



The Metropolitan District  
water supply · environmental services · geographic information

**COMMITTEE ON TECHNOLOGY  
SPECIAL MEETING  
THURSDAY, JULY 27, 2023  
12:00 PM**

---

<u>Location</u>	<u>Commissioners</u>	
Board Room District Headquarters 555 Main Street, Hartford	Adil DiBella (C) Drake Gardow	Gentile (VC) Salemi Taylor
Dial in #: (415)-655-0001 Access Code: 980 274 00# <a href="#">Meeting Video Link</a>	Quorum: 3	

---

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JULY 20, 2023
4. PRESENTATION FROM STAFF RE: 2023-RFI-01 SUBMITTAL OF CTEC ENERGY SALES INC.
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, July 21, 2023**

**PRESENT:** Commissioners Andrew Adil, David Drake and Alvin Taylor; District Chairman William DiBella (4)

**REMOTE  
ATTENDANCE:** None (0)

**ABSENT:** Commissioners Peter Gardow, Joan Gentile and Pasquale J. Salemi (3)

**ALSO  
PRESENT:** Commissioner Donald Currey  
Commissioner Bhupen Patel  
Commissioner Jackie Mandyck (Remote Attendance)  
Commissioner Gary Johnson (Remote Attendance)  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
John S. Mirtle, District Clerk  
Kelly Shane, Chief Administrative Officer  
Christopher Levesque, Chief Operating Officer  
Robert Barron, Chief Financial Officer  
Thomas Tyler, Director of Facilities  
Robert Schwarm, Director of Information Technology (Remote Attendance)  
Jeff Bowers, Manager of Water Pollution Control  
Mike Zabilansky, Manager of Maintenance  
Lisa Madison, Manager of Procurement  
Julie Price, Executive Assistant (Remote Attendance)  
Victoria Escoriza, Executive Assistant  
Jaimeson Sinclair, CT DEEP

**CALL TO ORDER**

Chairman DiBella called the meeting to order at 12:07 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Adil and duly seconded, the meeting minutes of July 14, 2023 were approved.*

**DISCUSSION RE: 2023-RFI-01 SUBMITTAL OF REA RESOURCE RECOVERY SYSTEMS**

The Committee held a discussion regarding the RFI Submittal from REA Resource Recovery Systems.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS**

No requests were made for future agenda items.

**ADJOURNMENT**

The meeting was adjourned at 12:59 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

\_\_\_\_\_  
Date of Approval