

METROPOLITAN DISTRICT COMMISSION  
BOARD OF FINANCE  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 19, 2019  
11:30AM

<u>Location</u>	<u>Commissioners</u>	<u>Citizen Members</u>
Board Room	Adil	Aberasturia
District Headquarters	Currey	Angelo
555 Main Street, Hartford	DiBella (Ex-Officio)	King-Corbin
	Hoffman (VC)	
	Salemi (C)	

Quorum: 5

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF SEPTEMBER 4, 2019
4. DISCUSSION RE: 2020 PROPOSED ANNUAL BUDGET
5. DISCUSSION RE: POTENTIAL USES FOR BOND SAVINGS:
  - A. OPEB FUNDING
  - B. ONE TIME RETIREE PENSION PAYMENT
  - C. RETIREE LIFE INSURANCE BUYOUT
6. DISCUSSION RE: CMOM MANDATE
7. DISCUSSION RE: CLEAN WATER PROJECT CHARGE (f/k/a SPECIAL SEWER SERVICE CHARGE)
8. CONSIDERATION AND POTENTIAL ACTION RE: SEWER USER CHARGE STUDY
9. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
10. COMMISSIONER QUESTIONS AND COMMENTS
11. ADJOURNMENT