



The Metropolitan District
water supply · environmental services · geographic information

**DISTRICT BOARD
555 MAIN STREET, HARTFORD, CT
REGULAR MEETING
WEDNESDAY, SEPTEMBER 1, 2021
5:30 PM**

The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting.

Dial in #: (415)-655-0001; Access Code: 43808661#

[Meeting Video Link](#)

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINUTES OF JULY 7, 2021
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. REPORT FROM DISTRICT CHAIRMAN
6. REPORT FROM CHIEF EXECUTIVE OFFICER
7. REPORT FROM DISTRICT COUNSEL
8. COMMITTEE ON MDC GOVERNMENT - CONSIDERATION AND POTENTIAL ACTION RE: REVISION OF BYLAW § B1j – TELEPHONIC ATTENDANCE AT MEETINGS (July 28, 2021)
9. CONSIDERATION AND POTENTIAL ACTION RE: SETTLEMENT OF PENDING CLAIM – PERCHELL JACKSON (POSSIBLE EXECUTIVE SESSION)
10. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
11. COMMISSIONER COMMENTS & QUESTIONS
12. OTHER BUSINESS
13. ADJOURNMENT

**COMMITTEE ON MDC GOVERNMENT
REVISION TO DISTRICT BYLAWS
TELEPHONIC ATTENDANCE AT MEETINGS**

To: District Board

September 1, 2021

From: Committee on MDC Government

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.

At a meeting of the Committee on MDC Government held on July 28, 2021, it was:

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,



John S. Mirtle, Esq.
District Clerk