



**COMMITTEE ON TECHNOLOGY  
SPECIAL MEETING  
THURSDAY, JUNE 29, 2023  
12:00 PM**

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**Location**

MDC Training Center  
125 Maxim Road  
Hartford, CT 06114

Dial in #: (415)-655-0001

Access Code: 43808661#

[Meeting Video Link](#)

**Commissioners**

Adil	Gentile (VC)
DiBella (C)	Salemi
Drake	Taylor
Gardow	

**Quorum: 3**

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JUNE 1, 2023
4. PRESENTATION FROM STAFF RE: 2023-RFI-01 SUBMITTAL OF REA RESOURCE RECOVERY SYSTEMS
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS
7. ADJOURNMENT

**COMMITTEE ON TECHNOLOGY  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Thursday, June 1, 2023**

**PRESENT:** Commissioners Andrew Adil, David Drake and Pasquale J. Salemi;  
District Chairman William DiBella (4)

**REMOTE  
ATTENDANCE:** Commissioner Alvin Taylor (1)

**ABSENT:** Commissioner Peter Gardow and Joan Gentile (2)

**ALSO  
PRESENT:** Commissioner Richard Bush (Remote Attendance)  
Commissioner Gary Johnson  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel (Remote Attendance)  
John S. Mirtle, District Clerk  
Kelly Shane, Chief Administrative Officer  
Christopher Levesque, Chief Operating Officer  
Robert Barron, Chief Financial Officer  
Sue Negrelli, Director of Engineering  
Thomas Tyler, Director of Facilities  
David Rutty, Director of Operations  
Jeff Bowers, Manager of Water Pollution Control  
Mike Zabilansky, Manager of Maintenance  
Lisa Remsen, Manager of Budget and Analysis (Remote Attendance)  
Lisa Madison, Manager of Procurement  
Carrie Blardo, Assistant to the Chief Executive Officer  
Victoria Escoriza, Executive Assistant

**CALL TO ORDER**

Chairman DiBella called the meeting to order at 12:11 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

***On motion made by Commissioner Drake and duly seconded, the meeting minutes of May 11, 2023 were approved.***

***Commissioner Taylor entered the meeting via WebEx at 12:20 PM***

**RESPONSES TO #2023-RFI-01**

Kelly Shane, Chief Administrative Officer, outlined the recommended steps going forward, to bring in submitters for informational presentations. The committee discussed scheduling informational presentations.

Without objection, Chairman DiBella recommended the presentation order be as follows: REA Resource Recovery Systems, CTEC Energy Sales Inc, Green Development LLC & LCI Corporation, and CDM Smith.

The Committee requested that staff invite CT DEEP to attend the informational presentations for input from CT DEEP.

Staff determined they will develop potential areas of focus and questions for the presentations and will send to the submitters in advance of each presentation.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 1:12 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval