



**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
MONDAY, FEBRUARY 13, 2023
4:30 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Buell (C)	Hoffman
District Headquarters	Currey (VC)	Mandyck
555 Main Street, Hartford	DiBella (Ex-Officio)	Taylor
	Gardow	Woulfe

Dial in #: (415)-655-0001

Access Code: 43808661#

[Meeting Video Link](#)

Quorum: 4

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JANUARY 4, 2023
4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS TO COMMITTEES
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER COMMENTS & QUESTIONS
7. ADJOURNMENT

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT**
555 Main Street, Hartford
Wednesday, January 4, 2023

PRESENT: Commissioners Clifford Avery Buell, Donald Currey, Peter Gardow, Allen Hoffman, Jackie Mandyck, Alvin Taylor, James Woulfe, and District Chairman William A. DiBella (8)

ABSENT: (0)

**ALSO
PRESENT:** Commissioner John Avedisian
Commissioner Richard Bush (Remote Attendance)
Commissioner Jean Holloway
Commissioner Dominic Pane
Commissioner Bhupen Patel (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Robert Barron, Chief Financial Officer
Jamie Harlow, Director of Human Resources (Remote Attendance)
Sue Negrelli, Director of Engineering (Remote Attendance)
David Ruty, Director of Operations
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Jamie Harlow, Director of Human Resources (Remote Attendance)
Carrie Blardo, Assistant to the Chief Operating Officer
Julie Price, Executive Assistant
Dylan Pecego, IT Administrator (Remote Attendance)
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

Chairman Avery Buell called the meeting to order at 4:33 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 Gardow and duly seconded, the meeting minutes of September 19, 2022 were approved. Commissioner Woulfe abstained.

Commissioner Hoffman entered the meeting at 4:34 PM.

APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on January 4, 2023

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

John Bazzano
John Gale

Water Bureau

Dimple Desai

Personnel, Pension & Insurance

Dimple Desai

~~Committee on Technology~~

~~Andrew Adil
Peter Gardow~~

Committee on MDC Government

~~John Bazzano
Dimple Desai
John Gale~~

Strategic Planning Committee

John Bazzano
John Gale

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

District Chairman DiBella made a motion to amend the agenda to appoint Commissioner Gale and Commissioner Bazzano to the Strategic Planning Committee, rather than the Committee on MDC Government. The motion to amend passed by unanimous vote of those present.

District Chairman DiBella made a motion to bifurcate the resolution to withhold the technology appointments until the District Board can add an additional seat to the Committee on Technology and refer the item back to the Committee on Organization.

On motion made by Chairman DiBella and duly seconded, the bifurcated resolution, as amended in redline above, was adopted by unanimous vote of those present.

RECESS

At 4:52 PM, Commissioner Currey made a motion to recess the Committee on Organization meeting until 5:35pm to enable the District Board to add an additional seat to the Committee on Technology and refer appointments to the Committee on Technology back to the Committee on Organization. The motion was duly seconded and passed unanimously.

RECONVENE

At 5:40 PM, Chairman Buell reconvened the meeting of the Committee on Organization.

Commissioner Woulfe moved to appoint Commissioner Adil and Commissioner Gardow to the Committee on Technology. The motion was duly seconded and passed unanimously. Commissioner Gardow abstained.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER COMMENTS & QUESTIONS

Commissioner Bush inquired about the criteria to decide on the number of members on the Committee on Technology.

Commissioner Buell summarized his plan for the upcoming Fall to contact all Commissioners to discuss their interests and experience related to Committee appointments before the Committee on Organization convenes in 2024.

Commissioner Pane asked if there will be an opportunity for other towns to have Citizen Members.

ADJOURNMENT

The meeting was adjourned at 5:50 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval