

**JOURNAL  
OF  
THE COMMITTEE ON ORGANIZATION  
OF  
THE METROPOLITAN DISTRICT  
COMMISSION**

**FOR THE YEAR  
2018**

Published by authority of the Commission  
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Office of the District Clerk

Membership of the District is made up of the City of Hartford and  
The Towns of Bloomfield, Newington, Wethersfield, Windsor,  
East Hartford, Rocky Hill and West Hartford

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MEMBERSHIP  
OF  
THE COMMITTEE ON ORGANIZATION  
2018

**DONALD M. CURREY** Chairman, Committee on Organization

**RAYMOND SWEEZY** Vice Chairman, Committee on Organization

AVERY BUELL

ALLEN HOFFMAN

LUIS CABAN

KATHLEEN J. KOWALYSHYN

DANIEL CAMILLIERE

RAYMOND SWEEZY

DONALD M. CURREY

ALVIN E. TAYLOR

TIMOTHY J. FITZGERALD

RICHARD W. VICINO

**MINUTES**  
**OF**  
**MEETINGS OF THE COMMITTEE ON ORGANIZATION**  
**HELD IN 2018**

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, January 8, 2018**

**Present:** Commissioners Clifford Avery Buell, Luis Caban, Daniel Camilliere, Donald M. Currey, Timothy Fitzgerald, Allen Hoffman, Kathleen J. Kowalyshyn, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (11)

**Absent:** (0)

**Also Present:** Citizen Member Ron Angelo  
Citizen Member Martin Courneen  
Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
R. Bartley Halloran, District Counsel  
Christopher Stone, Assistant District Counsel  
Brendan Fox, Assistant District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Director of Operations  
Sue Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Technology  
Kelly Shane, Director of Procurement  
Tom Tyler, Director of Facilities  
Robert Zaik, Director of Human Resources  
Marcy Wright-Bolling, Manager of Human Resources  
Nick Salemi, Special Services Administrator  
John Bourgoin, Assistant Superintendent of Operations  
John Fleming, Superintendent of Operations  
James Riley, Assistant Superintendent of Operations  
Dave Rutty, Superintendent of Command Center  
Nefertere Whittingham, Administrative Clerk  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Cynthia A. Nadolny, Executive Assistant  
Victoria S. Escoriza, Executive Assistant  
David Silverstone, Consumer Advocate

**CALL TO ORDER**

Chairman Caban called the meeting to order at 5:50PM

**ELECTION OF CHAIRMAN**

District Chairman William A. DiBella called for the election of the Chairman. Commissioner Camilliere placed Commissioner Donald M. Currey's name in nomination, Commissioner Taylor seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Donald M. Currey was elected Chairman of the Committee on Organization for 2018 and 2019. Chairman Donald M. Currey assumed the Chair and thanked the Committee on Organization.

**ELECTION OF VICE CHAIRMAN**

Chairman Currey called for the election of the Vice Chairman. Commissioner Taylor placed Commissioner Raymond Sweezy's name in nomination, and the nomination was duly seconded by Commissioner Kowalyshyn.

There being no further nominations, the nominations were closed. Commissioner Raymond Sweezy was elected Vice Chairman of the Committee on Organization for 2018 and 2019.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

*On motion made by Commissioner Caban and duly seconded, the meeting minutes of November 1, 2017 were approved.*

**APPOINTMENTS FOR THE YEARS 2018-2019**

**To:** Committee on Organization for consideration on January 8, 2018

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 to serve as Citizen Members to serve until December 31, 2019;

Ronald F. Angelo – Board of Finance  
Martin B. Courneen – Board of Finance  
Linda King-Corbin – Board of Finance  
Ram Aberasturia – Board of Finance  
Hector Rivera – Strategic Planning Committee

**Further****Voted:**

That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2018 and 2019:

**Committee on Organization**

Clifford Avery Buell	Allen Hoffman
Luis Caban	Kathleen J. Kowalyshyn
Daniel Camilliere	Raymond Sweezy
Donald M. Currey	Alvin Taylor
William A. DiBella	Richard W. Vicino
Timothy J. Fitzgerald	

**Water Bureau**

Andrew Adil	Georgiana Holloway
Clifford Avery Buell	David Ionno
Daniel Camilliere	Kathleen J. Kowalyshyn
Mary Anne Charron	Domenic Pane
Timothy Fitzgerald	Pasquale Salemi
Peter E. Gardow	Raymond Sweezy
Denise Hall	Alvin Taylor

**Bureau of Public Works**

Andrew Adil	Maureen Magnan
John Avedisian	Alphonse Marotta
Luis Caban	Domenic Pane
Donald M. Currey	Bhupen Patel
James Healy	Raymond Sweezy
Allen Hoffman	Alvin Taylor
Byron Lester	Richard W. Vicino

**Board of Finance**

Luis Caban	Ram Aberasturia
Allen Hoffman	Ronald F. Angelo
Pasquale Salemi	Martin B. Courneen
	Linda A. King-Corbin

**Personnel, Pension & Insurance Committee**

Daniel Camilliere	Alphonse Marotta
Donald M. Currey	Domenic Pane
Timothy J. Fitzgerald	Bhupen Patel
Kathleen J. Kowalyshyn	Pasquale Salemi
Byron Lester	Raymond Sweezy
Maureen Magnan	Alvin Taylor

**Committee on MDC Government**

John Avedisian	Georgiana Holloway
Clifford Avery Buell	David Ionno
Peter Gardow	Maureen Magnan
Denise Hall	Alphonse Marotta
Allen Hoffman	Alvin Taylor

**Audit Committee**

Mary Anne Charron	Alphonse Marotta
Donald M. Currey	Raymond Sweezy
Peter E. Gardow	Alvin Taylor
Allen Hoffman	Richard W. Vicino
Kathleen J. Kowalyshyn	

**Community Affairs**

Clifford Avery Buell	Maureen Magnan
Daniel Camilliere	Raymond Sweezy
Mary Anne Charron	Alvin Taylor
Georgiana Holloway	Richard W. Vicino
David Ionno	

**Commission on Regional Planning**

Daniel Camilliere	Raymond Sweezy
Alphonse Marotta	

**General Policy and Planning Committee**

Luis Caban	Domenic Pane
Donald Currey	Pasquale Salemi
Denise Hall	Raymond Sweezy
Kathleen J. Kowalyshyn	Alvin Taylor
Maureen Magnan	

**Strategic Planning Committee**

Andrew Adil	Byron Lester
<b>John Avedisian</b>	Alphonse Marotta
Luis Caban	Raymond Sweezy
Daniel Camilliere	Alvin Taylor
Timothy J. Fitzgerald	Richard Vicino
James Healy	Hector Rivera
Allen Hoffman	

**Energy Committee**

Pasquale Salemi	Richard Vicino
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**Farmington River Watershed Committee**

Clifford Avery Buell	Georgiana Holloway
James Healy	Bhupen Patel

**CRRA Steering Committee**

Maureen Magnan	Alvin Taylor
Pasquale Salemi	

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer

*Without objection, District Chairman DiBella moved to amend the resolution to include Commissioner John Avedisian on the Strategic Planning Committee. On motion made by Commissioner Sweezy and duly seconded, the resolution was amended, as reflected above.*

*Without objection, Chairman Currey moved to amend the motion to include the Committee on Organization Members to the resolution. On motion made by Commissioner Sweezy and duly seconded, the resolution was amended, as reflected above.*

*On motion made by Commissioner Caban and duly seconded, the report was received and resolution adopted, as amended, 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 5:55 PM

ATTEST:



John S. Mirtle, Esq.  
District Clerk

February 5, 2018

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

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, February 5, 2018**

**Present:** Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Timothy Fitzgerald, Allen Hoffman, Kathleen J. Kowalyshyn, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (10)

**Absent:** Commissioner Clifford Avery Buell (1)

**Also**

**Present:** Commissioner Denise Hall  
Commissioner David Ionno  
Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
R. Bartley Halloran, District Counsel  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Robert Constable, Director of Finance  
Christopher Levesque, Director of Operations  
Sue Negrelli, Director of Engineering  
Kelly Shane, Director of Procurement  
Tom Tyler, Director of Facilities  
Robert Zaik, Director of Human Resources  
Marcy Wright-Bolling, Manager of Human Resources  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Cynthia A. Nadolny, Executive Assistant  
Victoria S. Escoriza, Executive Assistant

**CALL TO ORDER**

Chairman Currey called the meeting to order at 5:22PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

*On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of January 8, 2018 were approved.*

**APPOINTMENT OF COMMISSIONER PANE  
TO STRATEGIC PLANNING COMMITTEE**

To: Committee on Organization for consideration on February 5, 2018

It is recommended that it be

**Voted:** That the Committee on Organization recommend to the District Board the appointment of Commissioner Dominic M. Pane ~~to replace Commissioner Daniel Camilliore~~ on the Strategic Planning Committee.

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer

*On motion made by Commissioner Sweezy and duly seconded, the resolution was amended, as reflected above.*

*On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted, as amended, 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 5:25 PM

ATTEST:

  
John S. Mirtle, Esq.  
District Clerk

March 12, 2018

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

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, March 12, 2018**

**Present:** Commissioners Luis Caban, Daniel Camilliere, Allen Hoffman, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (7)

**Absent:** Commissioner Clifford Avery Buell, Donald M. Currey, Timothy Fitzgerald and Kathleen J. Kowalyshyn (4)

**Also Present:** Commissioner John Avedisian  
Commissioner Gary LeBeau  
Commissioner Bhupen Patel  
Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Robert Schwarm, Director of Information Technology  
Tom Tyler, Director of Facilities  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant

**CALL TO ORDER**

Chairman Currey called the meeting to order at 3:04 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 Camilliere and duly seconded, the meeting minutes of February 5, 2018 were approved.*

**APPOINTMENT OF COMMISSIONER LEBEAU TO COMMITTEES**

To: Committee on Organization for consideration on March 12, 2018

It is recommended that it be

**Voted:** That the Committee on Organization recommend to the District Board the appointment of Commissioner Gary D. LeBeau the following Committees:

- Water Bureau
- Strategic Planning Committee

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer

*On motion made by Commissioner Camilliere and duly seconded, the report was received and resolution 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 3:06 PM

ATTEST:

  
John S. Mirtle, Esq.  
District Clerk

June 4, 2018

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

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, June 4, 2018**

**Present:** Commissioners Daniel Camilliere, Donald M. Currey, Allen Hoffman, Kathleen J. Kowalyshyn, Raymond Sweezy, Alvin Taylor and Richard Vicino (7)

**Absent:** Commissioner Clifford Avery Buell, Luis Caban, Timothy Fitzgerald and District Chairman William A. DiBella (4)

**Also Present:** Commissioner Peter Gardow  
Commissioner Denise Hall  
Commissioner David Ionna  
Commissioner Alphonse Marotta  
Commissioner Domenic M. Pane  
Commissioner Bhupen Patel  
Scott W. Jellison, Chief Executive Officer  
John M. Zinarella, Deputy Chief Executive Officer, Business Services  
R. Bartley Halloran, District Counsel  
Brendan Fox, Assistant District Counsel  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Director of Operations  
Sue Negrelli, Director of Engineering  
Kelly Shane, Director of Procurement  
Robert Schwarm, Director of Information Technology  
Tom Tyler, Director of Facilities  
Robert Zaik, Director of Human Resources  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant

**CALL TO ORDER**

Chairman Currey called the meeting to order at 5:37 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 Camilliere and duly seconded, the meeting minutes of March 12, 2018 were approved.***

**APPOINTMENT OF COMMISSIONERS TO COMMITTEES**

To: Committee on Organization for consideration on June 4, 2018

It is recommended that it be

Voted: That the Committee on Organization recommends to the District Board the appointment of Commissioner Donald Currey to the Board of Finance, and Commissioner Gary D. LeBeau to the Committee on MDC Government.

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer

***On motion made by Commissioner Taylor and duly seconded, the report was received and resolution 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 5:38 PM

ATTEST:

  
John S. Mirtle, Esq.  
District Clerk

March 4, 2019

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Date of Approval

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