

THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, DECEMBER 4, 2017 5:30 P.M.

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	SWEARING IN NEW COMMISSIONER
5.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6.	APPROVAL OF MINUTES - Meeting of November 1, 2017
7.	REPORT FROM DISTRICT CHAIRMAN
8.	REPORT FROM CHIEF EXECUTIVE OFFICER
9.	REPORT FROM DISTRICT COUNSEL
10.	BOARD OF FINANCE - CONSIDERATION OF AND POSSIBLE ACTION RE: <ul style="list-style-type: none"> A. CAPITAL IMPROVEMENT BUDGET & FUNDING (November 8, 2017 Meeting) B. BUDGET EXPENDITURES (November 8, 2017 Meeting) C. BUDGET REVENUES (November 8, 2017 Meeting) D. HYDROELECTRIC EXPENDITURES AND REVENUES (November 8, 2017 Meeting) E. FISCAL YEAR 2018 - TAX ON MEMBER MUNICIPALITIES (November 8, 2017 Meeting) F. REVISIONS TO DISTRICT SEWER USER CHARGE RATES AND OTHER RELATED CHARGES (November 8, 2017 Meeting) G. REFERENDUM REQUIREMENT (November 8, 2017 Meeting) H. DPH PRIMACY FEE BILLING OPTIONS (December 4, 2017 Meeting) I. APPROVAL OF SMALL BUSINESS ENERGY ADVANTAGE LOAN AGREEMENT (November 8, 2017 Meeting) J. 2017 OPERATING BUDGET TRANSFER (December 4, 2017 Meeting) K. AUTHORIZATION FOR ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS FOR CWF 219-CSL (December 4, 2017 Meeting) L. AUTHORIZATION FOR ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS FOR CWF 697-DC (December 4, 2017 Meeting) M. AUTHORIZATION FOR ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS FOR CWF 657-C1 (December 4, 2017 Meeting) N. CAPITAL PROJECT CLOSEOUTS (November 8, 2017 Meeting)

11. **WATER BUREAU - CONSIDERATION OF AND POTENTIAL ACTION RE:**
 - A. **REVISIONS TO DISTRICT WATER RATES** (November 15, 2017 Public Hearing; December 4, 2017 Water Bureau Meeting)
 - B. **REVISIONS TO WATER ASSESSMENT RATES AND OTHER RELATED CHARGES AND SPECIAL WATER RATES AND CHARGES** (November 15, 2017 Public Hearing; December 4, 2017 Water Bureau Meeting)

12. **COMMITTEE ON MDC GOVERNMENT - CONSIDERATION OF AND POTENTIAL ACTION RE:**
 - A. **ADDITION OF PART G9 TO DISTRICT GENERAL ORDINANCES- "INDEPENDENT CONSUMER ADVOCATE"** (November 1, 2017 Public Hearing; December 4, 2017 Committee on MDC Govt. Meeting)
 - B. **REVISIONS TO DISTRICT WATER ORDINANCES § W1a, W1d, W2b, W2c, W4h, W4i, W5g, W6b, W6f, W7o** (November 1, 2017 Public Hearing; December 4, 2017 Public Hearing, December 4, 2017 Committee on MDC Govt. Meeting)

13. **BUREAU OF PUBLIC WORKS - CONSIDERATION OF AND POTENTIAL ACTION RE:**
 - A. **ENCROACHMENT AGREEMENT - 100 PHOENIX CROSSING, BLOOMFIELD** (November 1, 2017 Meeting)
 - B. **ACCEPTANCE OF SEWERS BUILT BY DEVELOPERS PERMIT AGREEMENT – WOODLAND AVENUE, BLOOMFIELD AND FRASER PLACE, HARTFORD** (November 1, 2017 Meeting)

14. **PERSONNEL, PENSION AND INSURANCE COMMITTEE - CONSIDERATION OF AND POTENTIAL ACTION RE: PETITIONS FOR DISABILITY RETIREMENT (POSSIBLE EXECUTIVE SESSION)**

15. **CONSIDERATION AND POTENTIAL ACTION RE: SETTLEMENT OF PENDING LITIGATION – HELEN KUNIGIEL-HUKOWSKI V. MDC ET AL. (POSSIBLE EXECUTIVE SESSION)**

16. **OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

17. **COMMISSIONER QUESTIONS & COMMENTS**

18. **OTHER BUSINESS**

19. **ADJOURNMENT**

**BOARD OF FINANCE
FISCAL YEAR 2018 - CAPITAL IMPROVEMENT BUDGET**

To: District Board December 4, 2017

From: Board of Finance

At a meeting of the Board of Finance held on November 8, 2017, it was:

Voted: That the Board of Finance accepts and approves a Capital Improvement Budget for 2018 in the total amount of \$72,700,000 in appropriations to be funded from bonds, note proceeds or other sources as follows:

Wastewater

CCTV Generated Sewer Construction Contracts	\$ 7,000,000
General Purpose Sewer	5,000,000
Madison Ave. Area Sewer Rehabilitation/Replacement, Htfd	2,000,000
Paving Program & Restoration	3,000,000
Sewer Rehabilitation Program	4,600,000
Various Sewer Pipe Replacement/Rehabilitations - District-wide	4,000,000
WPC Infrastructure Rehabilitation, Upgrades & Replacements	<u>5,200,000</u>

Total Wastewater **\$ 30,800,000**

Water

Buckingham St. Area WMR, Hartford	\$ 7,000,000
General Purpose Water Program	2,000,000
Madison Ave. Area WMR, Hartford	5,000,000
Paving Program & Restoration	4,000,000
Radio Frequency - Staffing only	1,000,000
Water Main Replacement Program	5,000,000
Water Treatment Facilities Infrastructure Rehabilitation, Upgrades & Replacements	<u>2,200,000</u>

Total Water **\$ 26,200,000**