

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
WEDNESDAY, SEPTEMBER 5, 2018 5:30 PM**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5.	APPROVAL OF MINUTES - MEETING OF AUGUST 6, 2018
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	BUREAU OF PUBLIC WORKS – DISCUSSION RE: INTEGRATED PLAN TECHNICAL APPROACH (September 5, 2018)
10.	CONSIDERATION AND POTENTIAL ACTION RE: DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION DISCHARGE OF WASTEWATER FROM THE FORMER HARTFORD LANDFILL INTO THE DISTRICT'S SANITARY SEWER (POSSIBLE EXECUTIVE SESSION)
12.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
13.	COMMISSIONER QUESTIONS & COMMENTS
14.	ADJOURNMENT