

**COMMITTEE ON MDC GOVERNMENT
PUBLIC HEARING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, April 23, 2018

Present: Commissioners John Avedisian, Peter Gardow, Allen Hoffman, Jean Holloway; Gary LeBeau, Domenic Pane; 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; John S. Mirtle, District Clerk; Robert Schwarm, Director of Information Technology; Tom Tyler, Director of Facilities; Richard Freeman, Manager of Treasury; Glenn Graham, Manager of Customer Service; David Ryan, IT Durational Project Manager; Kerry E. Martin, Assistant to the Chief Executive Officer; Victoria S. Escoriza, Executive Assistant

**PUBLIC HEARING ON PROPOSED REVISIONS TO WATER SUPPLY
ORDINANCES AND PROPOSED REVISIONS TO BYLAWS**

Commissioner Allen Hoffman, acting as chairman, called the public hearing to order at 4:03 PM

Commissioner Hoffman read the hearing procedures and guidelines:

“This is a public hearing to consider the revisions to The Metropolitan District Water Ordinances: **§ W2a “PAYMENT OF WATER BILLS”** and Bylaws **§ B3i “COMMITTEE ON MDC GOVERNMENT.”**”

This Public Hearing is part of the legal procedure that The Metropolitan District is required to follow regarding the revision of any of its ordinances, as mandated by Special Act 01-3 of the Connecticut General Assembly of 2001.”

“A final decision on this proposed ordinance revision has yet to be made. That decision will ultimately be made by the District Board of The Metropolitan District, and will take into account what is said at this hearing.

“The District Clerk will now read, for the record, the notice of this public hearing and the statement of purpose explaining why these revisions have been proposed.”

John Mirtle, District Clerk, read the following into the record:

The following hearing notice was published in the Hartford Courant on Monday, April 9, 2018 and again on Monday, April 16, 2018; and the notice and the complete text of the proposed ordinance addition and revisions was filed, for public inspection, in the office

of the town clerk in each municipality that is a member town of The Metropolitan District:

**NOTICE OF PUBLIC HEARING ON
PROPOSED REVISIONS TO ORDINANCES**

Pursuant to Special Act 01-3, as adopted by the General Assembly of the State of Connecticut, The Metropolitan District will hold a public hearing on proposed revisions to The Metropolitan District Water Ordinance **§ W2a “PAYMENT OF WATER BILLS”** and Bylaws **§ B3i “COMMITTEE ON MDC GOVERNMENT.”** The hearing will be held in the Board Room at District Headquarters, 555 Main Street, Hartford, Connecticut on **Monday, April 23, 2017 at 4:00 P.M.**

The proposed ordinance revisions are available for inspection at the Office of the District Clerk of The Metropolitan District, 555 Main Street, Hartford and www.themdc.org/district-board.

STATEMENT OF PURPOSE OF REVISION OF § W2a “PAYMENT OF WATER BILLS”: To update the District billing cycle in order to avoid customer payments made on the last day of the billing cycle not being reflected on the customer’s next bill which results in an inaccurate balance owed being displayed on the customer bill.

STATEMENT OF PURPOSE OF REVISION OF § B3i “COMMITTEE ON MDC GOVERNMENT”: To increase the membership of the Committee on MDC Government from ten (10) Commissioners to twelve (12).

John S. Mirtle, Esq.
District Clerk

PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:07 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval