

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING**

The Metropolitan District

555 Main Street, Hartford

Thursday, September 21, 2023

PRESENT: Commissioners David Drake, Alvin Taylor and District Chairman William DiBella (3)

**REMOTE
ATTENDANCE:** Peter Gardow (1)

ABSENT: Commissioner Andrew Adil, Joan Gentile and Pasquale J. Salemi (3)

**ALSO
PRESENT:** Commissioner Richard Bush (Remote Attendance)
Commissioner Donald Currey (Remote Attendance)
Commissioner Allen Hoffman
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering (Remote Attendance)
Thomas Tyler, Director of Facilities
Jeff Bowers, Manager of Water Pollution Control
Michael Zabilansky, Manager of Maintenance
Lisa Madison, Manager of Procurement
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
James Masse, Network Analyst (Remote Attendance)
Gabrielle Frigon, CT DEEP
Chip Pless, LCI Corp.
Paul Russell, Russell Resources

CALL TO ORDER

Chairman DiBella called the meeting to order at 12:05 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Taylor and duly seconded, the meeting minutes of September 7, 2023 were approved.

PRESENTATION FROM LCI CORP. RE: 2023-RFI-01 SUBMITTAL

Chip Pless, of LCI Corp., and Paul Russell, of Russell Resources, presented on their LCI Thin Film Dryer and answered Committee questions.

PRESENTATION FROM GREEN DEVELOPMENT & VOW ASA RE: 2023-RFI-01 SUBMITTAL

Green Development & VOW ASA informed the District that they decided to not attend to present to the Committee on their RFI submittal.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, Of West Hartford, commented on the reference to Teflon frying pans and that there is a move towards panning them due to PFAS. She also stated that during the meeting she keeps hearing about not having to meet EPA air standards but that doesn't mean there aren't any emissions. She would like to know what are those emissions that they don't have to test for and stated that just because they do not test for them does not mean they are not causing an issue.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

Chief Executive Officer Scott Jellison stated they will hold the next Technology meeting on October 12th to discuss the LCI Corporation presentation and to prepare for the CDM Smith presentation.

ADJOURNMENT

The meeting was adjourned at 1:30 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval