

**BOARD OF FINANCE  
SPECIAL MEETING  
The Metropolitan District  
July 7, 2021**

**PRESENT:** Commissioners Allen Hoffman and Pasquale J. Salemi; Citizen Members Awet Tsegai (3)

**REMOTE ATTENDANCE:** Commissioners Andrew Adil, Donald Currey, Citizen Members Joan McCarthy Gentile and Linda King-Corbin (4)

**ABSENT:** Citizen Member Ronald Angelo (1)

**ALSO PRESENT:** Commissioner Dominic Pane  
Commissioner Bhupen Patel (remote)  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
John S. Mirtle, District Clerk  
Robert Barron, Chief Financial Officer  
Kelly Shane, Chief Administrative Officer  
Christopher Levesque, Chief Operating Officer  
Susan Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Services  
Tom Tyler, Director of Facilities  
Rob Constable, Manager of Treasury  
Lisa Remsen, Manager of Budget and Analysis  
Thanh-Tra Phan, Controller  
Carrie Blardo, Assist to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant  
Julie Price, Professional Level Trainee  
David Silverstone, Independent Consumer Advocate  
Vanessa Rossitto Clifton Larson Allen LLP  
Jessica Aniskoff, Clifton Larson Allen LLP  
Bruce Chudwick, Shipman & Goodwin, LLP  
Adam Krea, Hilltop Securities

**CALL TO ORDER**

Chairman Salemi called the meeting to order at 4:05 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

David Silverstone, Independent Consumer Advocate, spoke regarding sections of the CAFR (Comprehensive Annual Financial Report) related to contingent liabilities and questioned why the dispute over Colebrook Dam is not included. He also spoke regarding sections of the

CAFR related to the Long Term Control Plan, the Clean Water Project charge projected increase and ad valorem.

### **APPROVAL OF MINUTES**

***On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of the Board of Finance meeting of May 12, 2021 were approved.***

***Linda King-Corbin entered the meeting at 4:17 PM***

### **2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

***Vanessa Rossitto and Jessica Aniskoff of Clifton Larson Allen LLP presented the 2020 Comprehensive Annual Financial Report***

### **DEBT ISSUANCE RESOLUTION TO REFUND CERTAIN OF THE DISTRICT'S GENERAL OBLIGATION BONDS, REVENUE BONDS AND/OR CLEAN WATER FUND OBLIGATIONS AND TO ISSUE REVENUE BONDS FOR NEW MONEY FOR THE CLEAN WATER PROJECT**

### **ISSUANCE OF UP TO \$204,500,000 IN REFUNDING REVENUE BONDS AND UP TO \$20,000,000 IN REVENUE BONDS.**

To: Board of Finance for consideration on July 7, 2021.

Staff is seeking authority for the District to issue up to \$204,500,000 in revenue bonds that will refund up to \$16,000,000 of the District's General Obligation Bonds, Issue of 2013, Series B (the "2013 Bonds") and/or up to \$137,500,000 of the District's Clean Water Project Revenue Bonds, 2014 Series A (Green Bonds ) (the "2014 Bonds" and together with the 2013 Bonds, the "Refunded Revenue Bonds") and/or up to \$51,000,000 of the District's State of Connecticut Clean Water State Revolving Fund Project Loan Obligations (the "CWF Loans," and together with the Refunded Revenue Bonds, the "Refunded Obligations") and to issue up to \$20,000,000 in revenue bonds to provide additional funds for the Clean Water Project.

Hilltop Securities, Inc. has completed a financial analysis of the District's outstanding debt and recommended that the District refund various maturities of the District's Refunded Obligations. Based on current market conditions, Hilltop Securities, Inc. is projecting net present value savings for the refunding. Based on these projections, staff recommends that the District refund various maturities of the District's Refunded Obligations.

Bond counsel prepared the following resolution for consideration by the Board of Finance:

It is therefore RECOMMENDED that it be:

Voted: That the Board of Finance finds that the issuance of up to \$20,000,000 in revenue bonds to provide additional funds for the Clean Water Project is in the best interests of the District.

Voted: That the Board of Finance finds, based on the recommendation of staff, that the redeeming of the Refunded Obligations will result in a net present value savings to the District, and is in the best interests of the District.

Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$204,500,000 CLEAN WATER PROJECT REFUNDING REVENUE BONDS OF THE METROPOLITAN DISTRICT AND AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$20,000,000 CLEAN WATER PROJECT REVENUE BONDS OF THE METROPOLITAN DISTRICT, THE EXECUTION AND DELIVERY OF A SUPPLEMENT TO THE SPECIAL OBLIGATION INDENTURE OF TRUST, AND RELATED AGREEMENTS**

**WHEREAS**, the Metropolitan District (the "District") has entered into a consent decree of the United States District Court of the District of Connecticut, by and between the District, the United States Department of Justice, the U.S. Attorney's Office, the United States Environmental Protection Agency and the State of Connecticut Attorney General (the "U.S. Consent Decree"), and a consent order and a general permit for nitrogen discharges, and existing municipal national pollutant discharge elimination system permits of the State of Connecticut Department of Energy and Environmental Protection, formerly the State of Connecticut Department of Environmental Protection ("CDEP") entered into by and between the District and the Commissioner of the CDEP (the "Connecticut Consent Order" and together with the U.S. Consent Decree, the "Governmental Orders"), including, but not limited to the obligation to provide for (i) the rehabilitation and reconstruction of portions of the District's sanitary sewer systems, (ii) the renovation of the combined sewer system, (iii) improvements to water pollution control facilities, (iv) development of a nitrogen removal program, (v) the separation of sewerage and storm water drainage collection systems, (vi) the construction of additional storage, conveyance and treatment facilities (herein referred to as the "Project");

**WHEREAS**, the District to date has appropriated \$1.928 billion in capital expenditures for the costs of the Project, and authorized the issuance of \$1.6 billion in its bonds for purposes of financing such capital expenditures;

**WHEREAS**, the District has issued its \$25,030,000 General Obligation Bonds, Issue of 2013, Series B (the "**Refunded General Obligation Bonds**") and its \$140,000,000 Clean water Project Revenue Bonds, 2014 Series A (Green Bands) (the "**Refunded Revenue Bonds**");

**WHEREAS**, the District has issued \$426,360,545 in outstanding principal amount State of Connecticut Clean Water State Revolving Fund Project Loan Obligations (the "**CWF Loans**") and together with the Refunded General Obligation Bonds and the Refunded Revenue Bonds, the "**Refunded Obligations**";

**WHEREAS**, the District has by ordinance adopted October 1, 2007 adopted Section S12x of its Ordinances Relating to Sewers, which provides for a Special Sewer Service Charge for customers of the District who utilize the District's sewer system and are furnished water directly

by the District (the “**Special Sewer Surcharge**”), which Special Sewer Surcharge shall be established annually through the District’s budget approval process, shall be uniformly applied to, and be proportional to the quantity of water used by, such customers, and shall be used exclusively for the payment of principal and interest on certain bonds issued or which may be issued and other loans, including State of Connecticut Clean Water Fund loans, to finance all costs associated with any and all measures necessary to comply with the Governmental Orders, including the costs of the Project;

**WHEREAS**, Chapter 103 of the General Statutes, the Municipal Sewerage Act (the “Municipal Act”) provides for the issuance of bonds, notes and other obligations by a municipality, including the District, which may be secured as to both principal and interest by a pledge of revenues to be derived from sewerage system use charges, including the Special Sewer Surcharge;

**WHEREAS**, the District’s Charter, as amended by Special Act 90-27, and as it may be amended from time to time (the “Charter,” and together with the Municipal Act, the “Authorizing Acts”), provides for the issuance of bonds, notes and other obligations by the District, and in connection therewith to enter into reimbursement agreements or similar agreements in connection with credit facilities, including, but not limited to, letters of credit or policies of bond insurance, remarketing agreements and agreements for the purpose of moderating interest rate fluctuations;

**WHEREAS**, the District proposes to issue special obligation bonds to be secured by a pledge of the Special Sewer Surcharge pursuant to the Authorizing Acts;

**WHEREAS**, special obligation bonds issued pursuant to the Municipal Act are not subject to the limit on indebtedness of the District provided for in the Charter;

**WHEREAS**, the District proposes to issue bonds pursuant to the Special Obligation Indenture of Trust dated as of June 1, 2013 (the “**Special Obligation Indenture**”) and a Fourth Supplemental Indenture thereto (the “**Fourth Supplemental Indenture**” and together with the Special Obligation Indenture, the “**Indenture**”) with U.S. Bank National Association, to finance the costs of the Project;

**WHEREAS**, the Indenture provides for the issuance of the Special Obligation Bonds (the “**Bonds**”) of the District, payable solely from the Special Sewer Surcharge, and other receipts, funds or moneys pledged under the Indenture, if any, and that such Bonds shall be special obligations of the District, payable solely from Pledged Revenues, and other receipts, funds or moneys pledged under the Indenture, and respective supplemental indentures thereto for each series of Bonds;

**WHEREAS**, the Board of Finance found, based on the recommendation of Hilltop Securities Inc., that the redemption of the Refunded Obligations will result in a net present value savings to the District and is in the best interests of the District;

**WHEREAS**, the District proposes to issue up to \$204,500,000 of its revenue bonds in one or more series (collectively the “**2021 Refunding Bonds**”) to refund all or any portion of the Refunded Obligations which were issued to fund costs of the Project, and up to \$20,000,000 of its revenue bonds (the “**2021 New Money Obligations**” and collectively with the 2021 Refunding Bonds, the “**2021 Obligations**”) to fund costs of the Project;

**WHEREAS**, the District intends to prepare a preliminary official statement and final official statement for the purpose of presenting information in connection with the offering and sale of the 2021 Obligations;

**WHEREAS**, the District proposes to issue and sell the 2021 Obligations to an underwriter or underwriters pursuant to a bond purchase agreement (the "**Contract for Purchase**"), to be negotiated between the District and the underwriters;

**WHEREAS**, a portion of the series of the 2021 Refunding Bonds used to refund the Refunded Revenue Bonds are expected to be issued on terms such that the interest thereon shall not be excludable from gross income for federal income tax purposes;

**WHEREAS**, the series of the 2021 Refunding Bonds used to refund the CWF Loans and the 2021 New Money Obligations are expected to be issued on terms such that the interest thereon shall be excludable from gross income for federal income tax purposes, and for the purpose of establishing such terms and giving assurance as to future compliance with the Internal Revenue Code of 1986, the District proposes to enter into a Tax Certificate and Tax Compliance Agreement;

**WHEREAS**, pursuant to Rule 15c2-12 promulgated by the U.S. Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended, as part of the offering of the 2021 Obligations the District proposes to enter into a Continuing Disclosure Agreement.

**NOW THEREFORE, BE IT RESOLVED**, by the District Board as follows:

**Section 1.** Not exceeding \$204,500,000 refunding revenue bonds (the "**2021 Refunding Bonds**") of the Metropolitan District (the "District") may be issued in one or more series and in such principal amounts as the Chairman, or in his absence, the Vice Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer (the "**Authorized Officers**") shall determine to be in the best interests of the District for the purpose of achieving net present value savings and/or to moderate debt service payments. The 2021 Refunding Bonds are hereby authorized to refund all or any portion of any one or more maturities of the District's outstanding Refunded Obligations, or so much of them as may be determined by the Authorized Officers, plus the costs of issuing the 2021 Refunding Bonds. Each series of the 2021 Refunding Bonds shall mature in such amounts and on such date or dates as shall be determined by the Authorized Officers, provided that no 2021 Refunding Bonds shall mature later than the final maturity date of the last maturity of any Refunded Obligations being refunded by such series. The 2021 Refunding Bonds shall bear interest payable at such rate or rates as shall be determined by the Authorized Officers. The 2021 Refunding Bonds shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Authorized Officers, bear the District seal or a facsimile thereof, and be approved as to their legality by Shipman & Goodwin LLP, Bond Counsel to the District. The Authorized Officers are authorized to negotiate, execute and deliver one or more Contracts of Purchase setting forth all the terms of sale of the 2021 Refunding Obligations, including the underwriters' discount for such sale, in such form as they shall deem necessary and appropriate. The aggregate denominations, form, details, and other particulars thereof, including the terms of any rights of redemption and redemption prices, the designation of the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Authorized Officers. The net proceeds of the sale of the 2021 Refunding Bonds, after payment of underwriters' discount and other costs of issuance, shall be deposited in one or more irrevocable escrow accounts in

an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Obligations to their maturity or earlier redemption pursuant to the plan of refunding. The Authorized Officers are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for such payments on the Refunded Obligations and to provide for the transactions contemplated hereby. The Authorized Officers are authorized to execute and deliver on behalf of the District such documents necessary or desirable for the issuance of the 2021 Refunding Bonds and the redemption of the Refunded Obligations. The Authorized Officers are authorized to execute and deliver one or more Tax Certificates and Tax Compliance Agreements for the 2021 Refunding Bonds used to refund the CWF Loans on behalf of the District in such form as they shall deem necessary and appropriate, and to rebate to the federal government such amounts as may be required pursuant to the Tax Certificate for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended.

**Section 2.** The District Board finds that the issuance of a portion of the 2021 Refunding Bonds used to refund the Refunded Revenue Bonds on a taxable basis is in the best interests of the District.

**Section 3.** Not exceeding \$20,000,000 revenue bonds of the Metropolitan District, (the "**2021 New Money Obligations**") and together with the Refunding Bonds, the "**2021 Obligations**") are hereby authorized to be issued to fund such portion of the authorized and unissued balances of the capital appropriations for the Project, plus the costs of issuing the 2021 New Money Obligations. The 2021 New Money Obligations shall be dated the date of their delivery, shall mature in annual installments of principal and bear interest semi-annually each year until maturity. The 2021 New Money Obligations shall be payable at and certified by U.S. Bank National Association, which bank shall also serve as registrar and transfer agent for the 2021 New Money Obligations. The Authorized Officers are authorized to execute and deliver one or more Tax Certificates and Tax Compliance Agreements for the 2021 New Money Obligations on behalf of the District in such form as they shall deem necessary and appropriate, and to rebate to the federal government such amounts as may be required pursuant to the Tax Certificate for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended.

**Section 4.** The District Board determines it is advisable and in the best interest of the District to authorize, and does hereby authorize, the District to enter into the Fourth Supplemental Indenture to the Special Obligation Indenture and to effect the pledge of the Special Sewer Surcharge as provided for therein, such Fourth Supplemental Indenture to be in the form, or substantially the form, as has been or shall be distributed to the District Board, and authorizes the Authorized Officers to execute and deliver such Fourth Supplemental Indenture in such form, with such further changes and additions as they shall approve, such approval to be conclusively evidenced by the execution and delivery of such Fourth Supplemental Indenture by such Authorized Officers.

**Section 5.** The District Board also determines to deposit into the Rate Stabilization Fund established under the Indenture and subject to the pledge of the Indenture, all Special Sewer Surcharge revenues of the District which have not heretofore been used by the District to pay indebtedness of the District.

**Section 6.** The District Board authorizes the use of such preliminary official statement in connection with the public offering of the 2021 Obligations as the Authorized Officers shall deem advisable, and authorizes the Authorized Officers, in the name of the District, to deem the preliminary official statement and such supplements final when appropriate and execute a final official statement and such supplements, and any further amendment or supplement thereto, in connection with and after the sale of the 2021 Obligations.

**Section 7.** The Authorized Officers are hereby authorized to determine the principal amount, maturities, rate or rates of interest, redemption terms, and the other particulars of the 2021 New Money Obligations, and to deliver the 2021 New Money Obligations to the purchaser thereof in accordance with this resolution. The Authorized Officers are authorized to negotiate, execute and deliver one or more Contracts of Purchase setting forth all the terms of sale of the 2021 New Money Obligations, including the underwriters' discount for such sale, in such form as they shall deem necessary and appropriate. The 2021 New Money Obligations shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Authorized Officers, bear the District seal or a facsimile thereof, and be approved as to their legality by Shipman & Goodwin LLP, Bond Counsel to the District. The Authorized Officers are authorized to execute and deliver a Tax Certificate and Tax Compliance Agreement for the 2021 New Money Obligations issued on a tax-exempt basis on behalf of the District in such form as they shall deem necessary and appropriate, and to rebate to the federal government such amounts as may be required pursuant to the Tax Certificate for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended. The Authorized Officers are authorized to execute and deliver a Continuing Disclosure Agreement and any and all agreements and documents necessary to effect the issuance and sale of the 2021 New Money Obligations in accordance with the terms of this resolution. The Authorized Officers and other proper officers of the District are hereby authorized to do and perform such acts, and execute and deliver, in the name of the District, such additional instruments, agreements and certificates as they deem necessary or appropriate to carry into effect the intent of the foregoing resolutions, and as shall not be inconsistent with the foregoing resolutions.

**Section 8.** The District hereby determines and declares, for purposes of Section 7-263 of the Connecticut General Statutes, that the 2021 Obligations are part of a single plan of finance that also includes all prior borrowings from the State of Connecticut Clean Water State Revolving Fund for the purpose of financing the Project, and all prior general obligation bonds of the District (but not any bond anticipation notes issued in anticipation of the issuance of such general obligation bonds) issued for purposes of financing the Project.

**Section 9.** The District hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution, or otherwise as may be allowed under the Regulations, in the maximum amount and for the Projects with the proceeds of the 2021 New Money Obligations authorized to be issued by the District. The 2021 New Money Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Projects, or such later date the Regulations may authorize. The District hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Authorized Officers are authorized to amend such expression of official intent to bind the District pursuant to such changes he deems necessary or advisable to maintain the continued exemption from federal income taxation of interest on the 2021 New Money Obligations.

**Section 10.** This resolution will take effect immediately.

Respectfully submitted,



Scott W. Jellison  
Chief Executive Officer

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

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS OF THE METROPOLITAN DISTRICT IN AN AMOUNT NOT TO EXCEED \$160,000,000 AND GENERAL OBLIGATION REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$18,000,000**

To: Board of Finance for consideration on July 7, 2021

Bond Counsel prepared the following resolution for your approval.

**It is therefore RECOMMENDED that it be:**

VOTED: That the Board of Finance recommends to the District Board adoption of the following resolution from Bond Counsel.

BE IT RESOLVED:

SECTION 1. The Metropolitan District (the "District") General Obligation Bonds (the "**New Money Bonds**") in an amount not to exceed \$160,000,000, are hereby authorized to be issued to: (a) redeem the District's \$95,000,000 General Obligation Bond Anticipation Notes maturing September 1, 2021, plus any interest accrued thereon, (b) fund \$65,000,000 of new money for Capital Improvement Projects (the "Projects"), and (c) pay certain costs of issuance for the New Money Bonds. The New Money Bonds are authorized to be issued to fund such portion of the authorized and unissued balances of the capital appropriations contained in certain bond resolutions adopted to finance capital budget items enacted by the District Board, and for such Projects as determined by the Chairman, or in his absence, the Vice Chairman, and the District Treasurer, or in his absence the Deputy Treasurer (the "**Authorized Officers**"). Proceeds of the New Money Bonds shall be used to finance the expenditures for any of the purposes or Projects and for any supplemental purposes or projects the Board of Finance and the District Board may from the date hereof authorize to be financed by the issuance of bonds.

SECTION 2. The District's General Obligation Refunding Bonds (the "**Refunding Bonds**"), in an amount not to exceed \$18,000,000 are hereby authorized to be issued to refund all or any portion of the outstanding maturities of the District's General Obligation Bonds, Issue of 2013, Series A (the "**Refunded Bonds**"), which may be optionally redeemed on or after February 1, 2022, and to pay certain costs of issuance for the Refunding Bonds.



The District is authorized to enter into and deliver a forward purchase contract or agreement in connection with the sale and issuance of the Refunding Bonds, providing for the issuance of the Refunding Bonds on a date to permit the Refunding Bonds to be issued on a tax-exempt basis. The New Money Bonds together with the Refunding Bonds are collectively referred to herein as the “**Bonds**.”

SECTION 3. The New Money Bonds shall be dated on or about September 1, 2021 and the Refunding Bonds shall be dated on or about November 3, 2021. The Bonds shall have maturity dates in accordance with the Connecticut General Statutes, as amended, and shall bear interest payable semi-annually each year until maturity and be issued in fully registered form. The Bonds shall be payable at and certified by U.S. Bank National Association, which bank shall also serve as registrar and transfer agent for the Bonds. The Bonds may be sold as single issues or consolidated with any other authorized issues of bonds of the District. The Bonds shall be sold by the District Treasurer, or in his absence, the Deputy Treasurer, in one or more competitive offerings or negotiated offerings, in the discretion of the District Treasurer, or in his absence, the Deputy Treasurer. If sold in one or more competitive offerings, the Bonds shall be awarded to the bidder or bidders offering to purchase the Bonds at the lowest true interest cost to the District, and in no case for a sum less than par and accrued interest to the date of delivery, and the District Treasurer, or in his absence the Deputy Treasurer, is hereby authorized to determine the principal amount to be issued, the principal amount to mature in each year, the optional redemption date(s) and redemption premium(s), if any, and the rate or rates of interest on the Bonds, and deliver the Bonds to the purchaser(s) thereof in accordance with this resolution. If sold in one or more negotiated offerings, the Authorized Officers are authorized to negotiate, execute and deliver one or more bond purchase agreements for the Bonds setting forth all the terms and conditions of the sale in such form as they shall deem necessary and appropriate, and deliver the Bonds to the purchaser(s) thereof in accordance with this resolution.

SECTION 4. The Bonds shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Authorized Officers, bear the District seal or a facsimile thereof, and be approved as to their legality by Shipman & Goodwin LLP, Bond Counsel to the District. The Authorized Officers are authorized to execute and deliver a Tax Certificate and Tax Compliance Agreement on behalf of the District in such forms as they shall deem necessary and appropriate, and to rebate to the federal government such amounts as may be required pursuant to the Tax Certificate for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended. The Authorized Officers are authorized to execute and deliver a Continuing Disclosure Agreement and any and all agreements and documents necessary to effect the issuance and sale of the Bonds in accordance with the terms of this resolution. The Authorized Officers are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for such payments on the Refunded Bonds and to provide for the transactions contemplated hereby. The Authorized Officers are authorized to execute and deliver on behalf of the District any documents or instruments necessary or desirable for the issuance of the Bonds.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "J. J. [unclear]", written in a cursive style.

Scott W. Jellison  
Chief Executive Officer

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

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Hoffman commented on the audit management letter and Chairman Salemi spoke regarding our communications with the Army Corps in respect to Colebrook Dam.

**ADJOURNMENT**

The meeting was adjourned at 4:49 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval