

THE METROPOLITAN DISTRICT COMMISSION

555 Main Street
Hartford, Connecticut 06103
Monday, April 7, 2014

Present: Commissioners Mary Anne Charron, Donald M. Currey, Timothy Curtis, William A. DiBella, Janice Flemming, Allen Hoffman, Georgiana E. Holloway, Kathleen J. Kowalyshyn, Joseph H. Kronen, Maureen Magnan, Alphonse Marotta, Thea Montanez, James S. Needham, J. Lawrence Price, Kennard Ray, Hector Rivera, Pasquale J. Salemi, Helene Shay, Raymond Sweezy, Alvin E. Taylor and Richard W. Vicino (21)

Absent: Commissioners Andrew Adil, Luis Caban, Daniel Camilliere, Michael W. Gerhart, William P. Horan, Joseph Klett, Mark A. Pappa, Albert F. Reichin, and Special Representative Michael Carrier (9)

Also

Present: Charles P. Sheehan, Chief Executive Officer
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations
Christopher R. Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Stanley Pokora, Manager of Treasury
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
Scott Chadwick, Legal Counsel

CALL TO ORDER

The meeting was called to order by Chairman DiBella at 5:35 P.M.

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 Shay and duly seconded, the meeting minutes of March 3, 2014 were approved.

Chairman DiBella requested to move agenda item #6 "Report from District Chairman" to item #11 without objection. The "Report from District Chairman" was postponed to later in the meeting due to there being no objection.

On motion made by Commissioner Magnan and duly seconded, the District Board referred to the Personnel, Pension and Insurance Committee the matter of two director position appointments.

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF COMMISSIONERS HOLLOWAY AND RAY
TO THE COMMUNITY AFFAIRS COMMITTEE**

To: District Board for consideration on April 7, 2014

At a meeting of the Committee on Organization held on April 7, 2014, it was

Voted: That the Committee on Organization recommend to the District Board the appointment of Commissioners Georgiana E. Holloway and Kennard Ray to the Community Affairs Committee.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

**BOARD OF FINANCE
DWSRF NO. 2014-7032**

From: Board of Finance

To: District Board

April 7, 2014

Staff seeks approval from your Board to execute and deliver the Interim Funding Obligation and Project Loan Obligation to the State of Connecticut having a principal amount of \$3,162,716.35 and having an interest rate of 2.00%.

The low interest loan and grant will fund site preparation and associated piping and valves for construction of a 2.5 million gallon water storage basin at the West Hartford Water Treatment Facility.

The State of Connecticut, through the Drinking Water State Revolving Fund Program, will provide \$3,411,776.00 in state funding with approximately \$249,059.65 in grants and \$3,162,716.35 in low interest loans at 2.00% to fund the expenses associated with this agreement.

Bond Counsel prepared the following resolution for your approval.

At a meeting of the Board of Finance held on April 7, 2014, it was:

RESOLUTION OF THE DISTRICT BOARD WITH RESPECT TO THE ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS PURSUANT TO THE PROJECT LOAN AND SUBSIDY AGREEMENT DWSRF NO. 2014-7032 BETWEEN THE STATE OF CONNECTICUT AND THE METROPOLITAN DISTRICT UNDER THE DRINKING WATER STATE REVOLVING FUND PROGRAM

RESOLVED:

Section 1. The Chairman and the District Treasurer or Deputy Treasurer are authorized to execute and deliver any and all Interim Funding Obligations and Project Loan Obligations in the aggregate amount not to exceed \$3,162,716.35. Such Interim Funding Obligations shall be dated as of their date of issue, shall mature within six months of the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in the Project Loan and Subsidy Agreement DWSRF No. 2014-7032 to be entered into with the State of Connecticut (the "Agreement") and, to the extent not paid prior to maturity from The Metropolitan District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in the Agreement. Capitalized terms used herein and not defined shall have the meanings ascribed to them in the Agreement.

Section 2. The Project Loan Obligations shall be dated as of their date of issue, shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest as provided in the Agreement.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

SETTLEMENT OF PROPOSED WORKER'S COMPENSATION CLAIM

EXECUTIVE SESSION

At 5:41 P.M., Chairman DiBella requested an executive session to discuss a pending legal claim and collective bargaining strategies.

On motion made by Commissioner Currey and duly seconded, the District Board entered into executive session to discuss a pending claim against The District.

Those in attendance during the executive session:

Commissioners Mary Anne Charron, Donald M. Currey, Timothy Curtis, Janice Flemming, Allen Hoffman, Kathleen J. Kowalyshyn, Joseph H. Kronen, Maureen Magnan, Alphonse Marotta, Thea Montanez, James S. Needham, J. Lawrence Price, Hector Rivera, Pasquale J. Salemi, Helene Shay, Raymond Sweezy, Alvin E. Taylor and Richard W. Vicino and District Chairman William A. DiBella; Attorneys Christopher R. Stone, Brendan Fox and Scott Chadwick; and Charles Sheehan and Scott Jellison.

RECONVENE

At 5:51 P.M., Chairman DiBella requested to come out of executive session and on motion made by Commissioner Kronen and duly seconded, the Committee came out of executive session and reconvened. No formal action was taken.

To: District Board

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 execute any and all documents reasonably necessary to effect the settlement of any and all claims pertaining to workers' compensation for Michael Stevens in the amount of \$300,000, which settlement would result in a monthly pension credit of \$145.83 to the benefit of The Metropolitan District.

Respectfully submitted,

John S. Mirtle
District Clerk

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

INTRODUCTION OF NEW COMMISSIONER

Chairman DiBella welcomed Georgiana E. Holloway and Kennard Ray who were recently appointed by the City of Hartford. The District Clerk administered the Oath of Office to Commissioners Holloway & Ray.

ADJOURNMENT

The meeting was adjourned at 5:56 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval