

THE METROPOLITAN DISTRICT COMMISSION

555 Main Street
Hartford, Connecticut 06103
Monday, May 7, 2018

Present: Commissioners Andrew Adil, John Avedisian, Clifford Avery Buell, Luis Caban, Daniel Camilliere, Donald M. Currey, William A. DiBella, Timothy J. Fitzgerald, Peter Gardow, Denise Hall, James Healy, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Byron Lester, Alphonse Marotta, Whit Osgood, Domenic M. Pane, Bhupen Patel, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and Richard W. Vicino (24)

Absent: Commissioners Mary Anne Charron, Matthew B. Galligan, Sandra Johnson, Kathleen J. Kowalyshyn, Maureen Magnan, Michael Solomonides and New Britain Special Representative Michael Carrier (7)

Also

Present: Citizen Member Ronald Angelo
Citizen Member Martin Courneen
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Richard Freeman, Manager of Treasury
Glenn Graham, Manager of Customer Service
Nick Salemi, Special Services Administrator
Julie McLaughlin, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate
Joe Vitale, Bond Counsel
Ernie Lorimer, Bond Counsel
Lisa Cantone, CohnReznick
Melissa Ferrucci, CohnReznick

CALL TO ORDER

The meeting was called to order by Chairman DiBella at 5:40 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman DiBella that a quorum of the Commission was present, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

PLEDGE OF ALLEGIANCE

Those in attendance stood and recited the Pledge of Allegiance.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Judy Allen of West Hartford Submitted the following written comments:

COMMENTS FOR THE MDC DISTRICT BOARD MEETING
5/7/18

This is what I know about the process throughout last week that led to the State Water Plan's failure to be adopted.

Last week there seemed to be no compromise that could be reached about the public trust language. CWWA had offered language that environmental advocates couldn't live with, and environmental advocates had offered language that CWWA couldn't live with. At that point the CWWA refused to discuss anything further. Regardless of whether any compromises could be made, the WPC and the Governor were remaining firm that the plan be voted on and adopted as written with no changes.

On April 26th, following a meeting with the Governor, CT Water Works Association (CWWA) said it was ready to meet with environmental advocates and talk.

On April 30 Rivers Alliance emailed MDC commissioners outlining the process up to that point but received no reply. MDC commissioners met to pass a resolution directing staff to work for elimination of public trust language or failing that to work on a compromise.

On Tuesday May 1, Betsy Gara (representing the CWWA), and the environmental advocates met and agreed to compromise language (MDC not present). Betsy Gara obtained approval from CWWA and others in her coalition, including CT Council of Municipalities (CCM) and CT Conference of Small Towns (COST). A letter was prepared to the WPC announcing the agreement. But, apparently, CWWA coalition member CBIA had not been fully apprised of events. CT Business and Industry Association (CBIA) representative, Eric Brown, objected that corporations, farmers, and golf managers were being ignored. Reportedly Sen. Len Fassano agreed, and that killed any chances of a compromise this session.

I hope the irony of this is not lost.

The first ever State Water Plan, costing \$1 million for development for over a year, in the end was blocked, not because of public trust language but by interests who felt left out, not consulted.

The degree of support from the MDC for the CWWA compromise, or support for CBIA's opposition is not known. I hope you, the board, ask staff what position they advocated for. Did they fulfill the direction you gave them last week when you adopted your resolution? Were they actively involved in any of these negotiations? Their name is not mentioned in any documentation of the work on compromise language.

The good news is that the State Water Plan is not dead. It will return the next legislative session. Between now and then I hope this CWWA compromise can be supported by all.

Judy Allen
West Hartford

APPROVAL OF MINUTES

On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of April 30, 2018 were approved.

Commissioners Adil and Healy abstained.

REPORT FROM DISTRICT CHAIRMAN

District Chairman DiBella led a moment of silence for former commissioner D. Anwar Al-Ghani who recently passed away.

REPORT FROM CHIEF EXECUTIVE OFFICER

Scott W. Jellison presented the Chief Executive Officer's Report and introduced Auditors Lisa Cantone and Melissa Ferrucci from CohnReznick.

REPORT FROM DISTRICT COUNSEL

R. Bartley Halloran delivered the District Counsel's Report.

**BOARD OF FINANCE
DEBT ISSUANCE RESOLUTION
FOR GENERAL OBLIGATION BONDS
ISSUANCE OF UP TO \$120,000,000 IN GENERAL OBLIGATION BONDS**

To: District Board

May 7, 2018

From: Board of Finance

Staff is seeking authority for the District to issue up to \$120,000,000 in general obligation bonds on a negotiated basis.

At a meeting of the Board of Finance held on May 7, 2018, it was:

Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING
\$120,000,000 IN GENERAL OBLIGATION BONDS OF THE METROPOLITAN
DISTRICT**

Not exceeding \$120,000,000 Metropolitan District General Obligation Bonds (the "Bonds") are hereby authorized to be issued for capital improvement projects, to

currently refund up to \$120,000,000 Bond Anticipation Notes of the District maturing August 1, 2018 (the "Outstanding Notes"). The Bonds are authorized to be issued to fund such portion of the authorized and unissued balances of the capital appropriations contained in certain bond resolutions adopted to finance capital budget items enacted by the District Board in the years and in the amounts set forth on Exhibit A hereto attached and for any supplemental purposes or projects the Board of Finance and the District Board may from the date hereof authorize to be financed by the issuance of bonds. The Bonds shall be dated the date of their delivery, and shall mature on July 1 or July 15 in each of the years 2019 or 2020 through up to 2048, bearing interest semi-annually each year until maturity. The Bonds shall be payable at and certified by U.S. Bank National Association, which bank shall also serve as registrar and transfer agent for the Bonds. The Bonds shall be sold by the District Treasurer, or in his absence, the Deputy Treasurer, in a negotiated offering. The District Treasurer, or in his absence the Deputy Treasurer, is hereby delegated the authority to determine the principal amount to be issued, the principal amount to mature in each year, optional redemption date(s) and redemption premium(s), if any, the rate or rates of interest on the Bonds, and to deliver the Bonds to the purchaser(s) thereof in accordance with this resolution. The Chairman, or in his absence, the Vice Chairman, and the District Treasurer or in his absence the Deputy Treasurer are authorized to negotiate, execute and deliver a Contract of Purchase setting forth all the terms of sale of the Bonds, including the underwriters' discount for such sale, in such form as they shall deem necessary and appropriate. The Chairman, or in his absence, the Vice Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver a Tax Regulatory Agreement for the Bonds on behalf of the District in such form as they shall deem necessary and appropriate, and to rebate to the Federal government such amounts as may be required pursuant to the Tax Regulatory Agreement for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended. The Chairman, or in his absence, the Vice Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver a Continuing Disclosure Agreement and any and all agreements and documents necessary to effect the issuance and sale of the Bonds in accordance with the terms of this resolution.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted, by unanimous vote of those present.

WATER BUREAU
PUBLIC REQUESTS FOR PLACEMENT OF BENCHES ON WATERSHED LANDS

To: District Board

May 7, 2018

From: Water Bureau

At a meeting of the Water Bureau on April 2, 2018, the Bureau approved a resolution authorizing staff to consider and, when appropriate, approve requests from the public for the placement of memorial benches in honor of individuals on District owned land.

Staff hereby submits the following policy for approval:

At a meeting of the Water Bureau held on May 7, 2018, it was:

VOTED: That the Water Bureau recommends to the District Board passage of the following resolution:

RESOLVED: That the following policy for the donation of memorial benches be established:

APPLICATION

1. Anyone interested in requesting a memorial or commemorative bench on District land shall complete an application form and include an application fee of \$100. The application form is available at the Office of the District Clerk and will detail information related to requested bench placement e.g. specific or general location on District land, placard inscription, etc.
2. After review and consideration of a bench request, if District staff determines that the bench request can be granted and placement of a bench in the requested location will not negatively impact the District land, water supply or natural water courses, the requestor shall pay the full costs of materials and installation costs prior to purchase and installation of the bench by the District. The \$100 application fee will be credited towards the cost of the installation.

LOCATION

3. The requestor shall identify on the application if there is a specific location that he/she wants to place the bench or a general location (i.e. anywhere in West Hartford reservoirs). The actual location of the bench installation will be at the sole discretion of the District and will depend upon the following factors, including but not limited to: water supply impacts, environmental considerations, aesthetics and proximity of any other benches or structures.

4. Benches may be allowed at the District's West Hartford Reservoirs, Reservoir 6 or on District property along the Farmington River. The permitted locations are open to the general public as governed by the ordinances of the District.

STANDARD BENCH

5. The bench will be steel and/or aluminum cast bench with in-ground or surface mounts. Bench length can be 4ft or 6ft depending on the requestor's preference.
6. The bench will be purchased and installed by the District after payment by the requestor. The bench will be installed on concrete moorings or a suitably sized concrete pad, installed by the District.
7. The commemorative plaque will be a 4" x 6" bronze plaque ordered and installed by the District. The text on the commemorative plaque shall be submitted on the application form submitted to the District Clerk. The purpose of the commemorative plaque is to honor or remember individuals and must be appropriate for display in a public place. The plaque cannot advertise, promote or publicize any business, commercial product or service.
8. The MDC District Board may provide for a bench and commemorative plaque to recognize an individual or organization that has made a notable contribution, service, or gift to the District.

FUTURE MAINTENANCE OR REPLACEMENT

9. Once a bench has been installed, the requestor will not have any right, or responsibility, to maintain the bench. The District makes no promise to perform any maintenance or upkeep of any such benches and once the District determines that any bench shall be removed for any reason, the District may remove the bench at its sole discretion.

LIABILITY

10. The benches shall be open to the general public for recreational use during the regular operating hours in which the District facilities are open for recreational purposes. As provided in Connecticut General Statute §52-557g, the District shall owe no duty of care to keep the bench safe for use, or owe a duty to give any warning of a dangerous condition, use, structure or activity on the land to person entering for recreational purposes.

OWNERSHIP

11. The bench will be the property of the District and the requestor shall acquire no right of ownership or interest in the bench. The bench will be located in an

area open to the general public and the public will be allowed to use the bench during normal recreation hours.

DEDICATION CEREMONY

12. After installation of the bench, the requestor can arrange with the District for a small dedication ceremony during the regular hours that the facility is open to the public. No additional decorations, signs or flowers are permitted to be deposited or installed at the location of the bench.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

On motion by Commissioner Pane, the resolution was amended to allow the Chase Family and the Kohrer Family, who previously requested Benches at the Water Bureau meeting of April 2, 2018, be approved.

On motion made by Commissioner Patel and duly seconded, the report was received and resolution adopted, as amended, by unanimous vote of those present.

Commissioner Salemi exited the meeting at 6:33PM

PERSONNEL, PENSION AND INSURANCE COMMITTEE CHANGES TO CLASSIFICATION SYSTEM WATER/WASTEWATER TREATMENT PLANT OPERATOR TRAINEE POSITION

To: District Board May 7, 2018

From: Personnel, Pension and Insurance Committee

On February 5, 2018, the Personnel, Pension and Insurance Committee approved a new job description titled Water/Wastewater Treatment Plant Operator Trainee. This job was created to encompass the existing Water Pollution Control Plant Operator Trainee and the new Water Treatment Plant Operator Trainee.

It was determined that minor adjustments were needed to provide clarification of the job requirements for this position.

Code:
Employee Group: Local 184
FLSA Status: Non-Exempt

**METROPOLITAN DISTRICT COMMISSION
CLASSIFICATION DESCRIPTION**

**CLASSIFICATION TITLE: WATER/WASTEWATER TREATMENT PLANT
OPERATOR TRAINEE**

JOB SUMMARY

The purpose of this classification is to provide entry-level water and/or wastewater treatment plant operation **work at the training level involving the assistance to operators, learning plant operations and procedures**, and demonstrating an ability to understand and operate process equipment.

Work involves responsibility for safe assistance to plant operators. Duties include helping with assigned tasks and learning plant operations. This work requires that the employee have some knowledge, skill and ability in general laboring work.

ESSENTIAL FUNCTIONS

The following duties are normal for this position. The omission of specific statements of the duties does not exclude them from the classification if the work is similar, related, or a logical assignment for this classification. Other duties may be required and assigned.

- Assists plant operators in plant operation and maintenance tasks, at all facilities, as assigned. Performs related work as required.
- Learns plant equipment operations methods and procedures.
- Performs work in a safe manner and observes all safety procedures.
- Uses all tools, equipment and materials responsibly, and performs basic inspection and preventive maintenance prior to use.
- Works as operator as experience is gained and as assigned.
- Obtains appropriate level of operator licensure for water and/or wastewater treatment plant.
- May be required to work nights and weekends, depending on plant needs and training availability.

SUPERVISION RECEIVED

Works under the general supervision of a supervisor, crew leader or plant operator.

MINIMUM QUALIFICATIONS

A high school diploma or the equivalent plus some experience in mechanical or construction trades, or labor; or any equivalent combination of education, training and experience substituting on a year-for-year basis, which provides the requisite knowledge, skills and abilities for this classification.

SPECIAL REQUIREMENTS

- Must have a valid driver's license
- Water Operator:
 - Must possess a Connecticut Department of Public Health (DPH) Water Treatment Plant Operator in Training Certificate (Level IV preferred).
- *Wastewater Operator:*
 - Must possess a Connecticut Department of Energy & Environmental Protection (DEEP) Class 1 Wastewater Operator Certificate.

KNOWLEDGE, SKILLS, AND ABILITIES

- Knowledge of the tools, equipment, and methods of general laboring work.
- Knowledge of the work standards and safety procedures in general laboring work.
- Skill in the operation of computers and plant-related systems and software, and ability to perform light data entry.
- Skill in the use of hand tools and power equipment and controls in plant operations.
- Ability to follow oral and written instructions and to learn District procedures. Ability to communicate orally.
- Ability to perform water treatment work safely, effectively and efficiently.
- Ability to establish and maintain effective working relationships with coworkers.

ADA COMPLIANCE

Physical Ability: Tasks require the ability to exert moderate physical effort that involves lifting, carrying, pushing and/or pulling of objects and materials of moderate weight (50 pounds and under).

Sensory Requirements: Some tasks require the ability to perceive and discriminate visual and/or auditory cues or signals. Some tasks require the ability to communicate orally and in writing.

Environmental Factors: Essential functions are performed both indoors and outdoors, with potential exposure to any or all of the following: various weather/temperature conditions, high or deep dangerous places, working near moving mechanical/heavy industrial equipment, risk of electric shock, vibration, fumes, airborne particles, chemicals, loud and/or reoccurring noises, raw sewage, activated sludge and dewatered sludge.

The Metropolitan District Commission is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the Commission will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

At a meeting of the Personnel, Pension and Insurance Committee held on May 7, 2018, it was:

VOTED: That the Personnel, Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That the Classification System be amended to include the above changes to the Water/Wastewater Treatment Plant Operator Trainee, LT03 classification.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

On motion made by Commissioner Camilliere and duly seconded, the report was received and resolution adopted, by unanimous vote of those present.

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
CHANGES TO CLASSIFICATION SYSTEM
UTILITY MAINTENANCE CREW LEADER**

To: District Board

May 7, 2018

From: Personnel, Pension and Insurance Committee

As part of the District's continuing efforts to decrease the number of classifications, Staff is proposing a cross-functional crew leader classification. This classification was identified in recent negotiations with the bargaining unit. This classification is recommended for allocation to the LT13 labor grade (Annual Range \$ 76,294 to \$ 91,582).

Staff is recommending that the Classification System be amended to include the Utility Maintenance Crew Leader classification. A copy of the proposed specification is attached.

This action, if approved puts the “generic” capstone on the utility maintenance series negotiated with the bargaining units.

Code:
Employee Group: Local 184
FLSA Status: Non-Exempt

METROPOLITAN DISTRICT COMMISSION CLASSIFICATION DESCRIPTION

CLASSIFICATION TITLE: UTILITY MAINTENANCE CREW LEADER

JOB SUMMARY

The purpose of this classification is to provide responsible utility maintenance lead and laboring work which may involve overseeing a crew in the construction and repair of water and sewer pipelines and the cleaning and maintenance of sewer pipelines.

Work involves responsibility for safe, effective and timely completion of assigned construction and repair projects and the correction of sewer line blockages and other collection pipeline issues. Responsible for resolving utility systems emergencies on assigned shifts and for the work assigned crews. Duties include investigating and repairing or securing water leaks and other emergencies, and overseeing crew members. This position also has the responsibility for making difficult systems emergency technical decisions. Duties may include the operation of pipeline construction equipment and tools, performing repair and installations, assisting in the direction of sanitary sewer and storm sewer and catch basin cleaning, clearing and pumping operations. This position also has the responsibility for making water and sewer pipeline component project decisions and making sewer line maintenance, technical and operational decisions. This work requires that the employee have good knowledge, skill and ability in water and sewer pipeline component construction and repair methods and good knowledge, skill and ability in sewer line maintenance principles and practices.

ESSENTIAL FUNCTIONS

The following duties are illustrative of the classification and may not include all of the duties under the classification.

- Oversees, a small size work group in cleaning and maintaining sewer lines, catch basins and related facilities. Investigates water and sewer leaks and

other customer calls for service and repairs or secures conditions found. Removes and replaces smaller water meters. Assigns, oversees and corrects the work of a small crew in emergency systems response operations.

- Constructs and repairs manholes, catch basins, meter pits, sidewalks, and related pipeline components. Repairs sanitary and storm sewer lines and makes small repairs to water mains and services. Performs masonry work, as necessary in construction and repair. Reads and interprets pipeline component blueprints and translates them into construction activities.
- Locates gates and related assemblies and excavates and grades, as necessary. Investigates and-repairs stuffing box, gland and bonnet leaks. Installs spacers and frames to bring gate boxes and manholes up to grade. Reads and interprets parts diagrams, basic blueprints and sketches and Gate Books.
- Performs hydrant and related assemblies replacements. Locates hydrants and related assemblies. Investigates leaks, as assigned, and performs emergency shutdown operations during water system failures. Operates a two-way radio pickup truck to transport equipment and materials to the job site.
- oversees and corrects the work of a small work crew in pipeline component construction and repair or cleaning and maintaining sewer lines, catch basins and related facilities. Demonstrates work procedures. Cites work rules violations.
- Fills out forms on completed work assignments. Coordinates activities on a short-term basis to assure personnel, materials and equipment necessary for assignments.
- Assists in investigating problems in the field and determining corrective actions to be taken on call for emergencies. May operate rod or jet truck in emergencies. Oversees the clean-up of chemical spills in sewer lines. Takes metered readings of chemical explosiveness.
- Oversees and corrects a small work group in pumping and cleaning operations, cavity investigations, cellar cleaning due to sewer back-ups and water leaks, Oversees snow removal at sewer plants and pump stations.
- Assists in filling out forms and reporting on completed work assignments and completing employee time records. Assists in training employees. Assures safe work practices.
- Assists in coordinating personnel, materials and equipment necessary for projects and objectives.

- Responds to water and sewer emergencies and related problems at any time of day or night, as directed. Serves on-call for emergencies, as assigned.
- Performs related work as required.

SUPERVISION RECEIVED

Works under the general direction of a Superintendent, Assistant Superintendent or supervisor.

MINIMUM QUALIFICATIONS

A high school diploma or the equivalent plus five years of progressively responsible pipeline component repair and masonry experience including some experience in a lead capacity, or five years of progressively responsible sewer line maintenance or related experience including at least two years in a lead capacity, with demonstration of competent performance in one of the functions described in this specification.

Must have a valid Commercial Driver's License, Subclassification "B" with airbrake and tanker endorsements.

KNOWLEDGE, SKILLS, AND ABILITIES

- Considerable knowledge of water and sewer pipeline component construction and repair methods, equipment and materials involving the components. Some knowledge of public administration principles and practices as applied to crew operations reporting.
- Good skill in pipeline masonry.
- Good ability to communicate orally and to lead a work crew; some writing ability.
- Good ability to make operational decisions within established procedures and to complete routine forms.
- Good ability to oversee the activities of an assigned work crew. Considerable ability to establish and maintain effective working relationships with coworkers, vendors, contractors, customers and the general public.
- Good knowledge of sewer line maintenance principles and practices.
- Knowledge of public administration principles and practices as applied to work unit reporting and routine administrative procedures.
- Ability to administer policies and procedures including scheduling, routine decision-making, and the completion of forms.

- Ability to oversee others in a work unit.
- Ability to operate computers, software, systems and standard office equipment required for performing essential functions, including data entry.
- Ability to establish and maintain effective working relationships with coworkers, contractors, customers, and the general public.

ADA COMPLIANCE

Physical Ability: Tasks require the ability to exert heavy physical effort that involves lifting, carrying, pushing and/or pulling of objects and materials of significant weight (greater than 50 pounds).

Sensory Requirements: Some tasks require the ability to perceive and discriminate visual and/or auditory cues or signals. Some tasks require the ability to communicate orally.

Environmental Factors: Essential functions are performed primarily in underground locations, frequently exposed to heavy industrial equipment, noxious substances, raw sewage, activated sludge, biologically contaminated underground facilities, and the like.

The Metropolitan District Commission is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the Commission will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

At a meeting of the Personnel, Pension and Insurance Committee held on May 7, 2018, it was:

VOTED: That the Personnel, Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That the Classification System be amended to include the Utility Maintenance Crew Leader classification with a salary allocation to LT13.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

On motion made by Commissioner Fitzgerald and duly seconded, the report was received and resolution adopted, by unanimous vote of those present.

**COMMITTEE ON MDC GOVERNMENT
REVISIONS TO DISTRICT WATER ORDINANCE**

To: District Board

May 7, 2018

From: Committee on MDC Government

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).

At a meeting of the Committee on MDC Government held on May 7, 2018, it was:

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,

John S. Mirtle, Esq.
District Clerk

On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted, by unanimous vote of those present.

**COMMITTEE ON MDC GOVERNMENT
REVISION TO DISTRICT BYLAWS**

To: District Board

May 7, 2018

From: Committee on MDC Government

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).

At a meeting of the Committee on MDC Government held on May 7, 2018, it was:

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,

John S. Mirtle, Esq.
District Clerk

On motion made by Commissioner Taylor and duly seconded, the report was received and resolution adopted, by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford spoke regarding the Public Trust Wording in the State Water Plan.

ADJOURNMENT

The meeting was adjourned at 6:45 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval