

THE METROPOLITAN DISTRICT COMMISSION

555 Main Street
Hartford, Connecticut 06103
Monday, June 10, 2019

Present: Commissioners Andrew Adil, John Avedisian, Clifford Avery Buell, Daniel Camilliere, Donald Currey, William A. DiBella, Peter Gardow, Denise Hall, Jean Holloway, Gary LeBeau, Byron Lester, Maureen Magnan, Alphonse Marotta, Whit Osgood, Dominic M. Pane, Bhupen Patel, Pasquale J. Salemi, Michael Solomonides, Alvin Taylor and Richard W. Vicino (20)

Absent: Commissioners Matthew B. Galligan, James Healy, Allen Hoffman, David Ionno, Raymond Sweezy, Michael Torres and New Britain Special Representative Michael Carrier (7)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Karyn Blaise, Controller
Lisa Remsen, Manager of Budget
Joe Vitale, Bond Counsel
Ernie Lorimer, Bond Counsel
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

The meeting was called to order by Chairman DiBella at 6:05 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.

APPROVAL OF MINUTES

On motion made by Commissioner Magnan and duly seconded, the meeting minutes of May 6, 2019 were approved. Commissioner Lester abstained.

Commissioner Holloway entered the meeting at 6:07 PM.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

REPORT FROM DISTRICT CHAIR

No Report

REPORT FROM CHIEF EXECUTIVE OFFICER

Scott Jellison delivered the Chief Executive Officer's Report.

REPORT FROM DISTRICT COUNSEL

Attorney Christopher Stone delivered the District Counsel Report.

**BOARD OF FINANCE
AUTHORIZATION FOR ISSUANCE OF GENERAL OBLIGATION BONDS AND
GENERAL OBLIGATION BOND ANTICIPATION NOTES**

Issuance of Up To \$92,000,000 in General Obligation Refunding Bonds and Up to \$90,000,000 in General Obligation Bonds and/or General Obligation Bond Anticipation Notes

From: Board of Finance

To: District Board

June 10, 2019

Staff is seeking authority for the District to issue up to \$92,000,000 in new general obligation bonds that will refund \$94,985,000 of the District's General Obligation Bonds Series A and Series B, Issues of 2010 which may be optionally redeemed on or after July 15, 2019. The District's financial advisor, Hilltop Securities Inc. has completed a financial analysis of the District's outstanding debt and recommended that the District refund its General Obligation Bonds Series A and Series B, Issues of 2010. Based on current market conditions, Hilltop Securities Inc. is projecting positive net present value savings for the refunding.

Staff is also seeking the Board's approval to issue up to \$90,000,000 in general obligation bonds, general obligation bond anticipation notes, or some combination of the two, for capital improvement projects and to pay certain costs of issuance.

At a meeting of the Board of Finance held on June 10, 2019, 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 \$92,000,000 IN GENERAL OBLIGATION REFUNDING BONDS AND NOT EXCEEDING \$90,000,000 IN GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION BOND ANTICIPATION NOTES OF THE METROPOLITAN DISTRICT

Not exceeding \$92,000,000 Metropolitan District General Obligation Bonds (the "Refunding Bonds") are hereby authorized to be issued to refund the District's General Obligation Bonds Series A and Series B, Issues of 2010 which may be optionally redeemed on or after July 15, 2019 and to pay certain costs of issuance. Not exceeding \$90,000,000 Metropolitan District General Obligation Bonds, General Obligation Notes or some combination of the two (the "New Money Obligations and together with the Refunding Bonds, the "Obligations") are hereby 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, 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 and/or notes and to pay certain costs of issuance. The Obligations, if bonds, shall be dated the date of their delivery, and shall mature on or about July 15 in each of the years 2020 through 2040, bearing interest semi-annually each year until maturity. The Obligations shall be payable at and certified by U.S. Bank National Association, which bank shall also serve as registrar and transfer agent for the Obligations. The Obligations shall be sold by the District Treasurer, or in his absence, the Deputy Treasurer, in a competitive offering, or, in the discretion of the District Treasurer or in his absence, the Deputy Treasurer, in a

negotiated offering, or, in the discretion of the District Treasurer or in his absence, the Deputy Treasurer, in some combination of one or more competitive offering(s) and negotiated offering(s). If sold in a competitive offering, the Obligations, if bonds, shall be awarded to the bidder or bidders offering to purchase the Obligations at the lowest true interest cost to the District, and if notes, shall be awarded to the bidder or bidders offering to purchase the Obligations at the lowest net interest cost to the District, and in either case for a sum no less than par and accrued interest to the date of delivery. 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 Obligations, and to deliver the Obligations to the purchaser(s) thereof in accordance with this resolution. If sold in a negotiated offering(s), 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 one or more Contracts of Purchase setting forth all the terms of sale of the Obligations, 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 one or more Tax Regulatory Agreements for the Obligations 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 Agreements 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 one or more Continuing Disclosure Agreements and any and all agreements and documents necessary to effect the issuance and sale of the Obligations in accordance with the terms of this resolution.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

EXHIBIT A

CIP Appropriation Water	Issue Amount
2009 Water Treatment Facility Improvements	128,000
2010 Dam Safety - Nepaug, Phelps Brook, East Dike	35,000
2010 General Purpose Water	360,000
2010 Water Main Replacement - Hartford	112,000
2010 Water Treatment Facility Upgrade Program	61,000
2011 Water Pump Station Improvements	51,000
2011 Water Storage Upgrades-Phase I	92,000
2011 Water Supply Facility and Watershed Land Improvements	24,000
2011 Water Treatment Facility Upgrades	68,000
2012 Dam Safety Improvements-Goodwin and Saville	7,000
2012 Dike Penetration and Correction Installations	95,000
2012 General Purpose Water	246,000
2012 Radio Frequency Automated Meter Reading	487,000
2012 Water Main Replacement - Montclair Drive, West Hartford	5,000
2012 Water Treatment Facilities Upgrades	23,000
2013 General Purpose Water	198,000
2013 Paving Program	459,000
2013 Radio Frequency Automated Meter Reading	297,000
2013 Water Main Replacement Oakwood Avenue, West Hartford	157,000
2014 General Purpose Water Program	376,000
2014 Kilkenny Water	244,000
2014 Phelps Brook Dam and East Dike Rehabilitation Project	19,000
2014 Radio Frequency Automated Meter Reading	14,000
2014 Transmission Main Extension – Newington	832,000
2014 Various Transmission Main Design & Construction	132,000
2014 Vexation Tanks 1-4 Improvements, Rocky Hill	147,000
2014 Water Main Replacement Oakwood Avenue, West Hartford	129,000
2014 Water Treatment Facilities Upgrades	75,000
2015 General Purpose Water Program	427,000
2015 Puddletown Booster Water Pump Station, New Hartford	19,000
2015 Radio Frequency Automated Meter Reading Program	6,000
2015 Renewable Energy Projects – Water Facilities	15,000
2015 Various Transmission Main Design & Construction	1,300,000
2015 Water Supply Improvements	450,000
2015 Water Treatment Facilities Upgrades	445,000
2015 WMR Bond Street Area, Hartford	75,000
2015 WMR Buckingham Street Area, Hartford	238,000
2015 WMR Garden Street Area, Wethersfield	69,000
2016 Bloomfield Transmission Main Extension	3,890,000
2016 General Purpose Water Program	212,000
2016 WMR Simmons Road Area, East Hartford	38,000
2017 General Purpose Water Program	789,000
2017 Hydrant Replacement Program	36,000
2017 Paving Program and Restoration	7,000
2018 Buckingham St. Area WMR, Hartford	45,000
2018 General Purpose Water Program	133,000
2018 Paving Program & Restoration	1,732,000
2018 Radio Frequency Automated Meter Reading Program	108,000

2018 Water Main Replacement Program	1,840,000
2018 Water Treatment Facilities Infrastructure Rehabilitation, Upgrades & Replacements	1,307,000
2019 Bloomfield Transmission Main Extension - Phase II	1,500,000
2019 Oakwood Avenue Area Water Main Replacement - Phases I & II	1,975,000
2019 Paving Program & Restoration	2,629,000
2019 Water Main Replacement Program	7,616,000
2019 Water Treatment Facilities Infrastructure Rehabilitation, Upgrades & Replacements Including Lab Instrumentation Replacements	500,000
Total Water	32,274,000
CIP Appropriation Sewer	Issue Amount
2010 General Purpose Sewer	17,000
2011 Sewer Pump Station Improvement Program	5,000
2011 Sewer Pump Station Rehabilitation	161,000
2011 WPC Electronic Development	19,000
2011 WPC Renewal & Replacements	46,000
2012 General Purpose Sewer	87,000
2012 Pump Station Upgrades - Fishfry Street, Hartford	65,000
2012 Sanitary Sewer Replacements District-Wide	50,000
2012 Sewer Replacement - Montclair Drive, West Hartford	827,000
2012 Sewer Replacement - Woodland Avenue and Peters Road, Bloomfield	40,000
2013 Pump Station Upgrades – Brookside Street, Newington	6,000
2013 Pump Station Upgrades – Meadow Street, Newington	24,000
2013 Pump Station Upgrades – Mohawk Drive, East Hartford	15,000
2013 Sewer Replacement – Oakwood Ave, West Hartford	232,000
2014 Backwater Valve Program	363,000
2014 General Purpose Sewer	13,000
2014 Levee Protection System Improvements, East Hartford and Hartford	687,000
2014 Pump Station Replacement – Stonehedge - Ochialini, Newington	34,000
2014 Sewer Rehabilitation Program	280,000
2014 Sewer Replacement - Madison Avenue, Hartford	100,000
2014 Sewer Replacement – Oakwood Ave, West Hartford	220,000
2014 Sewer Replacement – Packard Street & Daniel Boulevard, Bloomfield	1,275,000
2014 Various Sewer Pipe Replacement/Rehab – District Wide	1,409,000
2014 Wastewater Pump Station Improvements	19,000
2015 Bond Street Area Sewer Rehabilitation, Hartford	106,000
2015 CCTV Generated Sewer Contracts	20,000
2015 East Hartford WPCF Compressor, DO Control & SCADA Upgrades	183,000
2015 General Purpose Sewer	356,000
2015 Paving Program	314,000
2015 Sanitary Sewer Easements Acquisitions & Improvements	28,000
2015 Sewer Rehabilitation Program	35,000
2015 Various Sewer Pipe Replacement/Rehab – District Wide	1,319,000
2016 General Purpose Sewer	497,000
2016 Hartford WPCF - Air Permit Compliance Upgrades	119,000
2016 Various Sewer Pipe Replacement/Rehab – District Wide	105,000
2017 General Purpose Sewer	30,000
2017 Paving Program and Restoration	6,000
2017 Various Sewer Segment Replacement/Rehabilitation Program	1,054,000
2017 Wastewater Pump Station Upgrades	7,000
2017 WPC Equipment & Facilities Improvements	1,113,000

2017 WPC SCADA Upgrades	400,000
2018 CCTV Generated Sewer Construction	2,542,000
2018 Paving Program & Restoration	1,276,000
2018 Sewer Rehabilitation Program	1,131,000
2018 Various Sewer Pipe Replacement/Rehabilitations - District-wide	2,656,000
2018 WPC Infrastructure Rehabilitation, Upgrades & Replacements	686,000
2019 Oakwood Avenue Area Sewer Replacement - Phase I	3,500,000
2019 Paving Program and Restoration	1,430,000
2019 Sewer Rehabilitation Program	3,100,000
2019 Various Sewer Pipe Replacement/Rehabilitation Program	3,970,000
2019 Water Pollution Control Facilities Infrastructure Rehabilitation, Upgrades and Replacements	700,000
Total Sewer	33,108,000
CIP Appropriation Combined	Issue Amount
2011 Facility & Equipment Improvements	17,000
2011 Security and Supervisory Control and Data Acquisition (SCADA) Communications	21,000
2012 Facility Improvement Program	26,000
2013 Communications Systems Upgrades	163,000
2013 Facilities Improvement Program	162,000
2013 Information Technology - Applications	512,000
2013 Land Improvements	24,000
2014 Facility Roof Replacements	13,000
2015 Information Systems - Business Transformation SAP Upgrade	834,000
2015 Information Systems - Finance Modules	581,000
2015 Information Systems - Operational Modules	1,771,000
2016 Administrative Facilities Improvement Program	451,000
2016 Information Systems I/T Upgrades	2,258,000
2016 Underground Storage Tanks - Removal & Replacement	639,000
2017 Administration Facilities and Equipment Improvements	100,000
2017 Business Transformation	1,540,000
2017 Fleet Equipment Replacement	168,000
2018 Business Transformation Project Management and Data Cleansing	5,000,000
2018 Construction Services	105,000
2018 Engineering Services	197,000
2018 Fleet and Equipment Replacement	557,000
2018 Survey & Construction	145,000
2018 Technical Services	374,000
2019 Construction Services	1,620,000
2019 Engineering Services	1,782,000
2019 Survey & Construction	2,860,000
2019 Technical Services	2,698,000
Total Combined	24,618,000
Total Issuance	90,000,000

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

**BOARD OF FINANCE
2019 OPERATING BUDGET TRANSFER**

To: District Board

June 10, 2019

From: Board of Finance

In 2014, 777 Residential LLC (“Owner”), the owner of property located at 777 Main Street, Hartford (“Property”), converted the Property from commercial office space to residential apartments. Thereafter, on December 14, 2015, the MDC, in light of the intensification of the use of the Property and pursuant to Conn. Gen. Stat. Sec. 7-249, imposed a supplemental sewer assessment against the Property in the total amount of \$473,330.00. The Owner challenged this supplemental assessment by way of an appeal to the Superior Court in matter captioned 777 Residential LLC v. The Metropolitan District, Docket No. HHD-CV16-6065515-S.

The matter proceeded to trial, and by Memorandum of Decision dated April 25, 2019, the trial judge, Budzik, J., entered judgment in favor of the Owner, effectively invalidating the supplemental assessment. In the opinion of our trial counsel and proposed appellate counsel, the trial court misinterpreted the applicable statute and as such there is appealable error. MDC District Counsel recommends that the MDC retain appellate counsel to file and prosecute an appeal of the trial court decision. In order to do so, District Counsel requests an initial transfer within the 2019 adopted budget of \$80,000.00 from the Special Agreements and Programs Account – Sewer to the Consultant Services Account 402296.

At a meeting of the Board of Finance held on June 10, 2019, it was:

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

Resolved: The sum of \$80,000.00 be transferred within the 2019 adopted budget from the Special Agreements and Programs Account – Sewer to the Consultant Services Account 402296 in order for District Counsel to retain the Firm of Day Pitney, LLP to file and prosecute an appeal of the trial court decision in the matter captioned 777 Residential LLC v. The Metropolitan District, Docket No. HHD-CV16-6065515-S.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

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

**PERSONNEL, PENSION & INSURANCE COMMITTEE
SETTLEMENT OF PENDING WORKERS' COMPENSATION CLAIMS**

At 6:58 P.M., Chairman Taylor requested an executive session to discuss pending workers compensation claims.

Without objection, Agenda Items #10A-10D "Settlement of Pending Workers' Compensation Claims" and Agenda Item #11 "Sales of 348 Tolland Street in East Hartford" were combined into one Executive Session.

On motion made by Commissioner Magnan and duly seconded, the District Board entered into executive session to discuss the four (4) pending workers' compensation claims and sale of 348 Tolland Street in East Hartford.

Those in attendance during the executive session:

Commissioners Andrew Adil, John Avedisian, Clifford Avery Buell, Daniel Camilliere, Donald Currey, Peter Gardow, Denise Hall, Gary LeBeau, Byron Lester, Maureen Magnan, Alphonse Marotta, Whit Osgood, Dominic Pane, Bhupen Patel, Pasquale J. Salemi, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison; Interim Chief Financial Officer Christopher Martin; Chief Administrative Officer Kelly Shane; Chief Operating Officer Christopher Levesque; Director of Human Resources Robert Zaik; Manager of Budget Lisa Remsen; Attorneys Christopher Stone and John Mirtle; Attorney Brian Wolinetz of Natale & Wolinetz.

RECONVENE

At 7:31 P.M., on motion made by Commissioner Magnan and duly seconded, the District Board came out of executive session and reconvened.

Without objection, Agenda Items for "Settlement of Pending Workers' Compensation Claims" #10A "Robertson", #10B "Dos Santos", #10C "Facey" and #10D "Young" were consolidated.

Workers Compensation Stipulated Agreement**TO:** District Board

June 10, 2019

FROM: Personnel, Pension & Investment Committee**TO:** Personnel, Pension and Insurance Committee for consideration on June 10, 2019

The Metropolitan District Commission has authorized its attorney to review outstanding lingering workers compensation cases to determine, as based upon a financial assessment of expended monies provided by the Third Party Administrator, if it is feasible to attempt to stipulate to agreements to pare down and control future costs. A workers compensation file typically remains open for the individual's lifetime. There are cases in which there are significant on-going and future medical costs projected even as the injury occurred years back.

As a result of these efforts, the parties have agreed to two stipulated agreements to cap and/or extinguish the future cost liability. These agreements have yet to be approved by the Workers Compensation Commission.

Staff has reviewed the settlement agreement and recommends adoption of the agreement with George Robertson, III.

It is therefore **RECOMMENDED** that it be:

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

RESOLVED: That the Stipulated Agreement reached with George Robertson, III (Indemnity only –for \$ 125,000) be approved and authorized for payment.

Respectfully Submitted,

John S. Mirtle, Esq
District Clerk

Workers Compensation Stipulated Agreement**TO:** District Board

June 10, 2019

FROM: Personnel, Pension & Investment Committee

The Metropolitan District Commission has authorized its attorney to review outstanding lingering workers compensation cases to determine, as based upon a financial assessment of expended monies provided by the Third Party Administrator, if it is feasible to attempt to stipulate to agreements to pare down and control future costs. A workers compensation file typically remains open for the individual's lifetime. There are cases in which there are significant on-going and future medical costs projected even as the injury occurred years back.

As a result of these efforts, the parties have agreed to two stipulated agreements to cap and/or extinguish the future cost liability. These agreements have yet to be approved by the Workers Compensation Commission.

Staff has reviewed the settlement agreement and recommends adoption of the agreement with Carlos Dos Santos.

It is therefore **RECOMMENDED** that it be:

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

RESOLVED: That the Stipulated Agreement reached with Carlos Dos Santos (full and Final, All Claims for \$90,000) be approved and authorized for payment.

Respectfully Submitted,

John S. Mirtle, Esq
District Clerk

Workers Compensation Stipulated Agreement

TO: District Board

June 10, 2019

FROM: Personnel, Pension & Investment Committee

The Metropolitan District Commission has authorized its attorney to review outstanding lingering workers compensation cases to determine, as based upon a financial assessment of expended monies provided by the Third Party Administrator, if it is feasible to attempt to stipulate to agreements to pare down and control future costs. A workers compensation file typically remains open for the individual's lifetime. There are cases in which there are significant on-going and future medical costs projected even as the injury occurred years back.

As a result of these efforts, the parties have agreed to two stipulated agreements to cap and/or extinguish the future cost liability. These agreements have yet to be approved by the Workers Compensation Commission.

Staff has reviewed the settlement agreement and recommends adoption of the agreement with Daniel Young.

It is therefore **RECOMMENDED** that it be:

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

RESOLVED: That the Stipulated Agreement reached with Daniel Young (Indemnity only for \$22,500) be approved and authorized for payment.

Respectfully Submitted,

John S. Mirtle, Esq
District Clerk

Workers Compensation Stipulated Agreement

TO: District Board

June 10, 2019

FROM: Personnel, Pension & Investment Committee

The Metropolitan District Commission has authorized its attorney to review outstanding lingering workers compensation cases to determine, as based upon a financial assessment of expended monies provided by the Third Party Administrator, if it is feasible to attempt to stipulate to agreements to pare down and control future costs. A workers compensation file typically remains open for the individual's lifetime. There are cases in which there are significant on-going and future medical costs projected even as the injury occurred years back.

As a result of these efforts, the parties have agreed to two stipulated agreements to cap and/or extinguish the future cost liability. These agreements have yet to be approved by the Workers Compensation Commission.

Staff has reviewed the settlement agreement and recommends adoption of the agreement with Robert Facey.

It is therefore **RECOMMENDED** that it be:

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

RESOLVED: That the Stipulated Agreement reached with Robert Facey (Indemnity only for \$75,000) be approved and authorized for payment.

Respectfully Submitted,

John S. Mirtle, Esq
District Clerk

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

AUTHORIZATION FOR SALE OF DISTRICT REAL PROPERTY

To: District Board

June 10, 2019

The Metropolitan District ("District") is the owner of real property located at 348 Tolland Street in East Hartford ("Property"). The District obtained ownership of the property in 1941 when the Town of East Hartford ("Town") joined the District as a member town. Until recently, the Property had been leased to the Town for its use by the fire department. The Town determined that it no longer had use for the Property and vacated the premise. Since that time, the Property has been vacant and the District has determined that it has no practical use for the Property. Pursuant to Section 2-12 of the District Charter, whenever the District intends to sell, transfer or convey any lands not part of the existing reservoir system, the District is required to notify the chief executive officer of each municipality wherein such lands are located. After notification to the Town, it is recommended that the District attempt to sell the Property "as is" to an interested buyer via a public sealed bidding process.

It is **RECOMMENDED** that it be

VOTED: That the District Board approve passage of the following resolution:

RESOLVED: That pursuant to Section 2-12 of the District Charter, the above-referenced sale of 348 Tolland Street in East Hartford is hereby authorized for the purposes set forth above, upon the above terms and conditions, and such other terms and conditions as the District's Chief Executive Officer as well

as the District Counsel deem appropriate and in the best interests of the District; and be it further

RESOLVED: That prior to sale of the Property, District staff shall provide written notice to the Town of East Hartford offering sale of the Property “as is” under the terms, conditions and compensation deemed appropriate by the Chief Executive Officer; and be it further

RESOLVED: That the District’s Chief Executive Officer is hereby authorized to enter into and execute any and all manner of other documents and to take such other actions as the CEO and the District Counsel may deem appropriate and in the best interests of the District in order to effect the above sale;

FURTHER RESOLVED: That the final disposition of the Property be decided by the District Board.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

Commissioner Magnan moved to amend the resolution, as shown above in redline. On a motion made by Commissioner Magnan and duly seconded, the amendment was adopted by unanimous vote.

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

**DISTRICT CLERK
PETITION FOR WATER SERVICE**

From: District Clerk

To: District Board

June 10, 2019

The following petition was received on May 20, 2019:

Residents of the Chestnut Hill area of Glastonbury have requested extending the water main to the Chestnut Hill neighborhood in Glastonbury, Connecticut.

It is RECOMMENDED that it be

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

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

On a 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

Chip Geer, of 85 Sunset Drive Glastonbury, spoke regarding the Chestnut Hill water service petition.

COMMISSIONER QUESTIONS AND COMMENTS

Commissioner Gardow requested an update on the tunnel boring progress.

Commissioner Vicino inquired about whether Cohn Reznick was still working with the Metropolitan District.

ADJOURNMENT

The meeting was adjourned at 7:51 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval