METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
PERSONNEL, PENSION & INSURANCE COMMITTEE
MONDAY, FEBRUARY 5, 2018
3:15 P.M.

Location
Board Room
District Headquarters
555 Main Street, Hartford

Commissioners
Camilliere
Currey
DiBella (Ex-Officio)
Fitzgerald
Kowalyshyn
Lester
Magnan

Marotta
Pane
Patel
Salemi
Sweezy
Taylor

Quorum: 7

1. CALL TO ORDER

2. ELECTION OF CHAIRMAN

3. ELECTION OF VICE CHAIRMAN

4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

5. APPROVAL OF MEETING MINUTES OF JANUARY 8, 2018

6. DISCUSSION RE: LOCKTON PRESENTATION ON HEALTH INSURANCE BENEFIT MODIFICATIONS FOR EXEMPT & EXCLUDED NEW HIRES

7. DISCUSSION RE: MILLIMAN PRESENTATION ON PENSION BENEFIT MODIFICATIONS FOR EXEMPT & EXCLUDED NEW HIRES

8. CONSIDERATION AND POTENTIAL ACTION RE: HEALTH INSURANCE AND PENSION BENEFIT MODIFICATIONS EXEMPT & EXCLUDED NEW HIRES

9. CONSIDERATION AND POTENTIAL ACTION RE: JOB CLASSIFICATION REVISIONS
   A. WATER POLLUTION CONTROL SUPERVISOR
   B. WATER/WASTEWATER TREATMENT PLANT OPERATOR TRAINEE

10. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

11. ADJOURNMENT
CHANGES TO BENEFITS AND CONDITIONS OF EMPLOYMENT FOR EXEMPT & EXCLUDED EMPLOYEES

To: Personnel, Pension and Insurance Committee for consideration on February 5, 2018

Staff has been considering options to decrease, or at least hold steady, future employment costs. Staff recommends that the following modifications regarding pension contributions, OPEB contributions and health insurance benefits be implemented for new Exempt and Excluded employees hired after March 1, 2018.

As detailed below, staff also recommends the following proposed modifications for existing Exempt and Excluded employees: continuing the existing moratorium on classification review requests, overtime pay change and offering existing employees the ability to select a Health Savings Account.

Similar elements have been proposed to all three of the bargaining units.

For New Exempt and Excluded Employees hired after March 1, 2018:

A. Pension contribution to 7.5% of regular compensation;
B. OPEB (Other Post-Retirement Benefits) contribution of 1.5% of regular compensation;
C. There shall be a moratorium for initiating Classification Review Requests continued indefinitely;
D. All new Exempt and Excluded employees eligible for overtime must work forty hours in the week of assigned overtime in order to be eligible for the time and one-half overtime premium;
E. No Spousal or Dependent medical/dental coverage upon retirement;
F. New employees will be enrolled in a Health Savings Account ("HSA") and will contribute 16% of the Anthem Blue Cross Blue Shield Allocation Rate ("Allocation Rate"). Limited to the first three years of employment, the District will contribute $1,000 annually for single and $2,000 annually for family coverages. Any such contribution shall be terminated upon retirement. During retirement, the new retiree's contribution percentage will be frozen at the date of retirement, but that the frozen contribution percentage will be applied to the Allocation Rate as adjusted annually for the retiree's lifetime.
G. As these new employees retire and attain Medicare eligibility, there will be no reimbursement for Medicare Part B by the District;
H. These new employees shall not receive any pre-retirement pay-out of the "up to 50 days of Sick Leave and/or Vacation" time;
For existing Exempt and Excluded Employees:

A. The existing moratorium for initiating Classification Review Requests shall be indefinitely extended;

B. All existing Exempt and Excluded employees eligible for overtime must work forty hours in the week of assigned overtime in order to be eligible for the time and one-half overtime premium;

C. Existing Exempt and Excluded employees will have the option to change their medical coverage to the Health Savings (HSA) Account will contribute 16% of the Anthem Blue Cross Blue Shield Allocation Rate ("Allocation Rate"). Limited to the three years period following this election, the District will contribute $1,000 annually for single and $2,000 annually for family coverages. Any existing employee choosing to participate in an HSA will have a one-time opportunity on the first anniversary of the commencement of their HSA plan to discontinue their participation in the plan. During retirement, the new retiree's contribution percentage will be frozen at the date of retirement, but that the frozen contribution percentage will be applied to the Allocation Rate as adjusted annually for the retiree's lifetime.

It is therefore RECOMMENDED that it be:

VOTED: That the Personnel Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: For New Exempt and Excluded Employees hired after March 1, 2018, the following changes to benefits and conditions for employment shall be applied:

A. Pension contribution to 7.5% of regular compensation;
B. OPEB (Other Post-Retirement Benefits) contribution of 1.5% of regular compensation;
C. There shall be a moratorium for initiating Classification Review Requests continued indefinitely;
D. All new Exempt and Excluded employees eligible for overtime must work forty hours in the week of assigned overtime in order to be eligible for the time and one-half overtime premium;
E. No Spousal or Dependent medical/dental coverage upon retirement;
F. New employees will be enrolled in a Health Savings Account ("HSA") and will contribute 16% of the Anthem Blue Cross Blue Shield Allocation Rate ("Allocation Rate"). Limited to the first three years of employment, the District will contribute $1,000 annually for single and $2,000 annually for family coverages. Any such contribution shall be terminated upon retirement. During retirement, the new retiree’s contribution percentage
will be frozen at the date of retirement, but that the frozen contribution percentage will be applied to the Allocation Rate as adjusted annually for the retiree’s lifetime.

G. As these new employees retire and attain Medicare eligibility, there will be no reimbursement for Medicare Part B by the District;

H. These new employees shall not receive any pre-retirement pay-out of the “up to 50 days of Sick Leave and/or Vacation” time;

For existing Exempt and Excluded Employees:

D. The existing moratorium for initiating Classification Review Requests shall be indefinitely extended;

E. All existing Exempt and Excluded employees eligible for overtime must work forty hours in the week of assigned overtime in order to be eligible for the time and one-half overtime premium;

F. Existing Exempt and Excluded employees will have the option to change their medical coverage to the Health Savings (HSA) Account will contribute 16% of the Anthem Blue Cross Blue Shield Allocation Rate (“Allocation Rate”). Limited to the three years period following this election, the District will contribute $1,000 annually for single and $2,000 annually for family coverages. Any existing employee choosing to participate in an HSA will have a one-time opportunity on the first anniversary of the commencement of their HSA plan to discontinue their participation in the plan. During retirement, the new retiree’s contribution percentage will be frozen at the date of retirement, but that the frozen contribution percentage will be applied to the Allocation Rate as adjusted annually for the retiree’s lifetime.

Be It Further
Resolved: The Personnel, Pension and Insurance Committee recommend referral by the District Board to the Committee on MDC Government for any necessary ordinance changes to implement this resolution.

Respectfully Submitted,

Scott W. Jeffson
Chief Executive Officer
CHANGES TO CLASSIFICATION SYSTEM
NEW SUPERVisory POSITION

To: Personnel, Pension and Insurance Committee for consideration on February 5, 2018

As part of the District’s continuing efforts to decrease the number of classifications, the District negotiated an agreement with Local 1026, AFSCME. The terms of the Agreement provides that the existing classifications of Water Pollution Control Plant Shift Supervisor and Water Pollution Control Satellite Supervisor be eliminated with a new combined classification proposed. A copy of the Agreement is attached.

Staff is recommending that the Classification be amended to include the Water pollution Control Supervisor classification. A copy of the proposed specification is attached. The SS07 salary allocation proposed matches the allocation of the existing WPC Satellite Supervisor classification.

The negotiated Agreement creates the opportunity for aspiring supervisors to secure the Class 4 Wastewater Plant Operator Certificate.

Code: 37837
Employee Group: Local 1026
FLSA Status: Non-Exempt

METROPOLITAN DISTRICT COMMISSION
CLASSIFICATION DESCRIPTION

CLASSIFICATION TITLE: WATER POLLUTION CONTROL SUPERVISOR

JOB SUMMARY

This is very responsible water pollution control plant supervisory work involving the direction of the operation of the Hartford and satellite water pollution control plants, including all unit processes of water pollution control plant operations, maintenance and process control and oversight. Responsibilities include unit processes direction of preliminary treatment, primary treatment, secondary treatment, chlorine/Ultraviolet disinfection solids processing, solids receiving, thickening (both gravity and dissolved air floatation), dewatering, wet weather, heat recovery/electrical production and all associated equipment.

Work involves responsibility for the safe, effective and timely operation of the assigned plant. Duties include directing plant operations and maintenance, and conducting plant record keeping and administration. This position also has the responsibility for making very difficult plant technical and operational decisions. This work requires that the
employee have considerable knowledge, skill and ability in water pollution control plant operations and supervision.

**ESSENTIAL FUNCTIONS**

The following duties are normal for this position. The omission of specific statements of the duties does not exclude them from the classification if the work is similar, related, or a logical assignment for this classification. Other duties may be required and assigned.

- Schedules, assigns, supervises and evaluates a medium to large size work groups. Investigates and resolves operational problems and responds to complaints from the public.

- Fills out forms and reports on completed work assignments and completes employee time records. Compiles and analyzes operational data and prepares routine reports. Orders parts and materials.

- Drafts unit budget and controls expenditures within fund allocations.

- Trains and counsels employees. Administers union contract language and oral and written warnings, and recommends higher level discipline. Assists in employee selection. Assures safe work practices.

- Coordinates activities on a short and long term basis to assure personnel, materials and equipment necessary for projects and objectives. Responds to emergency call-outs.

- Performs related work as required.

**SUPERVISION RECEIVED**

Works under the general supervision of the Manager of Water Pollution Control through the WPC Superintendent.

**MINIMUM QUALIFICATIONS**

A high school diploma or the equivalent, some training in water pollution control plus six (6) years of progressively responsible water pollution control facility operations experience including at least two (2) years in a crew leader or supervisory capacity, or an equivalent combination of education and qualifying experience substituting on a year-for-year basis.

9A-2
SPECIAL REQUIREMENTS

Must have a valid Connecticut Class III Water Pollution Control Plant Operator's Certificate with the Class IV Water Pollution Control Plant Operator's Certificate preferred.
Must have a valid driver's license.

KNOWLEDGE, SKILLS, AND ABILITIES

- Considerable knowledge of Class IV and III water pollution control plant operations and supervision.
- Good knowledge of public administration principles and practices as applied to work unit reporting and routine administrative procedures.
- Good ability to communicate orally and to lead others in a work unit; some writing ability.
- Good ability to administer policies and procedures including scheduling, routine decision-making and the completion of forms and reports.
- Good ability to supervise others in a work unit.
- Considerable ability to establish and maintain effective working relationships with coworkers, vendors, contractors, consultants, and the general public.

ADA COMPLIANCE

Physical Ability: Tasks require the ability to exert moderate physical effort that involves lifting, carrying, pushing and/or pulling of objects and materials of moderate weight (under 50 pounds).

Sensory Requirements: Some tasks require the ability to perceive and discriminate: (i) visual and/or auditory cues or signals; and/or (ii) odors. Some tasks require the ability to communicate orally and in writing.

Environmental Factors: Essential functions are performed in plants, frequently exposed to heavy industrial equipment, caustic chemicals, raw sewage, activated sludge, biologically contaminated underground facilities, and the like.

The Metropolitan District Commission is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the Commission will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.
It is therefore RECOMMENDED that it be:

VOTED: That the Personnel, Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That the Classification System be amended to show the elimination of the WPC Plant Shift Supervisor and WPC Satellite Supervisor classifications with the creation of a unified Water Pollution Control Supervisor, SS07, classification.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer
Memorandum of Understanding

The Metropolitan District Commission, hereinafter, "the District," together with Local 1026, COUNCIL 4, AFSCME, hereinafter, "the Union," in mutual consideration of the promises made herein, WITHOUT SETTING PRECEDENT OR ESTABLISHING PRACTICE, agree to the following:

1. This Agreement is **subject to the ratification process of the District and the Union.**

2. Limited to employees assigned to the Water Pollution Control Series, conditioned entirely upon the approval of the District’s governing bodies including Board of Commissioners, the District shall propose a new multi-tasking Water Pollution Control Supervisor, SS07, classification and shall propose to move the Assistant WPC Superintendent to SS09 salary allocation. The proposed new classification shall reflect a combination of the present WPC Satellite and WPC Plant Shift Supervisors classifications. The new classification shall require a Connecticut Class 3 Water Pollution Control Operator Certification.

    Should the proposals above be approved, the parties further agree that should an employee assigned to the new WPC Supervisor, SS07, classification subsequently secure a Connecticut Class 4 Water Pollution Control Operator Certification, the District shall, effective the Sunday following the date of the certification, adjust the employee’s compensation to the SS08 salary.

3. Should the proposals above be approved, the District shall make the following compensation adjustments effective to the Sunday following the date of full ratification of the parties, including:
   - One employee assigned to the Assistant WPC Superintendent to SS09;
   - Three employees assigned to the WPC Plant Shift Supervisor to SS07;
   - One employee assigned to a WPC Satellite Supervisor already possessing a Class 4 certificate to SS08;
   - One WPC Plant Shift Supervisor position already possessing a Class 4 certificate to SS08; See ATTACHMENT

For those employees assigned to the WPC Satellite Supervisor, SS07, save for the one employee who already possess the Connecticut Class 4 Water Pollution Control Operator Certification, there shall be no compensation adjustment, except that the District may cross-orientate the employees to all of the wastewater functions particularly those at the Hartford WPC Facility. The same cross-orientation process may be employed by the District to all of the employees assigned to the WPC Plant Shift Supervisor position.
4. The District and the Union recognize the workings of Connecticut State Agencies Regulations Sect. 22 a-416-8 (b) related to the use of employees designated as facility Chief Operators. Notwithstanding the foregoing sentence, for District chain of command reporting, the employees assigned to the satellite facilities shall continue to report to the WPC Superintendent.

5. **Should the proposals above be approved**, the District shall be free to temporarily assign qualified employees to fill staffing needs across the entire WPC Series without contest or challenge.

6. **Should the proposals above be approved**, the District agrees to post the new WPC Supervisor, SS07, to replace a retired employee at the East Hartford WPC Facility. Said position shall be posted as an “open” posting.

7. For future supervisory position vacancies in the Water Pollution Control Series, the District reserves the right to determine if the position is to be filled. Nothing herein shall be construed as the creation of any expressed or implied staffing requirement or condition.

8. All other terms and conditions of the Collective Bargaining Agreement not herein waived or modified continue in full force and effect.

9. This Agreement satisfies the requirements of **Section 20.1** of the Collective Bargaining Agreement.

All terms and conditions above, agreed to this **29th** day of **November** 2017.

For Local 1026, AFSCME:

[Signature]

Andrew [Last Name]

For the Metropolitan District:

[Signature]

[Signature]
<table>
<thead>
<tr>
<th>Affected Employee</th>
<th>Present Classification</th>
<th>Proposed Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Lugli</td>
<td>Assistant WPC Superintendent, SS08</td>
<td>Assistant WPC Superintendent, SS09</td>
</tr>
<tr>
<td>Bruce Lundie</td>
<td>WPC Plant Shift Supervisor, SS05</td>
<td>Water Pollution Control Supervisor, SS07</td>
</tr>
<tr>
<td>Brian Staley</td>
<td>WPC Plant Shift Supervisor, SS05</td>
<td>Water Pollution Control Supervisor, SS07</td>
</tr>
<tr>
<td>Ryon Jagoda</td>
<td>WPC Plant Shift Supervisor, SS05</td>
<td>Water Pollution Control Supervisor, SS07</td>
</tr>
<tr>
<td>Mark Kajka</td>
<td>WPC Plant Shift Supervisor, SS05</td>
<td>Water Pollution Control Supervisor, SS08</td>
</tr>
<tr>
<td>Carl Veilleux</td>
<td>WPC Satellite Supervisor, SS07</td>
<td>Water Pollution Control Supervisor, SS08</td>
</tr>
</tbody>
</table>
CHANGES TO CLASSIFICATION SYSTEM
WATER/WASTEWATER TREATMENT PLANT OPERATOR TRAINEE POSITION

To: Personnel, Pension and Insurance Committee for consideration on February 5, 2018

As part of the District’s continuing efforts to decrease the number of classifications, we are proposing a combined new classification to encompass the existing Water Pollution Control Plant Operator Trainee and the newly proposed Water Treatment Plant Operator Trainee.

Staff is recommending that the Classification System be amended to include the Water/Wastewater Treatment plant operator Trainee classification. A copy of the proposed specification is attached. The proposed labor grade of LT03 matches the allocation of the existing Water Pollution Control Plant Operator Trainee classification.

Code: 37807
Employee Group: Local 184
FLSA Status: Non-Exempt

METROPOLITAN DISTRICT COMMISSION
CLASSIFICATION DESCRIPTION

CLASSIFICATION TITLE: WATER/WASTEWATER TREATMENT PLANT OPERATOR TRAINEE

JOB SUMMARY

The purpose of this classification is to provide entry-level water pollution control or water treatment operation work at the training level involving the assistance to operators, learning plant operations and procedures, and demonstrating an ability to understand and operate process equipment.

Work involves responsibility for safe assistance to plant operators. Duties include helping with assigned tasks and learning plant operations. This work requires that the employee have some knowledge, skill and ability in general laboring work.

ESSENTIAL FUNCTIONS

The following duties are normal for this position. The omission of specific statements of the duties does not exclude them from the classification if the work is similar, related, or a logical assignment for this classification. Other duties may be required and assigned.
• Assists plant operators in all plant operation and maintenance tasks, at all facilities, as assigned. Performs related work as required.

• Learns plant equipment operation methods and procedures.

• Performs work in a safe manner and observes all safety procedures.

• Uses all tools, equipment and materials responsibly, and performs basic monitoring, inspection and preventive maintenance duties. Works as operator as experience is gained and as assigned.

• Obtains appropriate level of operator licensure for water pollution control or water treatment plant.

• May be required to work nights and weekends, depending on plant needs and training availability.

SUPERVISION RECEIVED

Works under the general supervision of a shift supervisor, crew leader or plant operator.

MINIMUM QUALIFICATIONS

A high school diploma or the equivalent plus some experience in mechanical or construction trades, or labor; or any equivalent combination of education, training and experience, substituting on a year-for-year basis, which provides the requisite knowledge, skills and abilities for this classification.

SPECIAL REQUIREMENTS

Must have a valid driver’s license.

• Water Operator:
  o Ability to obtain within two (2) years of date of hire a Class 1 Water Treatment Plant Operator Certificate from the Connecticut Department of Public Health (CTDPH).
  o Must successfully pass the Connecticut Department of Public Health’s Class 1 Operator Examination.

• Wastewater Operator:
  o Must have passed the CT DEEP Class I Wastewater Operator certificate examination. Does not need to possess a CT DEEP Class I license at time of hire.
KNOWLEDGE, SKILLS, AND ABILITIES

- Knowledge of tools, equipment and methods of general laboring work.

- Knowledge of work standards and safety procedures in general laboring work.

- Skill in the operation of computers and plant-related systems and software, and ability to perform light data entry.

- Skill in the use of hand tools and power equipment and controls in plant operation.

- Ability to follow oral and written instructions and to learn District procedures. Ability to communicate orally.

- Ability to perform water pollution control or water treatment work safely, effectively and efficiently.

- Ability to establish and maintain effective working relationships with coworkers.

ADA COMPLIANCE

Physical Ability: Tasks require the ability to exert moderate physical effort that involves lifting, carrying, pushing and/or pulling of objects and materials of moderate weight (50 pounds and under).

Sensory Requirements: Some tasks require the ability to perceive and discriminate visual and/or auditory cues or signals. Some tasks require the ability to communicate orally and in writing.

Environmental Factors: Essential functions are performed both indoors and outdoors, with potential exposure to any or all of the following: various weather/temperature conditions, high or deep dangerous places, working near moving mechanical/heavy industrial equipment, risk of electric shock, vibration, fumes, airborne particles, chemicals, loud and/or reoccurring noises, raw sewage, activated sludge and dewatered sludge.

The Metropolitan District Commission is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the Commission will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

This action enhances the on-going High School Intern program originated by the District and now, envisioned by the Town of Bloomfield.

It is therefore RECOMMENDED that it be:

VOTED: That the Personnel, Pension and Insurance Committee recommend to the District Board passage of the following resolution:
RESOLVED: That the Classification System be amended to add the combined Water/Wastewater Treatment Plant Operator Trainee, LT03, classification.

Respectfully Submitted,

[Signature]

Scott W. Jefferson
Chief Executive Officer