

**METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
COMMITTEE ON MDC GOVERNMENT
MONDAY, MAY 7, 2018
3:00 P.M.**

<u>Location</u>		<u>Commissioners</u>
Board Room	Avedisian	Holloway
District Headquarters 555 Main Street, Hartford	Buell DiBella (Ex Officio) Gardow	Ionno Magnan Marotta
Quorum: 6	Hall Hoffman	Taylor

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF MARCH 12, 2018 AND PUBLIC HEARING MINUTES OF APRIL 23, 2018
4. CONSIDERATION OF AND POTENTIAL ACTION RE: REVISION OF § W2a "PAYMENT OF WATER BILLS"
5. CONSIDERATION OF AND POTENTIAL ACTION RE: REVISION OF § B3i "COMMITTEE ON MDC GOVERNMENT"
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. ADJOURNMENT

REVISIONS TO DISTRICT WATER ORDINANCE

To: Committee on MDC Government for consideration May 7, 2018

District staff, through the Office of District Counsel, submits the following ordinance revision to The Metropolitan District Water Ordinances for consideration by the Committee on MDC Government. Pursuant to the authority set forth in Section 1(g) of Special Act 08-9 (Regular Session 2008).

Therefore, it is **RECOMMENDED** that it be

VOTED: That the Committee on MDC Government recommends to the District Board passage of the following resolution:

RESOLVED: That the revision to The Metropolitan District's Water Ordinances be adopted as follows:

SEC. W2a PAYMENT OF WATER BILLS

Water bills shall be due and payable within **30 25** days of the date of issue. Beginning July 1, 2003, one per cent (1%) interest will be applied monthly to the unpaid balance, including previously applied interest, of all water bills outstanding beyond the **30 25** days.

Respectfully submitted,


Scott W. Jellison
Chief Executive Officer

REVISION TO DISTRICT BYLAWS

To: Committee on MDC Government for consideration May 7, 2018

District staff, through the Office of District Counsel, submits the following ordinance revision to The Metropolitan District Bylaws for consideration by the Committee on MDC Government. Pursuant to the authority set forth in Section 1(g) of Special Act 08-9 (Regular Session 2008).

Therefore, it is **RECOMMENDED** that it be

VOTED: That the Committee on MDC Government recommends to the District Board passage of the following resolution:


RESOLVED: That the revision to The Metropolitan District's Bylaws be adopted as follows:

B3i COMMITTEE ON MDC GOVERNMENT

The Committee on MDC Government shall consist of ~~ten~~twelve Commissioners of the District.

The Committee on MDC Government shall, upon authorization of the District Board, arrange for the introduction into the General Assembly in the manner provided in the General Statutes of changes in the Charter of the District, and shall arrange for appearances on behalf of the District for or against any legislation at hearings as the interests of the District may appear.

The Committee on MDC Government shall advise the District Board on prospective new ordinances and by-laws and on revisions of the ordinances or by-laws.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer