COMMITTEE ON TECHNOLOGY SPECIAL MEETING The Metropolitan District 555 Main Street, Hartford

Wednesday, December 7, 2022

PRESENT: Commissioners David Drake, Joan Gentile, Alvin Taylor and District

Chairman William DiBella (4)

REMOTE

ATTENDANCE: (0)

ABSENT: Commissioner Pasquale Salemi (1)

ALSO

PRESENT: Commissioner Richard Bush

Commissioner Allen Hoffman

Commissioner Jacqueline Mandyck (Remote Attendance)

Scott W. Jellison, Chief Executive Officer

Christopher Stone, District Counsel

John S. Mirtle, District Clerk

Steve Bonafonte, Assistant District Counsel Christopher Levesque, Chief Operating Officer Kelly Shane, Chief Administrative Officer

Thomas Tyler, Director of Facilities Susan Negrelli, Director of Engineering

Robert Schwarm, Director of Information Technology (Remote

Attendance)

David Rutty, Director of Operations (Remote Attendance)

Jamie Harlow, Director of Human Resources (Remote attendance)

Diana Phay, Treasury Manager (Remote attendance)
Carrie Blardo. Assistant to the Chief Executive Officer

Victoria Escoriza, Executive Assistant

David Baker, IT Consultant (Remote attendance)

Dylan Pecego, IT Consultant (Remote attendance)

CALL TO ORDER

Chairman William DiBella called the meeting to order at 3:02 PM

APPROVAL OF MINUTES

On motion made by Commissioner Taylor and duly seconded, the meeting minutes of November 14, 2022 were approved.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

FLUIDIZED BED INCINERATORS

A discussion was held regarding Fluidized Bed Incinerators.

FUNDING - SLUDGE EQUALIZATION FACILITY

A discussion was held regarding the Funding for Sludge Equalization Facilities.

GASIFICATION & PYROLYSIS

A discussion was held regarding Gasification and Pyrolysis.

ENERGY COSTS & RATES

A discussion was held regarding energy costs & rates.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford stated she was disappointed that not much was accomplished after a 2-hour meeting and thinks priorities should be set.

COMMISSIONER QUESTIONS AND COMMENTS

Commissioner Bush wanted to follow up on a comment made by Commissioner Hoffman during discussions, that we need to include DEEP & EPA to determine if what is being looked into is permissible.

<u>ADJOURNMENT</u>

The meeting was adjourned at 4:56 PM

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