ELECTION OF CHAIRPERSON

District Chairman William DiBella called for the election of the Chairperson. Commissioner Sweezy placed Commissioner Andrew Adil’s name in nomination, and the nomination was seconded.

There being no further nominations, the nominations were closed. Commissioner Andrew Adil was elected Chairperson of the Committee on Revenues for 2020 and 2021. Chairperson Adil assumed the Chair and thanked the Committee on Revenues.

ELECTION OF VICE CHAIRMAN

Chairman Adil called for the election of the Vice Chairperson. Commissioner Sweezy placed Commissioner Dominic Pane’s name in nomination, and the nomination was duly seconded.
There being no further nominations, the nominations were closed. Commissioner Dominic Pane was elected Vice Chairperson of the Committee on Revenues for 2020 and 2021.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

David Silverstone, Independent Consumer Advocate spoke regarding the Clean Water Project Charge and the water rate.

Judy Allen, of West Hartford, spoke regarding the economic development rate and the Niagara bottling company.

APPROVAL OF MEETING MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of November 18, 2019 were approved.

ECONOMIC DEVELOPMENT RATE

Voted: That the Committee on Revenue recommends to the District Board the following:

Resolved: That the District Board approve the following economic development rates for the water used charge (§ W1a) and special sewer service charge (§ S12x)

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 ccf of water per day, as averaged over a monthly billing period, as follows:

For each of the first 668 ccf 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 ccf:
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:

**BILLs RENDERED MONTHLY**

<table>
<thead>
<tr>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3.18 per 100 Cubic Feet</td>
</tr>
</tbody>
</table>

SEC. S12x SPECIAL SEWER SERVICE CHARGE FOR CAPITAL IMPROVEMENTS TO THE SEWERAGE SYSTEM

c.) Customers subject to the provisions of this Section12x, other than customers subject to Subsection S12x(b) above, shall be subject to the special sewer service charge as follows: 1) for the first 20,050 hundred cubic feet of water consumed from a single water meter per month, the special sewer service charge shall be assessed at the rate established by The Metropolitan District against each one hundred cubic feet of water consumed; and 2) for all water consumed in excess of 20,050 hundred cubic feet per month from a single water meter, the special sewer service charge shall be assessed at such rate against each one hundred cubic feet of sewer flow generated by the water used in excess of 20,050 hundred cubic feet per month metered at a location approved by the Metropolitan District. This excess sewer flow shall be calculated via the proportion of sewage discharged to water consumed for the month, with this proportion applied to the volume of water consumed in excess of 20,050 hundred cubic feet per month and billed pursuant to Section S12f. The special sewer service charge assessed pursuant to this subsection shall be billed monthly.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

*On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted by unanimous vote of those present.*
OPPORTUNITY FOR GENERAL PUBLIC COMMENT

David Silverstone, Independent Consumer Advocate spoke regarding amount of water used per day versus per month.

Judy Allen, of West Hartford, spoke regarding changes to the District’s Charter.

COMMISSIONER QUESTIONS AND COMMENTS

District chairman DiBella recommended that David Griggs from the MetroHartford Alliance present at the next Committee on Revenue Meeting to discuss economic development.

ADJOURNMENT

The meeting was adjourned at 1:25 PM

ATTEST:

John S. Mirtle, Esq.  District Clerk

Date Approved