REA for a response.

Commissioner Adil made a motion for staff to send questions to REA and request that REA submit questions that they may have for the District. The motion was duly seconded and was adopted by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS

There were no Commissioner requests for future agenda items.

ADJOURNMENT

The meeting was adjourned at 3:42 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval