

PUBLIC HEARING
COMMITTEE ON MDC GOVERNMENT
The Metropolitan District
555 Main Street, Hartford CT
Thursday, November 6, 2014

Present: Commissioners Alphonse Marotta, Luis Caban, Assistant District Counsel Brendan Fox and District Clerk John Mirtle

PUBLIC HEARING ON PROPOSED REVISION TO THE METROPOLITAN DISTRICT
GENERAL ORDINANCES AND SEWER ORDINANCES

Commissioner Marotta, acting as Chairman, called the public hearing to order at 3:01 PM.

Commissioner Marotta, stated, for the record, that no one from the public was in attendance; therefore, he waived the reading of the hearing procedures and guidelines. Commissioner Marotta read a general statement regarding the proposed ordinance revisions into the record. John Mirtle, District Clerk, entered the following into the record:

The following hearing notice was published in the Hartford Courant on October 25, 2014 and again on October 31, 2014; and the notice and the complete text of the proposed ordinance revision was filed, for public inspection, in the office of the town clerk in each municipality that is a member town of The Metropolitan District.

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 the proposed addition of Section G8g "Sole Source or Single Source Procurement Authority" to The Metropolitan District's General Ordinances. The hearing will be held in the Board Room at District Headquarters, 555 Main Street, Hartford on Thursday, November 6, 2014 at 3:00 P.M.

STATEMENT OF PURPOSE: By means of adoption of the proposed ordinance, the MDC is seeking the authority to sole source the procurement of goods and services in limited circumstances rather than have the procurement subject to competitive bidding procedures.

The following hearing notice was published in the Hartford Courant on October 25, 2014 and again on October 31, 2014; and the notice and the complete text of the proposed ordinance revision was filed, for public inspection, in the office of the town clerk in each municipality that is a member town of The Metropolitan District.

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 the proposed revision of Section S12x "Special Sewer Service Charge for Capital Improvements to the Sewerage System" to The Metropolitan District's Sewer Ordinances. The hearing will be held in the Board Room at District Headquarters, 555 Main Street, Hartford on Thursday, November 6, 2014 at 3:00 P.M.

STATEMENT OF PURPOSE: The proposed ordinance revision will allow the utilization of the special sewer service charge for capital improvement projects under the Clean Water Project.

ADJOURNMENT

The meeting was adjourned at 3:07 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval