

**THE METROPOLITAN DISTRICT BOARD
MAINTENANCE ASSEMBLY ROOM, JOHN J. ROSSI BUILDING
231 BRAINARD ROAD, HARTFORD
MONDAY, SEPTEMBER 12, 2016 5:30 P.M.**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5.	APPROVAL OF MINUTES - Meeting of August 1, 2016
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	DISCUSSION RE: WATER PLANNING COUNCIL AND WATER UTILITY COORDINATING COMMITTEES (WUCCs)
10.	BOARD OF FINANCE - CONSIDERATION OF AND POTENTIAL ACTION RE: A. OPERATING BUDGET TRANSFER (September 12, 2016 Meeting) B. FISCAL YEAR 2016 BUDGET AMENDMENT (September 12, 2016 Meeting)
11.	DISCUSSION RE: CLEAN WATER PROJECT AND RELATED CONDEMNATION PROCEEDINGS UPDATE (POSSIBLE EXECUTIVE SESSION)
12.	PERSONNEL, PENSION & INSURANCE COMMITTEE - CONSIDERATION OF AND POTENTIAL ACTION RE: SETTLEMENT OF LITIGATION: DEBORAH SMITH V. MDC (POSSIBLE EXECUTIVE SESSION) (September 12, 2016 meeting)
13.	CONSIDERATION OF AND POTENTIAL ACTION RE: SETTLEMENT OF BRUSBY v. MDC LITIGATION (POSSIBLE EXECUTIVE SESSION)
14.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
15.	COMMISSIONER QUESTIONS & COMMENTS
16.	OTHER BUSINESS
17.	ADJOURNMENT