

METROPOLITAN DISTRICT COMMISSION
WATER BUREAU
WEDNESDAY, MARCH 14, 2018
4:00 P.M.

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

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

Ionno
Kowalyshyn
Pane
Salemi
Sweezy
Taylor

Special Representative
Carrier

Quorum: 8

1. CALL TO ORDER
2. ELECTION OF CHAIRMAN
3. ELECTION OF VICE CHAIRMAN
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. APPROVAL OF MEETING MINUTES OF DECEMBER 4, 2017
6. DISCUSSION RE: WATER SYSTEM MASTER PLAN
7. DISCUSSION RE: ACCELERATED WATER MAIN REPLACEMENT PROGRAM
8. DISCUSSION RE: NON-MEMBER TOWN CAPITAL IMPROVEMENT PROJECTS
9. DISCUSSION RE: RADIO FREQUENCY METER REPLACEMENTS
10. DISCUSSION RE: PROPOSED LAND SWAP WEST HARTFORD
11. UPDATE RE: RESERVOIR LEVELS & WATER CONSUMPTION
12. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
13. OTHER BUSINESS
14. ADJOURNMENT