



**STRATEGIC PLANNING COMMITTEE  
SPECIAL MEETING  
MONDAY, JUNE 23, 2025  
5:30 PM**

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**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

Dial In #: (415)-655-0001  
Access Code: 2312 261 8852#

[Meeting Video Link](#)

**Commissioners**

Adil	Holloway
Anderson	Johnson
Avedisian	Lester
Bush	Lewis
Currey (Ex-Officio)	Mandyck
DiBella	Patel
Gale	Salemi
Gentile (C)	Steuber (VC)
Healy	Taylor
Hoffman	Tierinni

**Quorum: 10**

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS
4. APPROVAL OF MEETING MINUTES OF DECEMBER 9, 2024
5. DISCUSSION AND POTENTIAL ACTION RE: RETAINING ARCADIS TO SUPPORT EFFECTIVE UTILITY MANAGEMENT SELF-ASSESSMENT PROCESS
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS
8. ADJOURNMENT

**STRATEGIC PLANNING COMMITTEE  
RETAINING ARCADIS US, INC. TO SUPPORT EFFECTIVE UTILITY MANAGEMENT  
SELF-ASSESSMENT PROCESS**

To: Strategic Planning Committee on June 23, 2025

It is **RECOMMENDED** that it be

**VOTED:** That the Strategic Planning Committee recommends to the District Board passage of the following resolution:

**RESOLVED:** The District Board hereby approves engagement of Arcadis U.S., Inc. to support the District's strategic planning efforts via a task authorization, not to exceed \$60,000, under Arcadis' existing engineering services agreement under RFQ/P 24:26;

**FURTHER  
RESOLVED** Arcadis' services will include supporting District leaders in completing the self-assessment of the attributes for Effective Utility Management (EUM), identifying high priority attributes for improvement and potential practices to support attribute improvement. Additionally, Arcadis will facilitate up to 3 in-person meetings with the District Board or Strategic Planning Committee.

Respectfully submitted,



John S. Mirtle, Esq.  
District Clerk

**STRATEGIC PLANNING COMMITTEE  
SPECIAL MEETING  
The Metropolitan District  
Monday, December 9, 2024**

**PRESENT:** Commissioners Andrew Adil, John Avedisian, William DiBella, Joan Gentile, James Healy, Allen Hoffman, Gary Johnson, David Steuber and District Chairman Donald M. Currey ()

**REMOTE ATTENDANCE:** Commissioners Kyle Anderson, Richard Bush, Esther Clarke, John Gale, and Bhupen Patel (5)

**ABSENT:** Commissioners Jean Holloway, Byron Lester, Diane Lewis, Jackie Mandyck, Pasquale Salemi and Alvin Taylor (6)

**ALSO PRESENT:** Commissioner Dominic Pane  
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  
Jamie Harlow, Director of Human Resources  
Susan Negrelli, Director of Engineering  
David Rutty, Director of Operations  
Robert Schwarm, Director of Information Services  
Tom Tyler, Director of Facilities  
Michael Mohr, Controller  
Rita Kelley, Equal Employment Opportunity Compliance Officer  
Carrie Blardo, Assistant to the Chief Executive Officer  
Victoria Escoriza, Executive Assistant  
Dylan Pecego, IT Consultant (Remote Attendance)

**CALL TO ORDER**

Chairperson Gentile called the meeting to order at 4:34 PM

***Commissioner Mandyck entered the meeting at 4:36 PM***

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

***On motion made by Commissioner Johnson and duly seconded, the meeting minutes of October 30, 2024 were approved.***

**SELF ASSESSMENT PROCESS**

Chairwoman Gentile led a discussion regarding moving forward with the self-assessment process for the Strategic Plan. Without Objection, Chairwoman Gentile will move forward as outlined and presented.

**UPDATE ON MEMBER TOWN MEETINGS**

District Chairman Currey updated the Committee that he has met with the Mayors and Town Managers of Rocky Hill and Windsor, and that they seemed pleased with the services being provided and pleased that ad valorem will not go up.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS**

No requests were made for future agenda items.

**ADJOURNMENT**

The meeting was adjourned at 4:47 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval