



The Metropolitan District
water supply · environmental services · geographic information

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING
WEDNESDAY, JULY 10, 2024
4:00 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Anderson	Gardow
District Headquarters	Avedisian	Healy
555 Main Street, Hartford	Bazzano (C)	Holloway
Dial in #: (415)-655-0001	Buell (VC)	Magnan
Access Code: 2302 238 7651#	Clarke	Torres
Meeting Video Link	Currey (Ex-Officio)	Woulfe
	Quorum: 6	

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF APRIL 1, 2024 & PUBLIC HEARING OF JUNE 11, 2024
4. CONSIDERATION AND POTENTIAL ACTION RE: REVISION OF WATER ORDINANCE § W5e “METER SETTING”
5. CONSIDERATION AND POTENTIAL ACTION RE: NEW WATER ORDINANCE § W5k “LEAD & COPPER RULE SERVICE LINE REPLACEMENT”
6. DISCUSSION RE: POTENTIAL ORDINANCE FOR RETROACTIVE REIMBURSEMENT OF CUSTOMER SEWER REPAIRS
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS
9. ADJOURNMENT

WATER ORDINANCE REVISION

To: Committee on MDC Government for consideration July 10, 2024

District staff, through the Office of District Counsel, submits the following ordinance revision to the Ordinances of The Metropolitan District Relating to Water Supply for consideration by the Committee on MDC Government. A public hearing on the proposed ordinance revision was held on June 11, 2024.

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 revisions to Ordinances of The Metropolitan District Relating to Water Supply be adopted as follows:

SEC. W5e METER SETTING

Plumbers shall install a meter setting, furnished by the Water Bureau, in a horizontal position within a District approved meter box or meter pit, after the service shut-off where the meter will be accessible for reading and repairing. For meters permitted to be installed inside a building, the property owner shall furnish and maintain an approved location in the house piping immediately after the main shut-off and as near to where the service pipe enters the building as practicable.

Respectfully submitted,



John S. Mirtle
District Clerk

NEW WATER ORDINANCE

To: Committee on MDC Government for consideration July 10, 2024

District staff, through the Office of District Counsel, submits the following addition to the Ordinances of The Metropolitan District Relating to Water Supply for consideration by the Committee on MDC Government. A public hearing on the proposed new ordinance was held on June 11, 2024.

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 ordinance be adopted and added to the Ordinances of The Metropolitan District Relating to Water Supply as follows:

SEC. W5k LEAD & COPPER RULE SERVICE LINE REPLACEMENT

The District, upon written permission of the property owner, shall replace, at the District's cost, any existing water service pipe discovered to contain lead, lead lining or galvanized piping installed downstream of lead pipes, including the private property portion of the service pipe, as prescribed by the U.S. Environmental Protection Agency's 1991 Lead and Copper Rule (LCR), 2021 Lead and Copper Rule Revisions (LCRR) and the 2023 Lead and Copper Rule Improvements (LCRI) or any subsequent amendments, revisions or improvements. The District's replacement of the private portion of the service pipe shall not include replacement of internal plumbing except it may include replacement through the foundation wall with reconnection to piping immediately inside the foundation wall and shall not extend beyond the meter setting or further than three feet from the foundation pipe penetration.

Respectfully submitted,



John S. Mirtle
District Clerk

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

555 Main Street
Hartford, Connecticut 06103
Monday, April 1, 2024

Present: Commissioners John Bazzano, Clifford Avery Buell, Esther Clarke, Peter Gardow, Jean Holloway, Calixto Torres, James Woulfe and District Chairman Donald Currey (9)

Remote

Attendance: Commissioner James Healy (1)

Absent: Commissioner Kyle Anderson, John Avedisian and Maureen Magnan (3)

Also

Present: Commissioner William DiBella
Commissioner Allen Hoffman
Commissioner Joan Gentile
Commissioner Dominic Pane
Commissioner Alvin Taylor
Commissioner Bhupen Patel
Commissioner Pasquale Salemi
Commissioner Jacqueline Mandyck (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Robert Barron, Chief Financial Officer
Tom Tyler, Director of Facilities
Sue Negrelli, Director of Engineering
David Rutty, Director of Operations
Robert Schwarm, Director of Information Systems
Jeff King, Construction Manager
Rita Kelley, Equal Employment Opportunity Officer/Whistleblower Coordinator
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria Escoriza, Executive Assistant
Amanda Litvak, IT Professional Level Associate (Remote Attendance)
Matthew McAulliffe, IT Consultant (Remote Attendance)
Jacob Aviles, IT Consultant (Remote Attendance)

CALL TO ORDER

Chairman Bazzano called the meeting to order at 5:01 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Buell and duly seconded, the meeting minutes of January 31, 2024 were approved.

Commissioner Wolfe entered the meeting at 5:11 PM

DISCUSSION RE: HOUSE BILL 5444 “AN ACT ESTABLISHING A TEST BED TECHNOLOGIES PROGRAM

District Counsel Christopher Stone and Assistant District Counsel Brendan Fox reported on House Bill 5444.

Without objection, Chairman Bazzano postponed the discussion to a future agenda.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:40 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
PUBLIC HEARING**

555 Main Street
Hartford, Connecticut 06103
Tuesday, June 11, 2024

Present: Commissioners John Avedisian, John Bazzano, Allen Hoffman, Calixto Torres and District Chairman Donald Currey

Remote

Attendance: Commissioners Peter Gardow and Bhupen Patel

Also

Present: John S. Mirtle, District Clerk
Dylan Pecego, IT Consultant (Remote Attendance)

PUBLIC HEARING ON PROPOSED REVISIONS TO ORDINANCES

The public hearing was called to order by Commissioner Bazzano at 4:30 PM

Commissioner Bazzano read the following statement:

“This is a public hearing by The Metropolitan District’s Committee on MDC Government. The Committee on MDC Government will receive public input on the proposed revisions and additions to Water Ordinances § W5e and W5K.”

John Mirtle, District Clerk, read the following into the record:

The following hearing notices were published in the Hartford Courant on June 1, 2024 and June 7, 2024; and the notice and the complete text of the proposed ordinance addition and revisions was filed, for public inspection, in the office of the town clerk in each municipality that is a member town of The Metropolitan District.

**NOTICE OF PUBLIC HEARING
THE METROPOLITAN DISTRICT
COMMITTEE ON MDC GOVERNMENT
PROPOSED REVISIONS & ADDITIONS TO WATER ORDINANCES**

**The Metropolitan District
555 Main Street
Hartford, Connecticut**

Pursuant to Special Act 01-3, as adopted by the General Assembly of the State of Connecticut, and Section 2-14 of the Charter of The Metropolitan District, The

Metropolitan District Committee on MDC Government will hold a public hearing on proposed revisions to The District's Water Ordinances. The hearing will be held at The Metropolitan District Board Room, 555 Main Street, Hartford, Connecticut, on **Tuesday, June 11th at 4:30 P.M.** Remote attendance is available via phone (415-655-0001; Access code: 2306 456 9653#) or [Meeting Video Link](#).

Proposed changes to the following sections of the Water Ordinances will be considered:

SEC. W5e METER SETTINGS

SEC. W5k LEAD & COPPER RULE SERVICE LINE REPLACEMENT (NEW ORDINANCE)

The proposed ordinance revisions are available for inspection at the Office of the District Clerk of The Metropolitan District, 555 Main Street, Hartford and www.themdc.org.

All interested parties from The Metropolitan District's member municipalities may appear to be heard.

John S. Mirtle, Esq.
District Clerk

Commissioner Bazzano read the public hearing guidelines.

PUBLIC COMMENTS

Judy Allen, of West Hartford, spoke in support of the ordinance revisions and additions.

ADJOURNMENT

The meeting was adjourned at 4:36 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval