

**COMMITTEE ON MDC GOVERNMENT  
SPECIAL MEETING**

**The Metropolitan District**  
555 Main Street, Hartford CT  
Monday, May 7, 2018

**Present:** Commissioners Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (7)

**Absent:** Commissioners John Avedisian, Clifford Avery Buell, David Ionno and Maureen Magnan (4)

**Also**

**Present:** Commissioner Gary LeBeau  
Commissioner Domenic M. Pane  
Commissioner Bhupen Patel  
Commissioner Raymond Sweezy  
Scott W. Jellison, Chief Executive Officer  
John S. Mirtle, District Clerk  
Sue Negrelli, Director of Engineering  
Tom Tyler, Director of Facilities  
Richard Freeman, Manager of Treasury  
Glenn Graham, Manager of Customer Service  
Nick Salemi, Special Services Administrator  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant

**CALL TO ORDER**

Vice Chairman Marotta called the meeting to order at 3:03 P.M.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of March 5, 2018 and public hearing minutes of April 23, 2018 were approved.*

**REVISIONS TO DISTRICT WATER ORDINANCES**

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

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

**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 ByLaw 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

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

### **OPPORTUNITY FOR GENERAL PUBLIC COMMENT**

Judy Allen of West Hartford spoke regarding the Ordinance Revision and ByLaw Revision B3i.

### **ADJOURNMENT**

The meeting was adjourned at 3:23 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval