



The Metropolitan District

water supply · environmental services · geographic information

**DISTRICT BOARD
555 MAIN STREET, HARTFORD, CT
SPECIAL MEETING
MONDAY, AUGUST 1, 2022 5:00 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. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MEETING MINUTES OF JULY 11, 2022
5. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6. REPORT RE: STATUS OF EXCESS OPEB CONTRIBUTIONS RECONCILIATION
7. CONSIDERATION AND POTENTIAL ACTION RE: OUTSTANDING 2021 & 2022 SANDLER & MARA P.C. LEGAL INVOICES (POSSIBLE EXECUTIVE SESSION)
8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
9. COMMISSIONER COMMENTS & QUESTIONS
10. OTHER BUSINESS
11. ADJOURNMENT