



**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
MONDAY, APRIL 3, 2023
5:15 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Buell (C)	Hoffman
District Headquarters	Currey (VC)	Lewis
555 Main Street, Hartford	DiBella (Ex-Officio)	Mandyck
	Gale	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 FEBRUARY 13, 2023
4. CONSIDERATION 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 April 3, 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

Gary Johnson

Strategic Planning Committee

Gary Johnson

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT**

555 Main Street, Hartford
Monday, February 13, 2023

PRESENT: Commissioners Clifford Avery Buell, Peter Gardow, Allen Hoffman, Jackie Mandyck, Alvin Taylor, James Woulfe, and District Chairman William A. DiBella (7)

ABSENT: Commissioner Donald Currey (1)

ALSO

PRESENT:

Commissioner John Avedisian
Commissioner Richard Bush (Remote Attendance)
Commissioner Joan Gentile (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
Kelly Shane, Chief Administrative Officer
Jamie Harlow, Director of Human Resources (Remote Attendance)
Sue Negrelli, Director of Engineering
David Ruttu, Director of Operations
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Carrie Blardo, Assistant to the Chief Operating Officer (Remote Attendance)
Victoria Escoriza, Executive Assistant
Julie Price, Executive Assistant
David Baker, IT Administrator (Remote Attendance)
Dylan Pecego, IT Administrator (Remote Attendance)

CALL TO ORDER

Chairman Avery Buell called the meeting to order at 4:35 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of January 4, 2023 were approved.

APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on February 13, 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

Pasquale Salemi
David Steuber

Personnel, Pension and Insurance Committee

David Steuber

Committee on MDC Government

Kyle Anderson
John Bazzano
David Steuber

Strategic Planning Committee

Kyle Anderson
Donald Currey
Byron Lester
Pasquale Salemi

Community Affairs

Kyle Anderson

Water Bureau

Kyle Anderson

Committee on Organization

John Gale
Diane Lewis

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

On motion made by Chairman DiBella 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.

COMMISSIONER COMMENTS & QUESTIONS

Commissioner Mandyck recommended that the spreadsheet with committee membership be updated after these appointments and that when looking at appointments for the 2024-2025 years, the Chair looks at the distribution of Commissioners on committees from each town.

Commissioner Avedisian asked that someone from the District contact the Governor's office regarding the vacant Windsor Governor appointment, as a name has been in front of their office for six months but there has been no movement on the nomination.

ADJOURNMENT

The meeting was adjourned at 4:43 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval