



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
WEDNESDAY, NOVEMBER 3, 2021
4:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial in #: (415)-655-0001;

Access Code: 43808661#

[Meeting Video Link](#)

Commissioners

Buell (C) Sweezy (VC)

Currey Taylor

DiBella (Ex-Officio) Vicino

Hoffman

Quorum: 4

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JUNE 7, 2021
4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF DIRECTOR OF HUMAN RESOURCES
5. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF DISTRICT CLERK
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. COMMISSIONER COMMENTS & QUESTIONS
8. ADJOURNMENT

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF DIRECTOR OF HUMAN RESOURCES**

To: Committee on Organization

November 3, 2021

Pursuant to Section B3b of the District By-Laws, it is the recommendation of the staff of The Metropolitan District and approved by the Committee on Organization to appoint Jamie Harlow as Director of Human Resources for The Metropolitan District.

It is recommended that it be:

Voted: That the Committee on Organization recommends to the District Board passage of the following resolution:

Resolved: That the District Board, in accordance with Section B3b of the District By-Laws, hereby appoints Jamie Harlow as Director of Human Resources for The Metropolitan District effective November 3, 2021.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Scott W. Jellison', written in a cursive style.

Scott W. Jellison
Chief Executive Officer

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF DISTRICT CLERK**

To: Committee on Organization

November 3, 2021

On August 5, 2013, the District Board appointed John S. Mirtle as Temporary District Clerk. On October 7, 2013, the District Board amended the job classification system to create an Assistant District Counsel/ District Clerk position. Attorney Mirtle has served as the District Clerk since that time and it is recommended to remove the 'temporary' designation. Pursuant to Section B3b of the District By-Laws, it is the recommendation to appoint John S. Mirtle as Assistant District Counsel/ District Clerk for The Metropolitan District.

It is recommended that it be:

Voted: That the Committee on Organization recommends to the District Board passage of the following resolution:

Resolved: That the District Board, in accordance with Section B3b of the District By-Laws, hereby appoints John S. Mirtle as Assistant District Counsel/ District Clerk for The Metropolitan District.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Scott W. Jellison', written in a cursive style.

Scott W. Jellison
Chief Executive Officer