

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, December 10, 2018

Present: Commissioners John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Maureen Magnan, Alvin Taylor and District Chairman William A. DiBella (11)

Absent: Commissioner Alphonse Marotta (1)

Also

Present: Commissioner Daniel Camilliere
Commissioner Luis Caban
Commissioner Donald M. Currey
Commissioner Timothy Fitzgerald
Commissioner James Healy
Commissioner Whit Osgood
Commissioner Domenic M. Pane
Commissioner Bhupen Patel
Commissioner Richard W. Vicino
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Karyn Blaise, Controller
Lisa Remsen, Financial Analyst
Shereese Rodgers, Financial Analyst
Carrie Blardo, Assistant to the Chief Operating Officer
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

CALL TO ORDER

Chairman Hoffman called the meeting to order at 5:03 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 Magnan and duly seconded, the meeting minutes of June 25, 2018 were approved. Commissioner Magnan abstained.

REVISIONS TO DISTRICT ORDINANCES

To: Committee on MDC Government for consideration on December 10, 2018

District staff, through the Office of District Counsel, submits the following ordinance revisions 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).

WATER ORDINANCES:

- § W1a "WATER USED CHARGE (TREATED WATER)"
- § W1f "SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT FOR CAPITAL IMPROVEMENTS"
- § W6f "CHARGES FOR PRIVATE FIRE PROTECTION SERVICE"

SEWER ORDINANCES:

- § S15b "DEFINITIONS"
- § S15e "VARIANCES"
- § S15l "BILLING OF FOG CHARGES"
- § S15m "PAYING OF FOG CHARGES"

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 following Metropolitan District's Ordinances be revised and adopted as follows:

REVISIONS TO WATER SUPPLY ORDINANCES

SEC. W1a WATER USED CHARGE (TREATED WATER)

The WATER USED CHARGE is the quantity of water used as read at the meter, as follows:

BILLS RENDERED	RATE
MONTHLY AND QUARTERLY	\$3.14 per 100 Cubic Feet

<u>BILLS RENDERED</u>	<u>RATE</u>
<u>MONTHLY</u>	<u>\$3.50 per 100 Cubic Feet</u>

SEC. W1f SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT FOR CAPITAL IMPROVEMENTS

In towns outside the limits of The Metropolitan District for which capital improvements or layout and assessment projects are constructed, in addition to charges under SEC. W1a, W1b and W1c, there shall be a surcharge on the water rates determined from the size of the meter installed on the premises, as follows:

Farmincton

SIZE OF METER	MONTHLY BILLING
5/8"	<u>\$0.18</u>
1"	<u>\$0.36</u>
1 1/2"	<u>\$1.94</u>
2"	<u>\$6.17</u>
3"	<u>\$10.79</u>
4"	<u>\$13.44</u>
8"	<u>\$353.71</u>

SIZE OF METER	MONTHLY BILLING
<u>5/8"</u>	<u>\$0.74</u>
<u>1"</u>	<u>\$2.60</u>
<u>1 1/2"</u>	<u>\$12.40</u>
<u>2"</u>	<u>\$28.26</u>
<u>3"</u>	<u>\$41.96</u>
<u>4"</u>	<u>\$119.93</u>
<u>6"</u>	<u>\$43.32</u>
<u>8"</u>	<u>\$4,854.28</u>

Glastonbury

SIZE OF METER	MONTHLY BILLING
5/8"	<u>\$1.44</u>
3/4"	<u>\$3.40</u>
1"	<u>\$3.33</u>
1 1/2"	<u>\$8.65</u>
2"	<u>\$16.57</u>
3"	<u>\$51.05</u>
4"	<u>\$51.05</u>

SIZE OF METER	MONTHLY BILLING
5/8"	<u>\$3.58</u>
3/4"	<u>\$4.96</u>
1"	<u>\$9.59</u>
1 1/2"	<u>\$28.76</u>
2"	<u>\$49.83</u>
3"	<u>\$131.23</u>
4"	<u>\$128.08</u>

South Windsor

SIZE OF METER	MONTHLY BILLING
5/8"	<u>\$0.31</u>
3/4"	<u>\$0.51</u>
1"	<u>\$0.92</u>
1 1/2"	<u>\$1.41</u>
2"	<u>\$3.15</u>
3"	<u>\$32.97</u>
4"	<u>\$32.97</u>

SIZE OF METER	MONTHLY BILLING
5/8"	<u>\$.57</u>
3/4"	<u>\$.70</u>
1"	<u>\$1.73</u>
1 1/2"	<u>\$2.22</u>
2"	<u>\$7.62</u>
3"	<u>\$87.23</u>
4"	<u>\$29.01</u>
6"	<u>\$25.10</u>

W6f CHARGES FOR PRIVATE FIRE PROTECTION SERVICE

Charges for metered or unmetered connections to water mains supplying water for fire protection including combination services, ~~metered, or unmetered~~, shall be in accord with the following table:

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
<u>2"</u>	<u>\$17.91</u>
<u>3"</u>	<u>\$23.30</u>
<u>4"</u>	<u>\$34.98</u>
<u>6"</u>	<u>\$58.67</u>
<u>8"</u>	<u>\$88.21</u>
<u>10"</u>	<u>\$147.73</u>
<u>12"</u>	<u>\$207.76</u>

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
<u>2"</u>	<u>\$19.85</u>
<u>3"</u>	<u>\$25.82</u>
<u>4"</u>	<u>\$38.77</u>
<u>6"</u>	<u>\$65.02</u>
<u>8"</u>	<u>\$240.00</u>
<u>10"</u>	<u>\$375.00</u>
<u>12" & Larger</u>	<u>\$540.00</u>

REVISIONS TO SEWER ORDINANCES**S-15 FATS, OILS AND GREASE (FOG)
MANAGEMENT PROGRAM****SEC. S15b DEFINITIONS**

The following terms shall have the meanings indicated hereafter where used in this Ordinance and are in addition to those defined in Part 1, General Sewer Ordinance, Section S1b, Definitions:

- 1) "FOG – FATS, OILS AND GREASE"
Any fats, oils and grease generated from the food preparation process as identified per the most current EPA method as listed in 40 CFR 136.3., as may be amended from time to time.
- 2) "FOOD SERVICE ESTABLISHMENT (FSE)"
Food service establishment means a Class III or Class IV food service establishment as defined by Section 19-13-B42 of the State of

Connecticut Public Health Code, **Class 2, 3 or 4 food establishments as defined by the Food and Drug Administration (FDA) Food Code adopted by Connecticut Public Act 17-93**, or any other facility discharging fats, oil and grease above the effluent limits in Section 5(c)(1) and (2) of the State of Connecticut General Permit for the Discharge of Wastewater Associated with Food Service Establishments such as, but not limited to, restaurants, hotel kitchens, hospital kitchens, school kitchens, bars, factory cafeterias, retail bakeries and clubs.

- 3) “GENERAL PERMIT FOR THE DISCHARGE OF WASTEWATER ASSOCIATED WITH FOOD SERVICE ESTABLISHMENTS”
The State of Connecticut’s Department of Energy and Environmental Protection General Permit for the Discharge of Wastewater Associated with Food Service Establishments issued October 5, 2016 and its subsequent updates. The General Permit was formerly titled General Permit for the Discharge of Wastewater Associated with Food Preparation Establishments.
- 4) “Active Grease Recovery Unit (AGRU)”
Active Grease Recovery Unit means an interior grease interceptor that separates grease from wastewater by active mechanical or electrical means as described in the General Permit for the Discharge of Wastewater Associated

SEC. S15e VARIANCES

If a Food Service Establishment has limited potential for FOG in the discharge; an establishment may request a variance for required equipment by submitting an Application for Variance on a form provided by the District. If a variance of equipment is approved, the Food Service Establishment owner shall pay a variance registration fee. The variance registration is valid for a period of three years. If there is a change of ownership then the establishment’s new owner must submit a new Application for Variance and pay the associated fee. Facilities that receive a variance on the FOG Management Equipment requirement are subject to the FOG Annual Fee. **MDC reserves the right to revoke any variance issued and require grease control devices to be installed.**

SEC. S15I BILLING OF FOG CHARGES

The fees associated with the District’s FOG Management Program will be billed to the owner of the Food Service Establishment **as detailed on the FOG registration form.**

SEC. S15 m PAYMENT OF FOG CHARGES

The fees associated with the District’s FOG Management Program, either as a separate bill or combined with the water and/or sewer bill, shall be due and payable

within ~~30~~ 25-days of the date of issue, and the District is empowered to permit an extension of time of the due date up to seven days after the end of the billing period. One percent (1%) interest will be applied monthly to the unpaid balance, including previously applied interest, of all 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 majority vote of those present. Commissioner Gardow opposed.

EXECUTIVE SESSION

At 5:19 P.M., Chairman Hoffman requested an executive session to discuss pending litigation.

On motion made by Commissioner Magnan and duly seconded, the Committee on MDC Government entered into executive session to discuss pending litigation.

Those in attendance during the executive session:

Commissioners John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Maureen Magnan, Alvin Taylor and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison, Deputy Chief Executive Officer of Business Services John M. Zinzarella, Attorneys Brendan Fox, Christopher Stone and John Mirtle; Directors Susan Negrelli, Christopher Levesque and Tom Tyler

Commissioner Currey entered into executive session at 5:23 PM

Commissioner Camilliere and Caban entered into executive session at 5:31 PM

RECONVENE

At 5:46 P.M., Chairman Hoffman requested to come out of executive session and on motion made by Commissioner Hall and duly seconded, the Committee on MDC Government came out of executive session and reconvened. No formal action was taken.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:46 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval