

**BOARD OF FINANCE  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, December 4, 2023**

**PRESENT:** Commissioners Andrew Adil, Donald Currey, Allen Hoffman, Pasquale J. Salemi and District Chairman William DiBella; Citizen Members Linda Russo and Awet Tsegai (7)

**REMOTE ATTENDANCE:** None (0)

**ABSENT:** Citizen Members Drew Iacovazzi and Linda King-Corbin (2)

**ALSO**

**PRESENT:** Commissioner Richard Bush (Remote Attendance)  
Commissioner Joan Gentile (Remote Attendance)  
Commissioner Kyle Anderson  
Commissioner John Bazzano  
Commissioner Avery Buell  
Commissioner Jean Holloway  
Commissioner Bhupen Patel  
Commissioner Jacqueline Mandyck  
Commissioner Alvin Taylor  
Christopher Stone, District Counsel (Remote Attendance)  
John S. Mirtle, District Clerk  
Robert Barron, Chief Financial Officer  
Chris Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Tom Tyler, Director of Facilities  
Dave Ruty, Director of Operations  
Jamie Harlow, Director of Human Resources  
Rita Kelley, Equal Employment Opportunity Officer/Whistleblower Coordinator  
Shereese Rodgers, Senior Financial Analyst  
Jean-Paul Avenoso, Financial Analyst  
Jeff King, Construction Manager  
Carrie Blardo, Assistant to the Chief Executive Officer  
Victoria Escoriza, Executive Assistant  
Dylan Pecego, IT Consultant (Remote Attendance)  
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

**CALL TO ORDER**

Chairperson Salemi called the meeting to order at 4:13 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 Adil and duly seconded, the meeting minutes of the special Board of Finance meeting of November 9, 2023 were approved.***

**ESTABLISHMENT OF A SEWER AD VALOREM TAX LEVY STABILIZATION FUND, TO BE FUNDED FROM THE PROCEEDS, IF ANY, FROM CERTAIN LEGAL CLAIMS AGAINST THE STATE OF CONNECTICUT**

To: Board of Finance for consideration on December 4, 2023

It is **RECOMMENDED** that it be:

**VOTED:** That the Board of Finance approves passage of the following resolution, and recommends same to the District Board:

**RESOLVED:** There is established a Sewer Ad Valorem Tax Levy Stabilization Fund to be accessed by the District solely for the purpose of reducing future ad valorem payments in an amount, if any, determined by the District Board, as recommended by the Board of Finance as part of the District's annual budget process.

**FURTHER RESOLVED:** Any and all proceeds realized by the District from the following legal proceedings shall fund the Sewer Ad Valorem Tax Levy Stabilization Fund. In addition, any other proceeds realized by the District, may be, with recommendation by the Board of Finance and with District Board approval, applied to the Sewer Ad Valorem Tax Levy Stabilization Fund.

1. *The Metropolitan District Commission v. State of Connecticut*, Hartford Superior Court, Docket No. HHD-CV23-6164187-S;
2. *The Metropolitan District v. State of Connecticut*, Office of the Claims Commissioner File No. 26015; and
3. *The Metropolitan District v. State of Connecticut*, Office of the Claims Commissioner File No. 26612.

Respectfully Submitted,



Scott W. Jellison  
Chief Executive Officer

*On motion made by District Chairman DiBella and duly seconded, the resolution was adopted by unanimous vote of those present.*

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 4:38 PM.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval