COMMITTEE ON ORGANIZATION SPECIAL MEETING THE METROPOLITAN DISTRICT

Remote Only Meeting Hartford, Connecticut 06103 Monday, March 1, 2021

Present: Commissioners Clifford Avery Buell, Donald M. Currey, Allen Hoffman,

Raymond Sweezy, and Richard Vicino (5)

Absent: Commissioner Alvin Taylor and District Chairman William DiBella (2)

Also

Present: Commissioner John Avedisian

Commissioner Georgiana Holloway Commissioner Christian Hoheb Commissioner Dominic Pane Commissioner Diane Lewis

Commissioner Jacqueline Mandyck Scott W. Jellison, Chief Executive Officer Christopher Stone, Assistant District Counsel

John S. Mirtle, District Clerk

Christopher Levesque, Chief Operating Officer Kelly Shane, Chief Administrative Officer Susan Negrelli, Director of Engineering

Carrie Blardo, Assistant to the Chief Operating Officer

Victoria Escoriza, Executive Assistant Julie Price, Professional Level Trainee

David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman 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 Sweezy and duly seconded, the meeting minutes of January 4, 2021 were approved

APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on March 1, 2021

It is recommended that it be

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

appointment of the following Commissioners to the following Committees:

Bureau of Public Works Water Bureau

David Drake Peter Gardow

Bhupen Patel

Personnel, Pension & Insurance Audit Committee

Bhupen Patel Peter Gardow

<u>Committee on MDC Government</u> <u>Farmington River Watershed</u>

Peter Gardow <u>Committee</u>

Bhupen Patel

Respectfully submitted,

Scott W. Jellison Chief Executive Officer

On motion made by Commissioner Sweezy 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 5:03 PM

ATTEST:	
John S. Mirtle, Esq.	
District Clerk	Date of Approval