



**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
MONDAY, MAY 4, 2026  
5:00 PM**

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<u>Location</u>	<u>Commissioners</u>	
Board Room	Avedisian	Gale (VC)
District Headquarters	Buell (C)	Gardow
555 Main Street, Hartford	Bush	Gentile
	Currey (Ex-Officio)	Lester
	DiBella	Pane
Dial in #: (415)-655-0001		
Access Code: 2318 440 6669 #		
<a href="#">Meeting Video Link</a>	Quorum: 5	

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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 FEBRUARY 10, 2026**
- 5. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF DIRECTOR OF PROCUREMENT (POSSIBLE EXECUTIVE SESSION)**
- 6. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONER MAYLOR TO COMMITTEES FOR 2026 & 2027**
- 7. CONSIDERATION AND POTENTIAL ACTION RE: RECOMMENDATION TO DISTRICT BOARD ON QUORUM FOR THE COMMITTEE ON TECHNOLOGY**
- 8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
- 9. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS**
- 10. ADJOURNMENT**

**COMMITTEE ON ORGANIZATION  
APPOINTMENT OF COMMISSIONER TO COMMITTEES**

To: Committee on Organization for consideration on May 4, 2026

It is recommended that it be:

**Voted:** That the Committee on Organization recommends to the District Board approval of the following resolution:

**RESOLVED:** That Commissioner Petrel Maylor be appointed to the Bureau of Public Works and Committee on Technology for the years 2026 and 2027.

Respectfully submitted,



John S. Mirtle  
District Clerk

**COMMITTEE ON ORGANIZATION  
COMMITTEE ON TECHNOLOGY QUORUM**

To: Committee on Organization for consideration on May 4, 2026

The District Board created the Committee on Technology on July 11, 2022 with six (6) members and established a fixed quorum of three (3) Commissioners. The membership has grown since its creation and for 2026 and 2027 there are now eleven (11) Commissioners on the Committee.

It is recommended that it be:

**Voted:** That the Committee on Organization recommends to the District Board approval of the following resolution:

**RESOLVED:** That the quorum of the Committee on Technology established by the District Board on July 11, 2022 of three (3) Commissioners be rescinded and the quorum of the committee shall be a majority of the committee membership.

Respectfully submitted,



John S. Mirtle  
District Clerk

**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

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Date of Approval