



The Metropolitan District
water supply · environmental services · geographic information

**STRATEGIC PLANNING COMMITTEE
SPECIAL MEETING
MONDAY, JUNE 23, 2025
5:30 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial In #: (415)-655-0001
Access Code: 2312 261 8852#

[Meeting Video Link](#)

Commissioners

Adil	Holloway
Anderson	Johnson
Avedisian	Lester
Bush	Lewis
Currey (Ex-Officio)	Mandyck
DiBella	Patel
Gale	Salemi
Gentile (C)	Steuber (VC)
Healy	Taylor
Hoffman	Tierinni

Quorum: 10

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS
4. APPROVAL OF MEETING MINUTES OF DECEMBER 9, 2024
5. DISCUSSION AND POTENTIAL ACTION RE: RETAINING ARCADIS TO SUPPORT EFFECTIVE UTILITY MANAGEMENT SELF-ASSESSMENT PROCESS
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS
8. ADJOURNMENT

**STRATEGIC PLANNING COMMITTEE
RETAINING ARCADIS US, INC. TO SUPPORT EFFECTIVE UTILITY MANAGEMENT
SELF-ASSESSMENT PROCESS**

To: Strategic Planning Committee on June 23, 2025

It is **RECOMMENDED** that it be

VOTED: That the Strategic Planning Committee recommends to the District Board passage of the following resolution:

RESOLVED: The District Board hereby approves engagement of Arcadis U.S., Inc. to support the District's strategic planning efforts via a task authorization, not to exceed \$60,000, under Arcadis' existing engineering services agreement under RFQ/P 24:26;

**FURTHER
RESOLVED** Arcadis' services will include supporting District leaders in completing the self-assessment of the attributes for Effective Utility Management (EUM), identifying high priority attributes for improvement and potential practices to support attribute improvement. Additionally, Arcadis will facilitate up to 3 in-person meetings with the District Board or Strategic Planning Committee.

Respectfully submitted,

A handwritten signature in black ink, reading "John S. Mirtle". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

John S. Mirtle, Esq.
District Clerk

**STRATEGIC PLANNING COMMITTEE
SPECIAL MEETING
The Metropolitan District
Monday, December 9, 2024**

PRESENT: Commissioners Andrew Adil, John Avedisian, William DiBella, Joan Gentile, James Healy, Allen Hoffman, Gary Johnson, David Steuber and District Chairman Donald M. Currey ()

REMOTE ATTENDANCE: Commissioners Kyle Anderson, Richard Bush, Esther Clarke, John Gale, and Bhupen Patel (5)

ABSENT: Commissioners Jean Holloway, Byron Lester, Diane Lewis, Jackie Mandyck, Pasquale Salemi and Alvin Taylor (6)

ALSO PRESENT: Commissioner Dominic Pane
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

Chairperson Gentile called the meeting to order at 4:34 PM

Commissioner Mandyck entered the meeting at 4:36 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Johnson and duly seconded, the meeting minutes of October 30, 2024 were approved.

SELF ASSESSMENT PROCESS

Chairwoman Gentile led a discussion regarding moving forward with the self-assessment process for the Strategic Plan. Without Objection, Chairwoman Gentile will move forward as outlined and presented.

UPDATE ON MEMBER TOWN MEETINGS

District Chairman Currey updated the Committee that he has met with the Mayors and Town Managers of Rocky Hill and Windsor, and that they seemed pleased with the services being provided and pleased that ad valorem will not go up.

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 4:47 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval