

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

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

**REMOTE
ATTENDANCE:** None (0)

ABSENT: Commissioners Avery Buell, Richard Bush, William DiBella, and Byron Lester (4)

**ALSO
PRESENT:** Commissioner Alberto Cortes
Commissioner Gary Johnson
Commissioner Jackie Mandych
Commissioner Petrel Maylor
Commissioner Christopher Tierinni
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
Jonathan Perugini, Chief Financial Officer/ Director of Finance
Jamie Harlow, Director of Human Resources (Remote Attendance)
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Systems
Tom Tyler, Director of Facilities
Victoria Escoriza, Assistant Administrative Officer and Special Assistant
Carrie Blardo, Assistant to the Chief Executive Officer
Rita Kelley, Equal Employment Opportunity Compliance Officer
Kevin Sullivan, IT Consultant (Remote Attendance)
Keith Sanabria, IT Consultant (Remote Attendance)
Elizabeth Tavelli, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

Vice Chairman Gale called the meeting to order at 5:05 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 FEBRUARY 10, 2026

On motion made by Commissioner Pane and duly seconded, the meeting minutes of February 10, 2026 were approved.

Without objection, Vice Chairman Gale moved agenda item #5 "Appointment of Director of Procurement" to after agenda item #7, "Recommendation to District Board on Quorum for the Committee on Technology."

**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, Committee on Technology and Personnel, Pension and Insurance Committee for the years 2026 and 2027.

Respectfully submitted,



John S. Mirtle
District Clerk

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

**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

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

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF DIRECTOR PROCUREMENT**

At 5:08 PM Vice Chairman Gale requested an executive session to discuss the appointment of a Director of Procurement.

On motion made by District Chairman Currey and duly seconded, the Committee on Organization entered into executive session at 5:08pm to discuss the appointment of a Director of Procurement.

Those in attendance during executive session: Commissioners John Avedisian, John Gale, Peter Gardow, Joan Gentile, Dominic Pane and District Chairman Donald Currey; District Counsel Christopher Stone and Chief Executive Officer Scott Jellison;

Chief Administrative Officer Kelly Shane; Director of Human Resources Jamie Harlow; Candidate for Director of Procurement, Seth Koos.

Commissioner Lester entered executive session at 5:20 PM

RECONVENE

At 5:22 PM, Vice Chairman Gale requested to come out of executive session and on motion made by Commissioner Pane and duly seconded, the Committee on Organization came out of executive session and reconvened.

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

Pursuant to Section B3b of the District By-Laws, it is the recommendation of the staff of The Metropolitan District to appoint Seth Koos as Director of Procurement for The Metropolitan District.

It is RECOMMENDED that it be:

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

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter and Section B3b of the District By-Laws, hereby appoints Seth Koos as Director of Procurement for The Metropolitan District effective May 4, 2026.

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk

On motion made by Commissioner Bush 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 5:25 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval