METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
WATER BUREAU
MONDAY, FEBRUARY 3, 2020
3:45 P.M.

Location
Board Room
District Headquarters
555 Main Street, Hartford

Commissioners
Adil
Buell
Camilliere
DiBella (Ex-Officio)
Gardow
Hall
Holloway
Ionno

Mandyck
LeBeau
Pane (VC)
Salemi
Sweezy (C)
Taylor

Special Representative
Carrier

Quorum: 7

1. CALL TO ORDER

2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

3. APPROVAL OF MEETING MINUTES OF JANUARY 15, 2020 AND PUBLIC HEARING MINUTES OF JANUARY 14, 2020

4. CONSIDERATION AND POTENTIAL ACTION RE: ECONOMIC DEVELOPMENT RATE

5. CONSIDERATION AND POTENTIAL ACTION RE: REQUEST OF THE STATE OF CT DEPT. OF TRANSPORTATION FOR AN EASEMENT OVER DISTRICT PROPERTY LOCATED AT INTERSECTION OF ROUTES 318 AND 219 IN BARKHAMSTED

6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

7. COMMISSIONER COMMENTS AND QUESTIONS

8. ADJOURNMENT
To: Water Bureau for Consideration on February 3, 2020

At a meeting of the Water Bureau on January 15, 2020, the Water Bureau recommended to the District Board the passage of an economic development rate for the water used charge (§ W1a) for customers that purchase more than 668ccf of water per day, as averaged over a monthly billing period.

It is RECOMMENDED that it be:

Voted: That the Water Bureau amend its resolution of January 15, 2020 and recommend to the District Board the following:

Resolved: That the District Board approve the following economic development rates for the water used charge (§ W1a)

SEC. W1a WATER USED CHARGE (TREATED WATER)

For customers which do not resell treated water, the WATER USED CHARGE is the quantity of water used as read at the meter, as follows:

<table>
<thead>
<tr>
<th>BILLS RENDERED</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MONTHLY</td>
<td>$3.97 per 100 Cubic Feet</td>
</tr>
</tbody>
</table>

The WATER USED CHARGE for such customers subject to § S12x of The Metropolitan District Sewer Ordinances who purchase more than 668,802ccf of water per day, as averaged over a monthly billing period, as follows:

For each of the first 668,802ccf of water used per day:

<table>
<thead>
<tr>
<th>BILLS RENDERED</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MONTHLY</td>
<td>$3.97 per 100 Cubic Feet</td>
</tr>
</tbody>
</table>

For each ccf of water used per day in excess of 668,802ccf:

<table>
<thead>
<tr>
<th>BILLS RENDERED</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MONTHLY</td>
<td>$3.18 per 100 Cubic Feet</td>
</tr>
</tbody>
</table>
For customers which, by agreement with the District or otherwise, resell treated water, the WATER USED CHARGE is the quantity of water used as read at the meter, as follows:

<table>
<thead>
<tr>
<th>BILLS RENDERED</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MONTHLY</td>
<td>$3.97 per 100 Cubic Feet</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer