



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
MONDAY, AUGUST 12, 2024
12:00 PM**

<u>Location</u>	<u>Commissioners</u>
Board Room	Adil Gardow
District Headquarters	Bush Gentile (VC)
555 Main Street, Hartford	Currey (Ex-Officio) Salemi
Dial in #: (415)-655-0001	DiBella (C) Taylor
Access Code: 2307 546 2747#	Drake
Meeting Video Link	
	Quorum: 3

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF MAY 23, 2024
4. PRESENTATION BY REA RESOURCE RECOVERY SYSTEMS RE: DANBURY BIODIESEL PROJECT
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, May 23, 2024

PRESENT: Commissioners Andrew Adil, William DiBella, David Drake, and District Chairman Donald Currey (4)

REMOTE ATTENDANCE: Commissioners Richard Bush, Pasquale J. Salemi and Alvin Taylor (3)

ABSENT: Commissioners Peter Gardow and Joan Gentile (2)

ALSO PRESENT: Commissioner Allen Hoffman
Commissioner Gary Johnson (Remote Attendance)
Commissioner Bhupen Patel (Remote Attendance)
Christopher Stone, District Counsel (Remote Attendance)
John S. Mirtle, District Clerk
Brendan Fox, Assistant District Counsel
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
David Rutty, Director of Operations
Robert Schwarm, Director of Information Technology (Remote Attendance)
Thomas Tyler, Director of Facilities
Mike Zabilansky, Manager of Maintenance (Remote Attendance)
Carrie Blardo, Assistant to the Chief Executive Officer
Victoria Escoriza, Executive Assistant
Julie Price, Executive Assistant
Matthew McAuliffe, IT Consultant (Remote Attendance)

CALL TO ORDER

District Chairman Currey called the meeting to order at 12:01 PM

ELECTION OF CHAIRPERSON

District Chairman Currey called for the election of the Chairperson. District Chairman Donald Currey placed Commissioner William DiBella's name in nomination and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner DiBella was elected Chairperson of the Committee on Technology for 2024 and 2025. Commissioner DiBella assumed the Chair and thanked the Committee.

ELECTION OF VICE CHAIRMAN

Chairman DiBella called for the election of the Vice Chairperson. Commissioner Andrew Adil placed Commissioner Joan Gentile's name in nomination and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Gentile was elected Vice Chairperson of the Committee on Technology for 2024 and 2025.

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 30, 2023 were approved.

Commissioner Bush entered the meeting remotely at 12:05 PM.

LEGISLATIVE ACTION

Assistant District Counsel Brendan Fox briefed the Committee on a number of bills from the most recent session of the Connecticut General Assembly.

OPPORTUNITIES FOR NEW TECHNOLOGIES

Chairman DiBella led a conversation on opportunities for new technologies

District Chairman Currey requested that the District ask CTEC to provide certified testing results.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard

COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS

Commissioner Adil requested that consideration of a Request for Proposals be on a future agenda.

ADJOURNMENT

The meeting was adjourned at 1:12 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval