Present: Commissioners Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (7)

Absent: Commissioners John Avedisian, Clifford Avery Buell, David Ionno and Maureen Magnan (4)

Also Present: Commissioner Gary LeBeau
Commissioner Domenic M. Pane
Commissioner Bhupen Patel
Commissioner Raymond Sweezy
Scott W. Jellison, Chief Executive Officer
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Richard Freeman, Manager of Treasury
Glenn Graham, Manager of Customer Service
Nick Salemi, Special Services Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant

CALL TO ORDER
Vice Chairman Marotta called the meeting to order at 3:03 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of March 5, 2018 and public hearing minutes of April 23, 2018 were approved.
REVISIONS TO DISTRICT WATER ORDINANCES

To: Committee on MDC Government for consideration May 7, 2018

District staff, through the Office of District Counsel, submits the following ordinance revision to The Metropolitan District Water Ordinances for consideration by the Committee on MDC Government. Pursuant to the authority set forth in Section 1(g) of Special Act 08-9 (Regular Session 2008).

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 revision to The Metropolitan District’s Water Ordinances be adopted as follows:

SEC. W2a PAYMENT OF WATER BILLS

Water bills shall be due and payable within 30 25 days of the date of issue. Beginning July 1, 2003, one per cent (1%) interest will be applied monthly to the unpaid balance, including previously applied interest, of all water bills outstanding beyond the 30 25 days.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Taylor and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

REVISION TO DISTRICT BYLAWS

To: Committee on MDC Government for consideration May 7, 2018

District staff, through the Office of District Counsel, submits the following ByLaw revision to The Metropolitan District Bylaws for consideration by the Committee on MDC Government. Pursuant to the authority set forth in Section 1(g) of Special Act 08-9 (Regular Session 2008).

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 revision to The Metropolitan District’s Bylaws be adopted as follows:

B3i COMMITTEE ON MDC GOVERNMENT

The Committee on MDC Government shall consist of ten twelve Commissioners of the District.

The Committee on MDC Government shall, upon authorization of the District Board, arrange for the introduction into the General Assembly in the manner provided in the General Statutes of changes in the Charter of the District, and shall arrange for appearances on behalf of the District for or against any legislation at hearings as the interests of the District may appear.

The Committee on MDC Government shall advise the District Board on prospective new ordinances and by-laws and on revisions of the ordinances or by-laws.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Hoffman and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Judy Allen of West Hartford spoke regarding the Ordinance Revision and ByLaw Revision B3i.

ADJOURNMENT

The meeting was adjourned at 3:23 PM

ATTEST:

John S. Mirtle, Esq.    Date of Approval