

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, March 12, 2018**

**Present:** Commissioners Luis Caban, Daniel Camilliere, Allen Hoffman, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (7)

**Absent:** Commissioner Clifford Avery Buell, Donald M. Currey, Timothy Fitzgerald and Kathleen J. Kowalshyn (4)

**Also**

**Present:** Commissioner John Avedisian  
Commissioner Gary LeBeau  
Commissioner Bhupen Patel  
Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Robert Schwarm, Director of Information Technology  
Tom Tyler, Director of Facilities  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant

**CALL TO ORDER**

Chairman Currey called the meeting to order at 3:04 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 Camilliere and duly seconded, the meeting minutes of February 5, 2018 were approved.***

**APPOINTMENT OF COMMISSIONER LEBEAU TO COMMITTEES**

To: Committee on Organization for consideration on March 12, 2018

It is recommended that it be

**Voted:** That the Committee on Organization recommend to the District Board the appointment of Commissioner Gary D. LeBeau the following Committees:

- Water Bureau
- Strategic Planning Committee

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer

*On motion made by Commissioner Camilliere 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 3:06 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval