PRESENT: Commissioners Daniel A. Camilliere, Mary Ann Charron, Timothy Curtis, Joseph Klett, James Needham, Pasquale J. Salemi, Raymond Sweezy; District Chairman William A. DiBella, Chief Executive Officer Scott W. Jellison, Deputy Chief Executive Officer of Business Services John M. Zinzarella, District Counsel R. Bartley Halloran; Assistant District Counsel Christopher R. Stone, Director of Finance Rob Constable, Director of Engineering Sue Negrelli, Director of Procurement Kelly Shane, Project Manager Mike Curley, Assistant to the Chief Executive Officer Kerry Martin, Executive Assistant Cindy Nadolny and District Clerk John Mirtle

PUBLIC HEARING ON LAYOUT FOR PROPOSED REVISIONS TO WATER ORDINANCES

Chairman Curtis, called the public hearing to order at 5:05 P.M.

At the direction of the Chairman, Mr. Mirtle read the hearing notice published in the Hartford Courant on November 6, 2015 and November 12, 2015 and also made available to all Town Clerk’s within The Metropolitan District’s member municipalities:

NOTICE OF PUBLIC HEARING ON PROPOSED REVISIONS TO METROPOLITAN DISTRICT WATER SUPPLY ORDINANCES

The Metropolitan District
555 Main Street
Hartford, Connecticut

November 6, 2015

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 Water Bureau of The Metropolitan District will hold a public hearing on proposed revisions to The District’s Water Supply Ordinances as they apply to the water rates for the fiscal year 2016. The hearing will be held in the Board Room at Metropolitan District Headquarters, 555 Main Street, Hartford, Connecticut, on Wednesday, November 18, 2015 at 5:00 p.m. Proposed changes to the rates stipulated under the following sections of the Water Supply Ordinances will be considered:

Additions and/or changes are indicated by underscoring and deletions are crossed out.

SEC. W1a WATER USED CHARGE (TREATED WATER)

The WATER USED CHARGE is the quantity of water used as read at the meter, as follows:


The WATER USED CHARGE for customers subject to § S12x of The Metropolitan District Sewer Ordinances who purchase more than 668 ccf of water per day, as averaged over a monthly billing period, as follows:

For each of the first 668ccf of water used per day:

<table>
<thead>
<tr>
<th>BILLS RENDERED</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MONTHLY</td>
<td>$2.66 per 100 Cubic Feet</td>
</tr>
</tbody>
</table>

For each ccf of water used per day in excess of 668ccf:

<table>
<thead>
<tr>
<th>BILLS RENDERED</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MONTHLY</td>
<td>$2.16 per 100 Cubic Feet</td>
</tr>
</tbody>
</table>

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

Chairman Curtis opened the floor to any members of the public whom wished to speak relative to the proposed Metropolitan District Water Supply Ordinances. No one appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:07 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval