



**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
MONDAY, FEBRUARY 3, 2025
5:15 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Bazzano	Gale (VC)
District Headquarters	Buell (C)	Lester
555 Main Street, Hartford	Currey (Ex-Officio)	Torres
Dial in #: (415)-655-0001	Bush	Woulfe
Access Code: 2311 821 3648#	DiBella	
Meeting Video Link		
	Quorum: 5	

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF DECEMBER 9, 2024
4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS & CITIZEN MEMBER TO COMMITTEES
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS
7. ADJOURNMENT

APPOINTMENT OF COMMISSIONERS & CITIZEN MEMBER TO COMMITTEES

To: Committee on Organization for consideration on February 3, 2025

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 Member appointment for the year 2025 and until a successor is appointed and qualified:

Edwin Vargas, Hartford – Board of Finance

Further Voted: That the Committee on Organization recommends to the District Board the re-appointment of Diane Lewis to the following Committees for 2025 and until successors are appointed and qualified:

Water Bureau

Audit Committee

Community Affairs Committee

Strategic Planning Committee

Further Voted: That the Committee on Organization recommends to the District Board the appointment of Christopher Tierinni to the following Committees for 2025 and until successors are appointed and qualified:

Water Bureau

Committee on MDC Government

Strategic Planning Committee

Respectfully submitted,


John S. Mirtle
District Clerk

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT
555 Main Street, Hartford
Monday, December 9, 2024**

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

REMOTE ATTENDANCE: Richard Bush (1)

ABSENT: Commissioners John Gale and Diane Lewis (1)

ALSO PRESENT: Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Jamie Harlow, Director of Human Resources
Susan Negrelli, Director of Engineering
David Rutty, Director of Operations
Robert Schwarm, Director of Information Services
Tom Tyler, Director of Facilities
Michael Mohr, Controller
Rita Kelley, Equal Employment Opportunity Compliance Officer
Carrie Blardo, Assistant to the Chief Executive Officer
Victoria Escoriza, Executive Assistant
Dylan Pecego, IT Consultant (Remote Attendance)

CALL TO ORDER

Commissioner Buell called the meeting to order at 5:00 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 DiBella and duly seconded, the meeting minutes of February 5, 2024 were approved.

**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

On motion made by District Chairman Currey 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.

COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS

No requests were made for future agenda items.

ADJOURNMENT

The meeting was adjourned at 5:02 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval