

**METROPOLITAN DISTRICT COMMISSION  
WATER BUREAU  
SPECIAL MEETING  
MONDAY, SEPTEMBER 11, 2017  
4:15 P.M.**

**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

**Commissioners**

Adil  
Buell  
Camilliere  
Charron  
DiBella (Ex-Officio)  
Gardow  
Holloway

Ionno  
Kowalyshyn  
Lester  
Pane (VC)  
Salemi  
Sweezy (C)  
Taylor

**Special Representative**

Carrier

**Quorum: 7**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
- 3. APPROVAL OF MEETING MINUTES OF JUNE 19, 2017 AND AUGUST 7, 2017**
- 4. CONSIDERATION OF AND POTENTIAL ACTION RE: ENCROACHMENT AGREEMENT -  
187 STONER DRIVE, WEST HARTFORD**
- 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
- 6. ADJOURNMENT**