

THE METROPOLITAN DISTRICT COMMISSION

555 Main Street
Hartford, Connecticut 06103
Monday, January 7, 2019

Present: Commissioners John Avedisian, Clifford Avery Buell, Daniel Camilliere, William A. DiBella, Peter Gardow, Denise Hall, James Healy, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Byron Lester, Maureen Magnan, Alphonse Marotta, Whit Osgood, Domenic M. Pane, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and Richard W. Vicino (20)

Absent: Commissioners Luis Caban, Matthew B. Galligan, Bhupen Patel, Michael Solomonides, Michael Torres and New Britain Special Representative Michael Carrier (6)

Also

Present: 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
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
Ernie Lorimer, Bond Counsel
Joe Vitale, Bond Counsel
Adam Krea, Hilltop Securities

CALL TO ORDER

The meeting was called to order by Chairman DiBella at 5:33 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

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of December 10, 2018 were approved.

REPORT FROM DISTRICT CHAIR

Without objection, on motion made my Commissioner Hoffman and duly seconded, Chairman DiBella amended the agenda to add a resolution regarding "Board of Finance Possible 2013 Revenue Bond Refunding" after agenda item #8 "District Clerk Re: Service of Tax Warrants for Fiscal Year 2019"

REPORT FROM CHIEF EXECUTIVE OFFICER

Scott Jellison delivered the District Chief Executive Officer report.

**DISTRICT CLERK
SERVICE OF TAX WARRANTS FOR FISCAL YEAR 2019**

To: District Board January 7, 2019

From: District Clerk

Pursuant to the Charter of the District, Section 3-13, the District Clerk reports that Tax Warrants for Fiscal Year 2019, drawn by the Chairman of The Metropolitan District, in favor of the Treasurer have been served on the following:

Town Clerk, Marguerite Phillips, Bloomfield
Town Clerk, Robert J. Pasek, East Hartford
Town and City Clerk John V. Bazzano, Hartford
Town Clerk James Krupienski, Newington
Town Clerk, Sandra Merrill Wieleba, Rocky Hill
Town Clerk Essie S. Labrot, West Hartford

Town Clerk Dolores G. Sassano, Wethersfield
Town Clerk Anna Posniak, Windsor

Receipts for these tax warrants have been received and are on file in the Office of the District Clerk.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

2013 REVENUE BOND REFUNDING

To: District Board

January 7, 2019

Staff is seeking the Board's approval to redeem up to \$7.425 million in Clean Water Project Revenue Bonds, 2013 Series A, with a maturity date of April 1, 2033 with revenues held in the District's Rate Stabilization Fund, which was established for the payment of debt service on the District's clean water project revenue bonds. Such bonds may now be redeemed at the option of the District at par. Hilltop Securities Inc. ("HilltopSecurities") has completed a financial analysis of the District's outstanding debt and recommended that the District refund these bonds, and from this source instead of from the proceeds of the issuance of additional clean water project revenue bonds. HilltopSecurities estimates a favorable budget impact of approximately \$5,197,500 over the remaining life of the bond, assuming April 1, 2019 redemption.

This resolution will expire on December 31, 2019.

Bond Counsel has prepared the following resolution for approval by the District Board.

It is therefore RECOMMENDED that it be:

Voted: That the District Board finds, based on the recommendation of HilltopSecurities, that the redeeming of \$7.425 million of the Metropolitan District's Clean Water Project Revenue Bonds, 2013 Series A, maturing on April 1, 2033 with funds held in the District's Rate Stabilization Fund, as defined in the Special Obligation Indenture of Trust, dated as of June 1, 2013, by and between the District and US Bank, National Association, Trustee, as amended and supplemented, is in the best interests of the District and, therefore, recommends to the District Board passage of the following resolution:

RESOLUTION WITH RESPECT TO THE REDEMPTION OF \$7.425 MILLION OF THE METROPOLITAN DISTRICT'S CLEAN WATER PROJECT REVENUE BONDS, 2013 SERIES A, MATURING ON APRIL 1, 2033 WITH FUNDS HELD IN THE DISTRICT'S RATE STABILIZATION FUND

RESOLVED:

Section 1. That the Metropolitan District (the "District") redeem \$7.425 million of the Metropolitan District's Clean Water Project Revenue Bonds, 2013 Series A, maturing on April 1, 2033 (the "Redeemed Bonds") with funds held in the District's Rate Stabilization Fund (as defined in the Special Obligation Indenture of Trust, dated as of June 1, 2013, by and between the District and US Bank, National Association, Trustee, as amended and supplemented) (the "Rate Stabilization Fund"). The District Treasurer, or in his absence, the Deputy Treasurer, is authorized and directed to effect such redemption and to deliver any and all redemption or other notices or documents necessary to provide for the transactions contemplated hereby.

Section 2. This resolution shall be effective until December 31, 2019.

**DISTRICT CLERK
PETITION FOR SEWER SERVICE**

From: District Clerk

To: District Board

January 7, 2019

The following petition was received on December 7, 2018:

Orville Cousins has requested sewer service for a property located on Victor Street in Bloomfield, Connecticut.

It is RECOMMENDED that it be

Voted: That the foregoing petition be received and referred to the Bureau of Public Works for study and subsequent action.

Respectfully submitted,

John S. Mirtle, Esq.

District Clerk

MAIN OFFICE
36-B WEST MAIN ST.
AVON, CT 06001
TEL (860) 677-5885
FAX (860) 677-5887

KLEIN & BABBITT^{LLC}

LAURA A. KLEIN

BETHANY E. BABBITT

WINSTED OFFICE
25 CENTER ST.
WINSTED, CT 06098

www.KleinBabbitt.com

December 7, 2018

SENT VIA REGULAR MAIL

District Clerk
The Metropolitan District
555 Main Street
P.O. Box 800
Hartford, CT 06142

Dear District Clerk :

We represent Orville Cousins, with respect to his interest in having sanitary sewers installed to serve his property located at 6 Victor Street, Bloomfield, CT 06002.

My client's septic system is failing, and he would like the ability to have access to the public sewer system.

Should you need any further information, please do not hesitate to contact me.
Thank you for your attention to this matter.

Sincerely,

KLEIN & BABBITT, LLC

Bethany E. Babbitt

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

REVISIONS TO WATER ASSESSMENT RATES AND OTHER RELATED CHARGES AND SPECIAL WATER RATES AND CHARGES

To: District Board

January 7, 2019

At the December 10, 2018 District Board meeting the Board approved the 2019 Water Assessment Rates and Other Related Charges. Included in those rates

was a new rate for 2019 for cross connection service of \$90. In preparing the 2019 budget and rates, Staff intended to institute two charges related to cross connection inspections and backflow device testing. The resolution approved by the Board included only one fee for “cross connection services - \$90.”

Staff recommends the Board amend the December 10, 2018 resolution to include a cross connection inspection fee of \$150 per building and a backflow device testing fee of \$90 per device.

RECOMMENDED that it be:

Voted: That the District Board hereby amends its December 10, 2018 resolution setting the 2019 Water Assessment Rates and Other Related Charges to include a cross connection inspection fee of \$150 per building and a backflow device testing fee of \$90 per device

Water Assessment Rates and Other Related Charges:

Main Pipe Assessment	\$95.00/ft
Service Pipe Taps	
Domestic (includes spacer and meter costs):	
1" Service Tap with 5/8" Meter	\$670.00
1" Service Tap with 3/4" Meter	\$675.00
1-1/2" Service Tap with 1" Meter	\$800.00
2" Service Tap with 1-1/2" Meter	\$1,400.00
4" Service Tap with 2" Meter	\$1,450.00
4" Service Tap with 3" Meter	\$1,580.00
6" Service Tap with 4" Meter	\$1,780.00
8" Service Tap with 6" Meter	\$2,400.00
10" Service Tap with 8" Meter	\$3,370.00
Fire Service	
2" Fire Service Tap	\$650.00
4", 6", 8 " Fire Service Tap	\$550.00
Hydrants	
Installed after the main	\$10,800.00
Hydrant Maintenance	\$125.00
Hydrant Relocation	\$15,000.00
	deposit +/- actual
	cost + overhead
Fire Flow Testing	\$400.00

Special Meter Charges and Deposits:

Hydrant Meters

Administrative and meter reading fee, including connection and inspection fees	
+ actual water use to be billed	\$1,000.00
Hydrant Meter Deposit	\$1,500.00
Subsequent re-inspection and testing fee, if backflow prevention device required	\$100.00

Frozen, Lost or Damaged Meters

5/8" meter	\$225.00
3/4" meter	\$260.00
1" meter	\$300.00
1-1/2" meter	\$1,000.00
2" meter	\$1,300.00
3" meter	\$1,425.00
4" meter	\$1,700.00
6" meter	\$2,700.00
8" meter	\$4,100.00
Radio transmitter unit	\$200.00

Spacer Charges

5/8", 3/4"	
1"	\$160.00
1-1/2"	\$165.00
2" & larger	\$225.00

3rd Party Damaged Hydrant Charge

Repair or Replacement	actual cost + overhead
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Delinquent Account Review and Lien Fees

\$90.00

Delinquent Account Review and Lien Fees – Condo Assoc.

\$26.00

Checks Returned for Insufficient Funds

\$60.00

Shut-Off/Turn-on for Non-Payment

\$125.00

Shut-Off/Turn-on for Non-Payment (subsequent event in same year)

\$225.00

Scheduled Overtime/Emergency

Inspections

\$325.00

Off and On Within 12 Months

\$110.00

Install Permanent Meter

(No Service Tap)

5/8" – 1" Meter

\$110.00

2" Meter & larger	\$275.00
Backflow Prevention Device Testing	\$200.00
Cross Connection Service	\$90.00
Cross Connection Inspection Fee	\$150
per building	
Backflow Device Testing per	\$90
device	
Service Call 1 st visit free	N/A
Service Call - Subsequent visits	\$90.00/ea
Closing Meter Reading Fee	\$110.00
Water Wagon - Non-Sunday	\$1,030.00
Water Wagon – Sunday	\$1,350.00
Water Tanker – Administrative Fee	
+ actual water use to be billed	\$75.00
Administrative Review for Water	
and/or Sewer Services	\$465.00
Tampering of Hydrant or Water	
Supply	
First offense	\$500.00
Subsequent offense	\$1,000.00
Water Service Installation Charge	\$1,800.00

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

**COMMITTEE ON MDC GOVERNMENT
APPOINTMENT OF LEGISLATIVE CONSULTANTS**

To: District Board

January 7, 2019

From: Committee on MDC Government

Over the past year, the firms of Gaffney, Bennett and Associates Inc. and SJB Strategies, LLC have provided exemplary service in the area of government relations and advocacy within state government on behalf of the District. Based upon their collective past performance, and to maintain the necessary level of continuity within the District's legislative and administrative lobbying activities, District staff recommends the reappointment of Gaffney, Bennett and Associates Inc. and SJB Strategies, LLC for the 2019 legislative session. In addition, staff recommends the appointment of new lobbying firm, Strategic Outreach Solutions, LLC lead by Janice

T. Flemming-Butler, to also represent the District during the upcoming session of the State general assembly, and to provide additional services in the area of government relations as may be necessary during the one year term of their respective contract. The term of these appointments would be from January 1, 2019 through December 31, 2019.

Furthermore, in the event the Committee on MDC Government forwards the appointments to the District Board, District staff recommends that the annual fees for Gaffney, Bennett and Associates, Inc. remain at \$40,000 SJB Strategies, LLC receive \$20,000 and Strategic Outreach Solutions, LLC receive \$50,000, for a total of \$110,000.00. Payments would be prorated over a 12-month period, commencing January 2019.

It is therefore recommended that it be:

Voted: That the Committee on MDC Government recommends to the District Board passage of the following resolution:

Resolved: That the firms of Gaffney, Bennett and Associates Inc., SJB Strategies, LLC and Strategic Outreach Solutions, LLC be retained to perform lobbying services for a period commencing on January 1, 2019 and terminating on December 31, 2019. Gaffney, Bennett and Associates, Inc. fee will remain at \$40,000, SJB Strategies, LLC will receive \$20,000, and Strategic Outreach Solutions, LLC will receive \$50,000.00, for a total of \$110,000.00, to be prorated over a twelve-month period, subject to the execution of a written agreement prepared and approved by District Counsel as to form and content, reflecting the scope of services, reporting requirements and such other terms and conditions as District Counsel may specify.

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.***

**BUREAU OF PUBLIC WORKS
WESTBROOK VILLAGE, HARTFORD
RELEASE OF RIGHT-OF-WAY AND ABANDONMENT OF SANITARY AND
STORM SEWERS**

To: District Board

January 7, 2019

From: Bureau of Public Works

On October 16, 2018, the District received a letter from Paul Rodrigues of Freeman Companies on behalf of the Hartford Housing Authority, Owner and Developer of Westbrook Village, requesting that the Metropolitan District abandon and release portions of the existing sanitary and storm sewers and easements within Ogilby Drive, Dillion Road and private lands north of Albany Avenue in Hartford, as shown on the accompanying map. The purpose of the request is to enable the construction of a new multi-phase residential housing development.

The Developer intends to install new sanitary and storm sewers within new public roads under a Developer's Permit Agreement for Westbrook Village Phase 1. The original easements were acquired by the Metropolitan District through a Developer's Permit-Agreement for Stillman P. Westbrook Village in May, 1954 and by two resolutions of the Court of Common Council of the City of Hartford in July 8, 1907 and November 13, 1911.

From an engineering standpoint, the release of the requested portions of these easements and abandonment of the sanitary and storm sewers will not have a negative impact on the District's sewer system, and no hardship or detriment would be imposed on others.

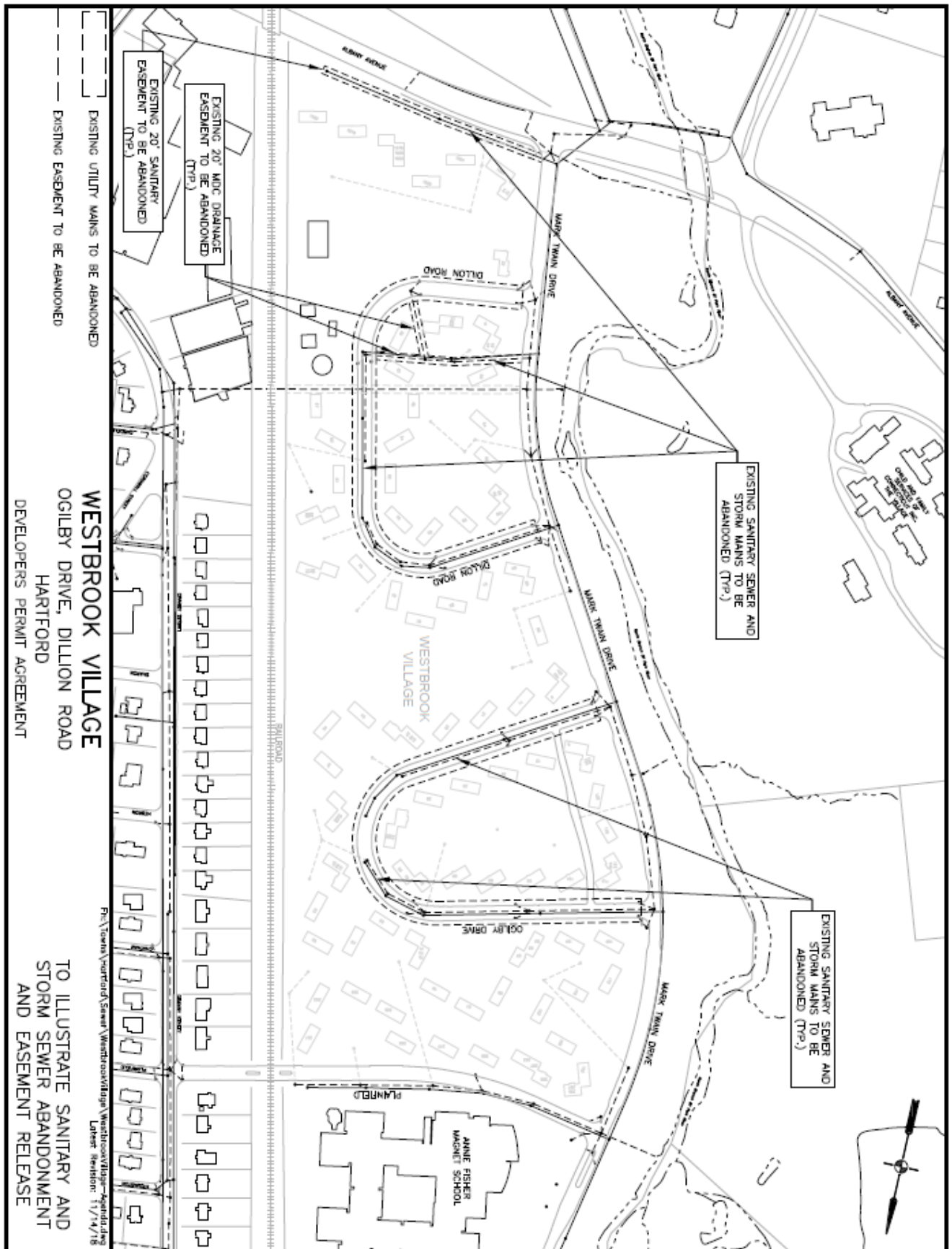
It is therefore RECOMMENDED that it be

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

RESOLVED: That the Chairman or Vice Chairman of the District Board be authorized to execute the release of portions of the existing sanitary and storm sewer easements and discontinued sanitary and storm sewers on property owned by the Hartford Housing Authority, as shown on the accompanying map and as recorded in the City of Hartford land records in Volume 938, Page 25 and two resolutions of the Court of Common Council of the City of Hartford in July 8, 1907 and November 13, 1911. The release shall be subject to approval by District Counsel as to form and content.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk





LAND DEVELOPMENT
ENGINEERING DESIGN
CONSTRUCTION SERVICES

October 16, 2018

Michael Curley, P.E.
Manager of Technical Services
The Metropolitan District
555 Main Street, P.O. Box 800
Hartford, CT 06142-0800

RE: Abandonment Request
Westbrook Village, Hartford, CT

Dear Mr. Curley:

The Westbrook Village project has been approved by the City of Hartford's Planning and Zoning Commission for a new master plan. This project will be redeveloped in six (6) total residential phases and a separate demolition phase for the entire site which will be to demolish the existing buildings, services, and infrastructure.

As discussed at our October 3, 2018 meeting, below is a request for the abandonment of water, sanitary sewer, and storm drainage at the following locations;

Sanitary Sewer:

1. 20' MDC Sanitary Sewer Easement north of Albany Avenue – see attached Exhibit 1
2. 20' MDC Sanitary Sewer Easement north of Dillon Road – see attached Exhibit 1
3. All Sanitary Sewer services off of Plainfield Street, Ogilby Drive, Mark Twain Drive, Dillon Road, and Albany Avenue
4. All Sanitary Sewer mains on Ogilby Drive and Dillon Road – see attached Exhibit 1

Storm Drainage:

1. 20' MDC Storm Easement north of Albany Avenue – see attached Exhibit 1
2. 20' MDC Storm Easement north of Dillon Road – see attached Exhibit 1
3. All Storm services off of Plainfield Street, Ogilby Drive, Mark Twain Drive, Dillon Road, and Albany Avenue
4. All Storm mains on Ogilby Drive and Dillon Road – see attached Exhibit 1

Water:

1. All Water services off of Plainfield Street, Ogilby Drive, Mark Twain Drive, Dillon Road, and Albany Avenue
2. All Water mains on Ogilby Drive and Dillon Road – see attached Exhibit 1

Please contact me if you require additional information to place this request on the appropriate MDC board agendas. Also, feel free to contact me with any questions or comments.

Sincerely,

A handwritten signature in blue ink, appearing to read "Paul A. Rodrigues".

Paul A. Rodrigues, PE
Manager of Civil Engineering

Attachment: Utility Abandonment Plan – Exhibit 1

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

**BUREAU OF PUBLIC WORKS
TOWN CENTER WEST, ROCKY HILL
PHASE 1 & PHASE 2 SANITARY SEWER INSTALLATION
REQUEST FOR REIMBURSEMENT AGREEMENT**

To: District Board

January 7, 2019

From: Bureau of Public Works

TCW, LLC and West Street Developers, LLC, (jointly the “Developer”) constructed the Town Center West development in two phases: Phase 1 Developer’s Permit Agreement (DPA) was executed with the District on June 11, 2015 and Phase 2, under a separate DPA, on October 26, 2015. These agreements allowed for the installation of approximately 2,234 feet of 8-inch diameter and 259 feet of 12-inch diameter sanitary sewer in Cromwell Avenue and private lands, Rocky Hill. This installation was required to support the Developer’s planned commercial and residential housing development known as Town Center West, Rocky Hill. Phase 1 included the sanitary sewer within the limits of Cromwell Avenue (CT Route 3) and was constructed first to stay ahead of roadway restoration within the State roadway. Phase 1 construction was predominantly completed in August of 2015. Phase II consisted of the remainder of the sanitary sewer within private lands and was completed in January of 2016.

As part of the agreement, MDC staff requested that the Developer increase the size and length (approximately 330-ft) of proposed sanitary sewer main to route the development’s wastewater flows south to the District’s Rocky Hill Wastewater Pollution Control Facility (WPCF) service area (South Route) versus routing the flow north to the Mattabassett Sewer District’s treatment plant service area (North Route). The 8-inch diameter sewer pipe in Cromwell Avenue was also requested to be increased to 12-inches in diameter to accommodate future flows from potential service areas located north of the development to the Rocky Hill WPCF. The North and South Routes are distinguished by their respective proposed differing discharge points (downstream end connections) on Cromwell Avenue to a common upstream manhole on private property (Manhole #4).

It was understood that the District would pay the additional costs associated with the requested increase in size and length of the sanitary sewer that constitute betterments to the District’s sanitary sewer collection system. As such, the Developer’s Permit Agreements were written to allow the Developer to seek progress reimbursement payments for the differences in costs between the North and South Routes for the portion built in Phase I and for then the portion in Phase 2.

The first reimbursement payment, approved by the Bureau of Public Works and District Board in 2015, was for the sum of \$42,160 in engineering costs and

\$490,342 for construction costs associated with Phase 1, totaling \$532,502. A second and final reimbursement request is being made for construction costs associated with Phase 2 and final pavement restoration costs in Cromwell Avenue associated with Phase 1 of the project, totaling \$85,083.50. Staff has carefully reviewed the Developer's costs directly related to the construction of improvements associated with the increased sewer length and size. In accordance with Section 8a of the Ordinances of the Metropolitan District related to Sewers, it is the District staff's opinion that the betterments constitute special circumstances, with the referenced reimbursement approval subject to the approval of the Bureau of Public Works.

This final payment of \$85,083.50 for Phase 2 and Phase 1 pavement restoration costs will not represent any increase in CIP appropriation since staff has already earmarked the funding from previous years authorizations in the Capital Improvement General Purpose Sewer Program for improvements to the District's sanitary sewer system.

It is therefore RECOMMENDED by the Bureau of Public Works that it be

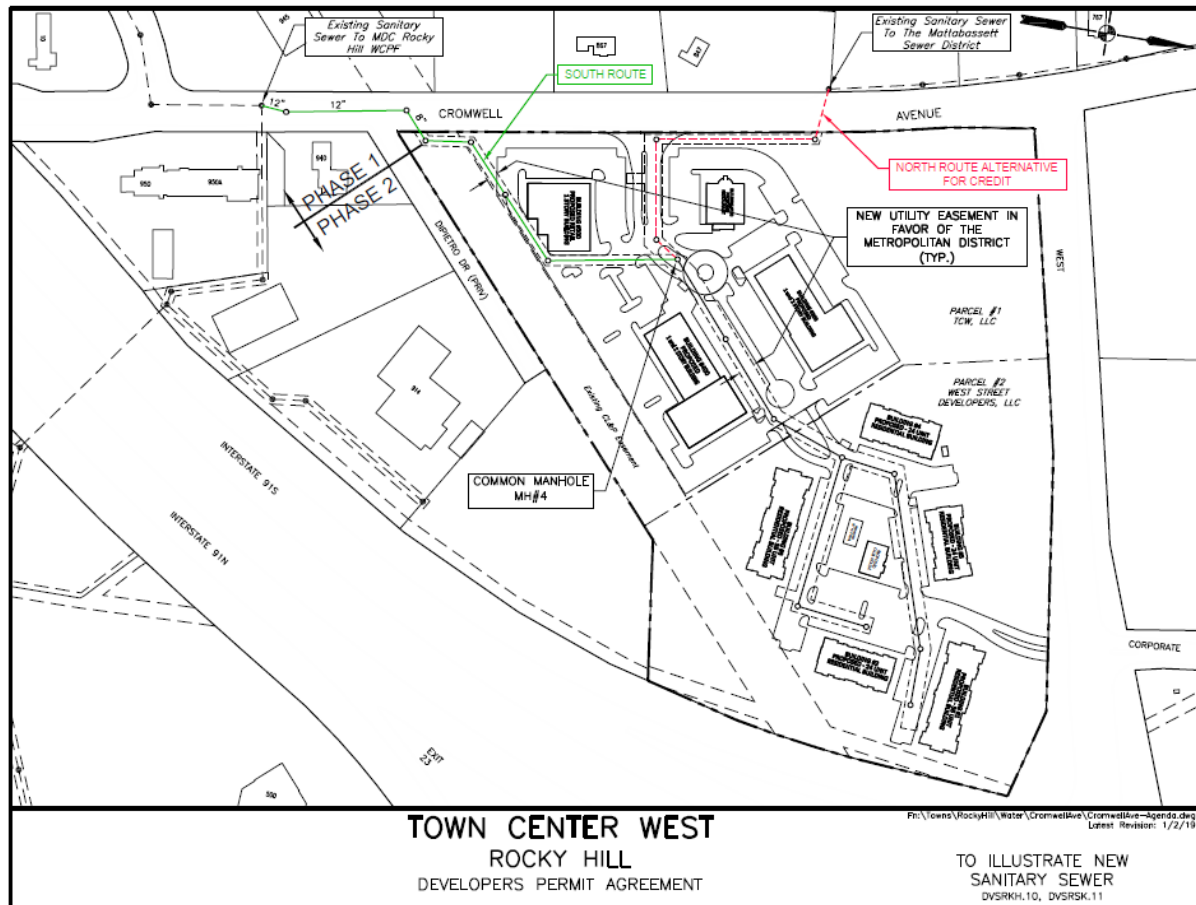
VOTED: That the District reimburse the Developer, TCW, LLC and West Street Developers, LLC, the sum of \$85,083.50 for final costs of Phase 2 improvements to the sewer collection system and final pavement restoration costs associated with Phase 1 in Cromwell Avenue, Rocky Hill, CT

AND

VOTED: That District Board authorizes that the \$85,083.50 due the Developer, TCW, LLC and West Street Developers, LLC, be paid from the previous years' authorizations in the Capital Improvement General Purpose Sewer Program designated for improvements to the District's sewer system.

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. Commissioner Vicino abstained.

**SETTLEMENT OF PENDING LITIGATION
CARLIN CONTRACTING, CO., INC. V. THE METROPOLITAN DISTRICT**

EXECUTIVE SESSION

At 6:22 P.M., Chairman DiBella requested an executive session to discuss pending litigation.

On a motion made by Commissioner Sweezy and duly seconded, the District Board entered into executive session.

Those in attendance during the executive session:

Commissioners John Avedisian, Clifford Avery Buell, Daniel Camilliere, William A. DiBella, Peter Gardow, Denise Hall, James Healy, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Byron Lester, Maureen Magnan, Alphonse Marotta, Whit

Osgood, Domenic M. Pane, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and Richard W. Vicino; Chief Executive Officer Scott W. Jellison; Deputy Chief Executive Officer, Business Services John M. Zinzarella; Director of Operations Christopher Levesque; Director of Procurement Kelly Shane; Director of Facilities Tom Tyler; Director of Engineering Susan Negrelli; Attorneys R. Bartley Halloran, John S. Mirtle and Christopher Stone.

Commissioner LeBeau exited the executive session at 6:33 PM

RECONVENE

At 6:48 P.M., Chairman DiBella requested to come out of executive session and on motion made by Commissioner Sweezy and duly seconded, the District Board came out of executive session and reconvened. No formal action was taken.

To: District Board

January 7, 2019

BE IT HEREBY RESOLVED, that pursuant to Section B2f of the By-Laws of The Metropolitan District, the Board of Commissioners of The Metropolitan District hereby authorizes District Counsel, or his designee, to settle the lawsuit captioned Carlin Contracting Co., Inc. v. The Metropolitan District (the "Lawsuit"), currently pending on the Complex Litigation Docket in the Superior Court for the Judicial District of Hartford bearing Docket X07-HHD-CV-17-6082016S, for the total sum of \$3,750,000.00, subject to the proper execution of any and all documents reasonably necessary to effect said settlement, including but not limited to a release of all claims referenced within the Lawsuit and formal withdrawal of said action.

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.

SETTLEMENT OF PENDING LITIGATION JULIA MARINE DE RODRIGUEZ V. THE METROPOLITAN DISTRICT

To: District Board

January 7, 2019

BE IT HEREBY RESOLVED, that pursuant to Section B2f of the By-Laws of The Metropolitan District, the Board of Commissioners of The Metropolitan District hereby authorizes District Counsel, or his designee, to settle the lawsuit captioned *Julia*

Marine de Rodriguez v. The Metropolitan District et al., Docket No. HHD-CV17-6080434, for the total sum of \$25,000.00, subject to the proper execution of any and all documents reasonably necessary to effect said settlement, including but not limited to a general release containing a confidentiality provision from the plaintiff, and formal withdrawal of said action.

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.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 6:50 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval