



**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
MONDAY, DECEMBER 9, 2024
5: 00 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Bazzano	Gale (VC)
District Headquarters	Buell (C)	Lewis
555 Main Street, Hartford	Currey (Ex-Officio)	Lester
Dial in #: (415)-655-0001	Bush	Torres
Access Code: 2301 102 7768 #	DiBella	Woulfe
<u>Meeting Video Link</u>		
	Quorum: 5	

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF FEBRUARY 5, 2024
4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF ACTING DISTRICT TREASURER
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS
7. ADJOURNMENT

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF ACTING DISTRICT TREASURER**

To: Committee on Organization

December 9, 2024

It is RECOMMENDED that it be:

Voted: That the Committee on Organization recommends to the District Board passage of the following resolution:

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter, hereby designates Kelly J. Shane as the acting District Treasurer of The Metropolitan District effective December 9, 2024, to serve until a successor shall have been named and qualified.

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT
555 Main Street, Hartford
Monday, February 5, 2024**

PRESENT: Commissioners John Bazzano, Avery Buell, Richard Bush, William A. DiBella, Byron Lester, James Woulfe and District Chairman Donald Currey (7)

**REMOTE
ATTENDANCE:** (0)

ABSENT: Commissioners John Gale, Diane Lewis and Calixto Torres (3)

**ALSO
PRESENT:** Commissioner John Avedisian
Commissioner Esther Clarke
Commissioner Allen Hoffman
Commissioner Jean Holloway
Commissioner Pasquale J Salemi
Commissioner Alvin Taylor
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Sue Negrelli, Director of Engineering
David Rutty, Director of Operations
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
Dylan Pecego, IT Consultant
Jacob Aviles, IT Consultant

CALL TO ORDER

Commissioner Buell called the meeting to order at 5:13 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Woulfe and duly seconded, the meeting minutes of January 10, 2024 were approved. Commissioners Bazzano and Bush abstained.

Commissioner Lester entered the meeting at 5:15 PM.

APPOINTMENTS OF COMMISSIONER TO COMMITTEES

To: Committee on Organization for consideration on February 5, 2024

It is recommended that it be:

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

Esther Clarke

Strategic Planning Committee

Esther Clarke

Committee on MDC Government

Esther Clarke

Personnel, Pension and Insurance Committee

Bhupen Patel

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:17 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval