



**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
MONDAY, MAY 1, 2023  
5:15 PM**

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<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#		
<a href="#">Meeting Video Link</a>	Quorum: 4	

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF APRIL 3, 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 May 1, 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:

**Community Affairs Committee**

Byron Lester

Respectfully submitted,



Scott W. Jellison  
Chief Executive Officer

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

555 Main Street, Hartford  
Monday, April 3, 2023

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

**ABSENT:** Commissioner Clifford Avery Buell (1)

**ALSO**

**PRESENT:** Commissioner John Bazzano  
Commissioner Joan Gentile  
Commissioner Byron Lester  
Commissioner Dominic Pane  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
Chris Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Jamie Harlow, Director of Human Resources  
Sue Negrelli, Director of Engineering  
David Rutty, Director of Operations  
Robert Schwarm, Director of Information Technology  
Carrie Blardo, Assistant to the Chief Operating Officer (Remote Attendance)  
Victoria Escoriza, 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 5:15 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 Mandyck and duly seconded, the meeting minutes of February 13, 2023 were approved.***

**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

*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****ADJOURNMENT**

The meeting was adjourned at 5:19 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval