



**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
WEDNESDAY, JANUARY 10, 2024  
5:35 PM**

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**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

Dial in #: (415)-655-0001  
Access Code: 2300 480 4070#

[Meeting Video Link](#)

**Commissioners**

Bazzano	Lewis
Buell	Lester
Bush	Torres
DiBella	Woulfe
Gale	

**Quorum: 5**

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1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON
3. ELECTION OF VICE-CHAIRPERSON
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. APPROVAL OF MEETING MINUTES OF NOVEMBER 13, 2023
6. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS TO COMMITTEES FOR 2024 & 2025
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. ADJOURNMENT

## APPOINTMENTS FOR THE YEARS 2024-2025

To: Committee on Organization for consideration on January 10, 2024

It is recommended that it be:

**Voted:** That pursuant to the Charter of The Metropolitan District, the Committee on Organization recommends to the District Board the following Citizen Members appointments for the years 2024-2025 and until their successors are appointed and qualified:

Drew Iacovazzi, West Hartford – Board of Finance  
Linda King-Corbin, Hartford – Board of Finance  
Linda Russo, East Hartford – Board of Finance  
Awet Tsegai, East Hartford – Board of Finance

### Further

**Voted:** That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2024 and 2025 and until their successors are appointed and qualified:

#### Water Bureau

Andrew Adil	Diane Lewis
Kyle Anderson	Jackie Gorsky Mandyck
Clifford Avery Buell	Jon Petoskey
Dimple Desai	Pasquale Salemi
John Gale	Alvin Taylor
Peter Gardow	Michael Carrier of New Britain (Special Rep)
Georgiana Holloway	

#### Bureau of Public Works

John Avedisian	Gary Johnson
John Bazzano	Byron Lester
Richard Bush	Maureen Magnan
William A. DiBella	Dominic Pane
David Drake	Bhupen Patel
John Gale	Pasquale Salemi
Joan McCarthy Gentile	David Steuber
James Healey	Alvin Taylor
Allen Hoffman	Calixto Torres
Georgiana Holloway	James Woulfe

#### Board of Finance

Andrew Adil	Drew Iacovazzi (Citizen Member)
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Allen Hoffman  
Pasquale Salemi

Linda A. King-Corbin (Citizen Member)  
Awet Tsegai (Citizen Member)  
Linda Russo (Citizen Member)

**Personnel, Pension & Insurance Committee**

John Avedisian  
Dimple Desai  
David Drake  
Joan McCarthy Gentile  
Byron Lester  
Maureen Magnan

Dominic Pane  
Pasquale Salemi  
David Steuber  
Alvin Taylor  
James Woulfe

**Committee on MDC Government**

Kyle Anderson  
John Avedisian  
John Bazzano  
Clifford Avery Buell  
Peter Gardow  
James Healy

Georgiana Holloway  
Maureen Magnan  
Jon Petoskey  
Calixto Torres  
James Woulfe

**Audit Committee**

Andrew Adil  
Allen Hoffman  
Georgiana Holloway  
Diane Lewis

Jackie Gorsky Mandyck  
Dominic Pane  
David Steuber  
Alvin Taylor

**Community Affairs**

Kyle Anderson  
John Bazzano  
Clifford Avery Buell  
Dimple Desai  
Georgiana Holloway

Diane Lewis  
Maureen Magnan  
Jackie Gorsky Mandyck  
Calixto Torres

**Commission on Regional Planning**

William A. DiBella  
Dimple Desai  
David Drake  
Gary Johnson

Jackie Gorsky Mandyck  
Bhupen Patel  
Pasquale Salemi  
Alvin Taylor

**Strategic Planning Committee**

Andrew Adil

Gary Johnson

Kyle Anderson  
John Avedisian  
Richard Bush  
William DiBella  
John Gale  
Joan McCarthy Gentile  
James Healy  
Allen Hoffman  
Georgiana Holloway

Diane Lewis  
Byron Lester  
Jackie Gorsky Mandyck  
Dominic Pane  
Jon Petoskey  
Bhupen Patel  
Pasquale Salemi  
David Steuber  
Alvin Taylor

**Committee on Technology**

Andrew Adil  
Richard Bush  
William DiBella  
David Drake

Peter Gardow  
Joan McCarthy Gentile  
Pasquale Salemi  
Alvin Taylor

**Further  
Voted:**

The Committee on Organization ratifies the following appointments by the District Chairman made in accordance with MDC Bylaws §§ B3m and B6h:

**General Policy & Planning**

Andrew Adil  
John Avedisian  
William DiBella  
Dimple Desai

Allen Hoffman  
Bhupen Patel  
Pasquale Salemi  
Alvin Taylor

**Ethics Advisory Board\***

Dimple Desai  
Bhupen Patel  
James Woulfe

Peter Gardow (Alternate)  
Joan McCarthy Gentile (Alternate)

\*District Chairperson not an ex officio member.

Respectfully submitted,



Scott W. Jellison  
Chief Executive Officer

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
THE METROPOLITAN DISTRICT  
555 Main Street, Hartford  
Monday, November 13, 2023**

**PRESENT:** Commissioners C. Avery Buell, Donald Currey, Peter Gardow, Allen Hoffman, Jackie Mandyck, Alvin Taylor and District Chairman William A. DiBella (7)

**REMOTE  
ATTENDANCE:** (0)

**ABSENT:** Commissioners John Gale, Diane Lewis and James Woulfe (3)

**ALSO  
PRESENT:** Commissioner John Avedisian  
Commissioner Joan Gentile (Remote Attendance)  
Commissioner Jean Holloway  
Commissioner Bhupen Patel  
Commissioner Jon Petoskey  
Christopher Stone, District Counsel  
John Mirtle, District Clerk  
Chris Levesque, Chief Operating Officer (Remote Attendance)  
Kelly Shane, Chief Administrative Officer  
Susan Negrelli, Director of Engineering  
Carrie Blardo, Executive Assistant to the CEO  
Dylan Pecego, IT Administrator (Remote Attendance)

**CALL TO ORDER**

Chairman Avery Buell called the meeting to order at 4:33 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***On motion made by District Chairman DiBella and duly seconded, the meeting minutes of May 1, 2023 were approved.***

**COMMITTEE ON MDC GOVERNMENT MEMBERSHIP**

To: Committee on Organization for consideration on November 13, 2023

WHEREAS, District Bylaw B3i states: "The Committee on MDC Government shall consist of twelve Commissioners of the District."

WHEREAS, at the January 4, 2023 Committee on Organization and District Board meetings, Commissioner Dimple Desai was appointed to the Committee on MDC Government as the tenth member of the Committee on MDC Government.

WHEREAS, at the February 13, 2023 Committee on Organization meeting, the Committee voted to appoint Commissioners Kyle Anderson, John Bazzano and David Steuber to the Committee on MDC Government.

It is RECOMMENDED that it be:

**Voted:** That the Committee on Organization approve the following resolution:

**BE IT  
RESOLVED**

The February 13, 2023 appointments of Kyle Anderson and John Bazzano to the Committee on MDC Government are hereby ratified as the eleventh and twelfth members of the Committee on MDC Government;

**BE IT FURTHER  
RESOLVED**

The February 13, 2023 appointment of David Steuber to the Committee on MDC Government was and is null and void because it exceeded the size limit of the Committee on MDC Government set by District Bylaw B3i.

Respectfully submitted,



Scott W. Jellison  
Chief Executive Officer

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

**2024 COMMITTEE APPOINTMENTS**

Chairman Buell led discussion regarding considerations for Commissioner appointments to committees.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

Judy Allen, of West Hartford, stated that she thinks there is some value in limiting how many committees a Commissioner can sit on, as it can end up lopsided. She also suggested that there be a limit set on the number of committees on which a Commissioner can be Chair or Vice Chair.

**ADJOURNMENT**

The meeting was adjourned at 5:23 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval