

METROPOLITAN DISTRICT COMMISSION  
SPECIAL MEETING  
WATER BUREAU  
MONDAY, MARCH 7, 2016  
4:00 P.M.

| <u>Location</u>  | <u>Commissioners</u>  |  |
|--|---|--|
| Board Room<br>District Headquarters<br>555 Main Street, Hartford | Camilliere<br>Charron<br>Curtis (C)<br>DiBella (Ex-Officio)<br>Klett<br>Kowalyshyn<br>Needham | Pappa<br>Salemi<br>Shay<br>Sweezy (VC)<br><br><u>Special Representative</u><br>Carrier |

Quorum: 6

1. CALL TO ORDER
2. APPROVAL OF MEETING MINUTES OF WATER BUREAU OF FEBRUARY 24, 2016
3. DISCUSSION RE: REVISED WATER BILL
4. DISCUSSION RE: WATER UTILITY COORDINATING COMMITTEE AND STATE WATER PLANNING COUNCIL STEERING COMMITTEE
5. DISCUSSION RE: RADIO FREQUENCY PROGRAM- PHASE 4
6. CONSIDERATION OF AND POTENTIAL ACTION RE: RELEASE OF RIGHT OF WAY- BRIGHTON PARK, BLOOMFIELD, CT
7. CONSIDERATION OF AND POTENTIAL ACTION RE: ENCROACHMENT AGREEMENT- 594 ALBANY TURNPIKE (ROUTE 44) IN CANTON
8. CONSIDERATION OF AND POTENTIAL ACTION RE: REPORT ON PUBLIC HEARING AND LAYOUT AND ASSESSMENT FOR PUBLIC WATER MAIN INSTALLATION FOR BRINLEY STREET IN HARTFORD
9. CONSIDERATION OF AND POTENTIAL ACTION RE: REPORT ON PUBLIC HEARING AND LAYOUT AND ASSESSMENT FOR PUBLIC WATER MAIN INSTALLATION FOR DEEPWOOD LANE IN WESTHARTFORD
10. ADJOURNMENT