



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING
WEDNESDAY, JULY 28, 2021
4:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial In #: (415)-655-0001

Access Code: 43808661#

[Meeting Video Link](#)

Commissioners

Avedisian	Ionno
Buell (VC)	Kambli
DiBella (Ex-Officio)	Lebeau
Gardow	Magnan
Healy	Marotta
Hoffman (C)	Taylor
Holloway	
Quorum: 7	

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1. CALL TO ORDER
 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
 3. APPROVAL OF MEETING MINUTES OF JANUARY 4, 2021
 4. CONSIDERATION AND POTENTIAL ACTION RE: REFERRAL FROM DISTRICT BOARD FOR BYLAWS:
 - A. COMMISSIONER COMMUNICATIONS TO STAFF
 - B. § B1j- TELEPHONIC ATTENDANCE AT MEETINGS
 5. DISCUSSION RE: 2021 LEGISLATIVE UPDATE
 6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
 7. COMMISSIONER COMMENTS & QUESTIONS
 8. ADJOURNMENT

**ADDITION TO DISTRICT BYLAWS
COMMISSIONER COMMUNICATIONS TO STAFF**

To: Committee on MDC Government for consideration July 28, 2021

District staff, through the Office of District Counsel, submits the following bylaw addition to The Metropolitan District Bylaws for consideration by the Committee on MDC Government.

Therefore, it is **RECOMMENDED** that it be

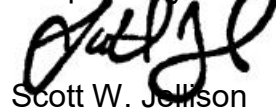
VOTED: That the Committee on MDC Government recommends to the District Board passage of the following resolution:

RESOLVED: That the following addition to The Metropolitan District's Bylaws be adopted as follows:

B2k COMMISSIONER INTERACTIONS WITH DISTRICT STAFF, CONSULTANTS AND CONTRACTORS

In order to ensure proper adherence with existing protocols of the Board of Commissioners and to maintain awareness of issues or concerns that may arise, should any commissioner or citizen member wish to contact any District employee with ultimate reporting authority to the Chief Executive Officer, or any of its consultants or contractors, regarding District business, they shall first direct their inquiry to the District Chairman and Chief Executive Officer who, upon receipt of any such inquiry, shall either facilitate the interaction between the Commissioner and the appropriate employee and/or provide the Commissioner with a response to any such inquiry.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

**REVISION TO DISTRICT BYLAWS
TELEPHONIC ATTENDANCE AT MEETINGS**

To: Committee on MDC Government for consideration July 28, 2021

District staff, through the Office of District Counsel, submits the following bylaw revision to The Metropolitan District Bylaws for consideration by the Committee on MDC Government.

Therefore, it is **RECOMMENDED** that it be

VOTED: That the Committee on MDC Government recommends to the District Board passage of the following resolution:

RESOLVED: That the revision to The Metropolitan District's Bylaws be adopted as follows:

B1J TELEPHONIC ATTENDANCE AT MEETINGS

Commissioners may participate in and act at any meeting of the Board or any Committee through the use of a conference telephone or by means of other electronic equipment so long as all persons participating in the meeting can communicate with each other concurrently. Telephonic or electronic participation in a meeting shall constitute attendance and presence at the meeting ~~provided that those present constitute a majority of the required quorum.~~

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer