METROPOLITAN DISTRICT COMMISSION SPECIAL MEETING COMMITTEE ON ORGANIZATION MONDAY, MAY 6, 2019 4:00 P.M.

Location

Board Room District Headquarters 555 Main Street, Hartford

Quorum: 4

Commissioners

Buell Sweezy (VC)
Camilliere Taylor
DiBella (Ex Officio) Vicino
Hoffman

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF APRIL 1, 2019
- 4. CONSIDERATION OF AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS TO COMMITTEES
- 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 6. ADJOURNMENT

APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on May 6, 2019

It is recommended that it be

Voted: That the Committee on Organization recommend to the District Board the

appointment of the following Commissioners to the following Committees

Bureau of Public Works Board of Finance

Andrew Adil Andrew Adil

Donald Currey Donald Currey

Strategic Planning Personnel, Pension & Investment

Andrew Adil Donald Currey

Timothy Fitzgerald Timothy Fitzgerald

General Policy & Planning Water Bureau

Donald Currey Andrew Adil

Timothy Fitzgerald

<u>Audit</u>

Donald Currey <u>Organization</u>

Donald Currey

Timothy Fitzgerald

Respectfully submitted,

Scott W. Jellison

Chief Executive Officer