

**METROPOLITAN DISTRICT COMMISSION
WATER BUREAU
WEDNESDAY, FEBRUARY 15, 2017
4:00 P.M.**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Camilliere
Charron
DiBella (Ex-Officio)
Kowalyszyn

Pappa
Salemi
Sweezy (VC)

Special Representative

Carrier

Quorum: 4

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF WATER BUREAU OF NOVEMBER 2, 2016 AND PUBLIC HEARING MINUTES OF NOVEMBER 16, 2016
4. UPDATE RE: WATER UTILITY COORDINATING COMMITTEE ESTABLISHED EXCLUSIVE SERVICE AREAS AND INTEGRATED PLAN
5. DISCUSSION RE: MDC POLICY ON WUCC ESTABLISHED EXCLUSIVE SERVICE AREA AND INVOLUNTARY ACQUISITION OF SMALL WATER COMPANIES
6. CONSIDERATION OF AND POTENTIAL ACTION RE: ENCROACHMENT AGREEMENT-594 ALBANY TURNPIKE CANTON, CT
7. OTHER BUSINESS
8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
9. ADJOURNMENT