

**THE METROPOLITAN DISTRICT BOARD
 BOARD ROOM, DISTRICT HEADQUARTERS
 555 MAIN STREET, HARTFORD
 WEDNESDAY, DECEMBER 5, 2016 5:30 P.M.**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5.	APPROVAL OF MINUTES - Meeting of November 22, 2016
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	COMMITTEE ON MDC GOVERNMENT- CONSIDERATION OF AND POTENTIAL ACTION RE: A. REVISION TO DISTRICT WATER ORDINANCES § W1a, W1d, W5a (November 16, 2016 and December 5, 2016 Public Hearings; November 22, 2016 District Board Meeting; December 5, 2016 Committee on MDC Govt. Meeting) B. REVISION TO DISTRICT SEWER ORDINANCE § S12x (December 5, 2016 Committee on MDC Govt. Meeting and Public Hearing) A. REVISION TO CHAPTER 15 OF DISTRICT SEWER ORDINANCES- FATS, OIL AND GREASE (November 16, 2016 Public Hearing; December 5, 2016 Committee on MDC Govt. Meeting)
10.	BUREAU OF PUBLIC WORKS- CONSIDERATION OF AND POTENTIAL ACTION RE: A. SEWER ASSESSMENT RATES (November 16, 2016 Meeting) B. ENCROACHMENT- 275 RIDGEWOOD ROAD (November 16, 2016 Meeting) C. ACCEPTANCE OF KROL FARM DPA (November 16, 2016 Meeting)
11.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
12.	COMMISSIONER QUESTIONS & COMMENTS
14.	OTHER BUSINESS
15.	ADJOURNMENT