

**THE METROPOLITAN DISTRICT BOARD  
BOARD ROOM, DISTRICT HEADQUARTERS  
555 MAIN STREET, HARTFORD  
MONDAY, MARCH 6, 2017 5:30 P.M.**

<b>ITEM NO.</b>	<b>TITLE</b>
1.	<b>MEETING CALLED TO ORDER:</b>
2.	<b>ROLL CALL</b>
3.	<b>PLEDGE OF ALLEGIANCE</b>
4.	<b>SWEARING IN NEW COMMISSIONERS</b>
5.	<b>PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS</b>
6.	<b>APPROVAL OF MINUTES - Meeting of February 6, 2017</b>
7.	<b>REPORT FROM DISTRICT CHAIRMAN</b>
8.	<b>REPORT FROM CHIEF EXECUTIVE OFFICER</b>
9.	<b>REPORT FROM DISTRICT COUNSEL</b>
10.	<b>COMMITTEE ON ORGANIZATION - CONSIDERATION OF AND POTENTIAL ACTION RE: A. DIRECTOR OF FACILITIES APPOINTMENT (POSSIBLE EXECUTIVE SESSION) B. DIRECTOR OF OPERATIONS APPOINTMENT (POSSIBLE EXECUTIVE SESSION) C. APPOINTMENT OF COMMISSIONERS TO COMMITTEES</b>
11.	<b>WATER BUREAU - CONSIDERATION OF AND POTENTIAL ACTION RE: A. ENCROACHMENT AGREEMENT- 594 ALBANY TURNPIKE CANTON, CT (POSSIBLE EXECUTIVE SESSION) B. MDC POLICY ON WUCC ESTABLISHED EXCLUSIVE SERVICE AREA AND INVOLUNTARY ACQUISITION OF SMALL WATER COMPANIES</b>
12.	<b>PERSONNEL, PENSION &amp; INSURANCE - CONSIDERATION OF AND POTENTIAL ACTION RE: A. AMENDMENTS TO PENSION PLAN RE: SZESTAKOW CLAIM SETTLEMENT (POSSIBLE EXECUTIVE SESSION) B. PETITION FOR DISABILITY PENSION (POSSIBLE EXECUTIVE SESSION)</b>
13.	<b>OPPORTUNITY FOR GENERAL PUBLIC COMMENTS</b>

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| <b>14.</b> | <b>COMMISSIONER QUESTIONS &amp; COMMENTS</b> |
| <b>15.</b> | <b>OTHER BUSINESS</b>                        |
| <b>16.</b> | <b>ADJOURNMENT</b>                           |