

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, APRIL 3, 2017**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5.	APPROVAL OF MINUTES - Meeting of March 6, 2017
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	CLEAN WATER PROJECT UPDATE – CONSIDERATION AND POTENTIAL ACTION RE: EXTENSION FOR SUBMISSION OF LONG TERM CONTROL PLAN UPDATE (POSSIBLE EXECUTIVE SESSION)
10.	COMMITTEE ON ORGANIZATION - CONSIDERATION OF AND POTENTIAL ACTION RE: APPOINTMENT OF DIRECTOR OF HUMAN RESOURCES (POSSIBLE EXECUTIVE SESSION) (April 3, 2017 Meeting)
11.	BOARD OF FINANCE – CONSIDERATION OF AND POTENTIAL ACTION RE: APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 2017-7055 (April 3, 2017 Meeting)
12.	WATER BUREAU - CONSIDERATION OF AND POTENTIAL ACTION RE: A. ENCROACHMENT AGREEMENT- 594 ALBANY TURNPIKE CANTON, CT (POSSIBLE EXECUTIVE SESSION) (April 3, 2017) B. MDC POLICY ON WUCC ESTABLISHED EXCLUSIVE SERVICE AREA AND INVOLUNTARY ACQUISITION OF SMALL WATER COMPANIES (April 3, 2017 Meeting) C. ABANDONMENT OF WATER MAIN - BOWLES PARK/WILLOW CREEK, HARTFORD (April 3, 2017 Meeting)
13.	BUREAU OF PUBLIC WORKS – CONSIDERATION OF AND POTENTIAL ACTION RE: A. RELEASE OF RIGHT-OF-WAY AND ABANDONMENT OF SANITARY AND STORM SEWERS – BOWLES PARK/WILLOW CREEK HARTFORD (April 3, 2017 Meeting) B. ACCEPTANCE OF SEWERS BUILT BY DEVELOPERS PERMIT AGREEMENT – EAST MAXWELL DRIVE, WEST HARTFORD (April 3, 2017 Meeting)

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| 14. | CONSIDERATION OF AND POTENTIAL ACTION RE: SETTLEMENT OF PENDING LITIGATION CLAIM – DUMONT V. MDC (POSSIBLE EXECUTIVE SESSION) |
| 15. | OPPORTUNITY FOR GENERAL PUBLIC COMMENTS |
| 16. | COMMISSIONER QUESTIONS & COMMENTS |
| 17. | OTHER BUSINESS |
| 18. | ADJOURNMENT |