CALL TO ORDER

The meeting was called to order by Assistant District Counsel Christopher Stone at 5:31 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Assistant District Counsel Christopher Stone that a quorum of the Commission was present, and the meeting
was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

PLEDGE OF ALLEGIANCE

Those in attendance stood and recited the Pledge of Allegiance.

ELECTION OF CHAIRMAN

Christopher Stone, Assistant District Counsel, called for the election of the Chairman. Commissioner Sweezy placed Commissioner William A. DiBella's name in nomination, Commissioner Vicino seconded the nomination.

Commissioner Taylor made a motion to close the nominations. Commissioner William A. DiBella of Hartford was elected Chairman of the District Board of The Metropolitan District for 2020 and 2021. Chairman DiBella assumed the Chair and thanked the Commission for their nominations and confidence in re-electing him Chairman for the next two years.

ELECTION OF VICE CHAIRMAN

Chairman DiBella called for the election of the Vice Chairman. Commissioner Taylor placed Commissioner Maureen Magnan's name in nomination, and the nomination was duly seconded by Commissioner Camilliere.

There being no further nominations, the nominations were closed. Commissioner Maureen Magnan was elected Vice Chairman of the District Board of The Metropolitan District for 2020 and 2021.

INTRODUCTION OF NEW COMMISSIONER AND ADMINISTRATION OF OATH OF OFFICE

The District Clerk swore in Commissioner Mary LaChance of Glastonbury.

APPOINTMENTS TO COMMITTEE ON ORGANIZATION FOR THE YEARS 2020 - 2021

To: District Board
From: District Chairperson January 6, 2020

The Chairperson hereby appoints the following Commissioners to the Committee on Organization for the years 2020 and 2021:

Clifford Avery Buell
Daniel Camilliere
Donald M. Currey

Allen Hoffman
Raymond Sweezy
Alvin Taylor
At 5:48 PM, Commissioner Adil made a motion to recess the District Board meeting to enable the Committee on Organization to prepare its report on appointments for 2020 and 2021. The motion was duly seconded.

RECONVENE

At 5:54 PM, without objection, District Chairman DiBella reconvened the meeting of the District Board.

COMMITTEE ON ORGANIZATION
APPOINTMENTS FOR THE YEARS 2020-2021

To: District Board
From: Committee on Organization

At a meeting of the Committee on Organization held on January 6, 2020, it was:

Voted: That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as Citizen Members to serve until December 31, 2021;

Ronald F. Angelo – Board of Finance
Joan McCarthy Gentile – Board of Finance
Linda King-Corbin – Board of Finance
Ram Aberasturia – Board of Finance
Hector Rivera – Strategic Planning Committee

Further Voted: That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2020 and 2021:
Water Bureau
Andrew Adil                         Gary Lebeau
Clifford Avery Buell               Jackie Gorsky Mandyck
Daniel Camilliere                  Domenic Pane
Peter E. Gardow                    Pasquale Salemi
Denise Hall                        Raymond Sweezy
Georgiana Holloway                 Alvin Taylor
David Ionno

Bureau of Public Works
Andrew Adil                        Alphonse Marotta
John Avedisian                     Domenic Pane
Donald M. Currey                   Bhupen Patel
James Healy                        Raymond Sweezy
Allen Hoffman                      Alvin Taylor
Byron Lester                       Richard W. Vicino
Maureen Magnan

Board of Finance
Andrew Adil                        Ram Aberasturia
Donald Currey                      Ronald F. Angelo
Allen Hoffman                      Joan McCarthy Gentile
Pasquale Salemi                    Linda A. King-Corbin

Personnel, Pension & Insurance Committee
Daniel Camilliere                  Domenic Pane
Donald M. Currey                   Bhupen Patel
Byron Lester                       Pasquale Salemi
Maureen Magnan                     Raymond Sweezy
Alphonse Marotta                   Alvin Taylor

Committee on MDC Government
John Avedisian                      Georgiana Holloway
Clifford Avery Buell               Gary Lebeau
Peter Gardow                       David Ionno
Denise Hall                        Maureen Magnan
James Healy                        Alphonse Marotta
Allen Hoffman                      Alvin Taylor

Audit Committee
Donald M. Currey                   Dominic Pane
Peter E. Gardow                    Raymond Sweezy
Allen Hoffman                      Alvin Taylor
Jackie Gorsky Mandyck  Richard W. Vicino
Alphonse Marotta

**Community Affairs**

Clifford Avery Buell  Maureen Magnan
Daniel Camilliere  Raymond Sweezy
Georgiana Holloway  Alvin Taylor
David Ionno  Richard W. Vicino

**Commission on Regional Planning**

Daniel Camilliere  Raymond Sweezy
Alphonse Marotta

**General Policy and Planning Committee**

Donald Currey  Pasquale Salemi
Denise Hall  Raymond Sweezy
Maureen Magnan  Alvin Taylor
Domenic Pane

**Strategic Planning Committee**

Andrew Adil  Alphonse Marotta
John Avedisian  Dominic Pane
Daniel Camilliere  Raymond Sweezy
James Healy  Alvin Taylor
Allen Hoffman  Richard Vicino
Gary Lebeau  Hector Rivera

**Energy Committee**

Pasquale Salemi  Richard Vicino

**Farmington River Watershed Committee**

Clifford Avery Buell  Georgiana Holloway
James Healy  Bhupen Patel

**CRRA Steering Committee**

Maureen Magnan  Alvin Taylor
Pasquale Salemi

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk
On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of December 16, 2019 were approved.

REPORT FROM CHIEF EXECUTIVE OFFICER

Scott Jellison delivered the District Chief Executive Officer report.

REPORT FROM DISTRICT COUNSEL

Christopher Stone, Assistant District Counsel, delivered the District Counsel report.

DISTRICT CLERK
SERVICE OF TAX WARRANTS FOR FISCAL YEAR 2020

To: District Board

From: District Clerk January 6, 2020

Pursuant to the Charter of the District, Section 3-13, the District Clerk reports that Tax Warrants for Fiscal Year 2020, drawn by the Chairman of The Metropolitan District, in favor of the Treasurer have been served on the following:

Town Clerk, Marguerite Phillips, Bloomfield
Town Clerk, Robert J. Pasek, East Hartford
Town and City Clerk John V. Bazzano, Hartford
Town Clerk James Krupienski, Newington
Town Clerk Sandra Merrill Wieleba, Rocky Hill
Town Clerk Essie S. Labrot, West Hartford
Town Clerk Dolores G. Sassano, Wethersfield
Town Clerk Anna Posniak, Windsor

Receipts for these tax warrants have been received and are on file in the Office of the District Clerk.
On motion made by Commissioner Magnan and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

APPOINTMENT OF DISTRICT COUNSEL

On motion made by Commissioner Camilliere and duly seconded, the Appointment of District Counsel was referred to the Personnel, Pension and Insurance Committee.

SEPARATELY BILLING THE “CLEAN WATER PROJECT CHARGE” A/K/A “SPECIAL SEWER SERVICE CHARGE” AND SEWER CUSTOMER SERVICE CHARGE

On motion made by Commissioner Taylor and duly seconded, the Separate Billing The “Clean Water Project Charge” A/K/A “Special Sewer Service Charge” And Sewer Customer Service Charge was referred to the Bureau of Public Works.

Commissioner Solomonides exited the meeting at 6:59 PM

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Independent Consumer Advocate David Silverstone, spoke regarding the 2019 Independent Consumer Advocate budget.

Judy Allen of West Hartford, spoke regarding the budget process, and requested that a subcommittee be created to review the MDC Charter.

ADJOURNMENT

The meeting was adjourned at 7:19 PM

ATTEST:

John S. Mirtle, Esq.    __________________
District Clerk        Date of Approval