

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT
555 Main Street, Hartford
Tuesday, February 10, 2026**

PRESENT: Commissioners John Avedisian, William DiBella, John Gale, Peter Gardow, Dominic Pane and District Chairman Donald Currey (6)

REMOTE ATTENDANCE: Commissioners Avery Buell, Richard Bush and Joan Gentile (3)

ABSENT: Commissioner Byron Lester (1)

ALSO PRESENT: Commissioner John Bazzano
Commissioner Alberto Cortes (Remote Attendance)
Commissioner James Healy (Remote Attendance)
Commissioner Gary Johnson (Remote Attendance)
Commissioner Maureen Magnan (Remote Attendance)
Commissioner Jackie Mandyck (Remote Attendance)
Commissioner Dominic Pane (Remote Attendance)
Commissioner Calixto Torres
Commissioner Edwin Vargas
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Victoria Escoriza, Assistant Administrative Officer and Special Assistant
Kevin Sullivan, IT Consultant (Remote Attendance)
Dylan Pecego, Helpdesk Coordinator (Remote Attendance)
Elizabeth Tavelli, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

Vice Chairman Gale called the meeting to order at 5:01 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS

The Independent Consumer Advocate did not have any comments or questions

APPROVAL OF MEETING MINUTES OF JANUARY 12, 2026

On motion made by Commissioner DiBella and duly seconded, the meeting minutes of January 12, 2026 were approved.

APPOINTMENT OF CITIZEN MEMBER

To: Committee on Organization for consideration on February 10, 2026

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 a Citizen Member appointed to the Board of Finance to serve until December 31, 2027, and until a successor is appointed and qualified;

Khouloud Al Mannai – Hartford – Board of Finance

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

APPOINTMENT OF COMMISSIONER TO COMMITTEES

To: Committee on Organization for consideration on February 10, 2026

It is recommended that it be:

Voted: That the Committee on Organization recommends to the District Board that Commissioner Byron Lester be removed from the Water Bureau for the years 2026 and 2027, and be appointed to the Bureau of Public Works for the years 2026 and 2027.

On motion made by Commissioner DiBella 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.

COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS

There were no Commissioner requests for consideration of future agenda items.

ADJOURNMENT

The meeting was adjourned at 5:09 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval