



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
TUESDAY, JULY 1, 2025
4:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial in #: (415)-655-0001
Access Code: 2319 550 5520 #

[Meeting Video Link](#)

Commissioners

Bazzano	Gale (VC)
Buell (C)	Lester
Bush	Torres
Currey (Ex-Officio)	Woulfe
DiBella	

Quorum: 5

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 FEBRUARY 3, 2025
5. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF DIRECTOR OF FINANCE/CHIEF FINANCIAL OFFICER (POSSIBLE EXECUTIVE SESSION)
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS
8. ADJOURNMENT

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT
555 Main Street, Hartford
Monday, February 3, 2025**

PRESENT: Commissioners John Bazzano, Avery Buell, Richard Bush, William A. DiBella, John Gale, Calixto Torres, and District Chairman Donald Currey (7)

**REMOTE
ATTENDANCE:** (0)

ABSENT: Diane Lewis, Byron Lester and James Woulfe (3)

**ALSO
PRESENT:** Commissioner John Avedisian
Commissioner Dimple Desai (Remote Attendance)
Commissioner Joan Gentile
Commissioner Allen Hoffman
Commissioner Jean Holloway
Commissioner Gary Johnson
Commissioner Jacqueline Mandyck
Commissioner Dominic Pane
Commissioner Pasquale Salemi
Commissioner Alvin Taylor
Commissioner Christopher Tierinni
Citizen Member Awet Tsegai
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel (Remote Attendance)
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Jamie Harlow, Director of Human Resources
Susan Negrelli, Director of Engineering
Dave Ruty, Director of Operations
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Brian Colwell, Human Resources Generalist
Amanda Litvak, Professional Level Associate
Dylan Pecego, IT Consultant (Remote Attendance)
Matthew McAuliffe, IT Consultant (Remote Attendance)
Chris Taveras, Network Analyst
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
Elizabeth Tavelli, Independent Consumer Advocate

CALL TO ORDER

Chairman Buell called the meeting to order at 5:15 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 Bazzano and duly seconded, the meeting minutes of December 9, 2024 were approved.

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

***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 5:21 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval

**Video of the full February 3, 2025 Committee on Organization meeting is available at
<https://www.youtube.com/@MetropolitanDistrictCommission> **