

THE METROPOLITAN DISTRICT COMMISSION

555 Main Street

Hartford, Connecticut 06103

Wednesday, November 12, 2014

Present: Commissioners Andrew Adil, Luis Caban, Daniel Camilliere, Mary Anne Charron, Donald M. Currey, Timothy Curtis, William A. DiBella, Janice Flemming, Gary M. Haynes, Allen Hoffman, Georgiana E. Holloway, William P. Horan, Joseph H. Kronen, Alphonse Marotta, James S. Needham, Mark A. Pappa, J. Lawrence Price, Hector Rivera, Pasquale J. Salemi, Raymond Sweezy and Alvin E. Taylor (21)

Absent: Commissioners Matthew B. Galligan, Michael W. Gerhart, Joseph Klett, Kathleen J. Kowalyszyn, Maureen Magnan, Thea Montanez, Kennard Ray, Albert F. Reichin, Helene Shay, Michael A. Toppi, Richard W. Vicino and Special Representative Michael Carrier (12)

Also

Present: Charles P. Sheehan, Chief Executive Officer
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
Steve Bonafonte, Assistant District Counsel
Kelly Shane, Director of Procurement
Sue Negrelli, Director of Engineering
William Hogan, Project Engineer
Stanley Pokora, Manager of Treasury
John S. Mirtle, District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chairman DiBella at 5:30 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman DiBella 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.

SWEARING IN OF EX-OFFICIO MEMBERS

Commissioner Haynes was sworn in as an ex-officio member.

APPROVAL OF MINUTES

On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of October 8, 2014 were approved.

**PERSONNEL PENSION AND INSURANCE COMMITTEE
RECOMMENDATION TO THE DISTRICT BOARD FOR THE
SUCCESSOR TO THE CHIEF EXECUTIVE OFFICER****EXECUTIVE SESSION**

At 5:40 P.M., Chairman DiBella requested an executive session.

On motion made by Commissioner Sweezy and duly seconded, the District Board entered into executive session in order to discuss the successor to the Chief Executive Officer.

Those in attendance during the executive session:

Commissioners Andrew Adil, Luis Caban, Daniel Camilliere, Mary Anne Charron, Donald M. Currey, Timothy Curtis, William A. DiBella, Janice Flemming, Gary M. Haynes, Allen Hoffman, Georgiana E. Holloway, William P. Horan, Joseph H. Kronen, Alphonse Marotta, James S. Needham, Mark A. Pappa, J. Lawrence Price, Hector Rivera, Pasquale J. Salemi, Raymond Sweezy, Alvin E. Taylor; Attorneys Christopher R. Stone, Steve Bonafonte; and Charles Sheehan

RECONVENE

At 6:26 P.M., Chairman DiBella requested to come out of executive session and on motion made by Commissioner Taylor and duly seconded, the District Board came out of executive session and reconvened. No formal action was taken.

**REFERRAL OF CHIEF EXECUTIVE OFFICER VACANCY TO
THE COMMITTEE ON ORGANIZATION**

***On motion made by Commissioner Camilliere and duly
seconded, the Chief Executive Officer vacancy was referred to
the Committee on Organization.***

RECESS

At 6:27 P.M., District Chairman DiBella recessed the District Board meeting to enable the Committee on Organization to prepare its report on the Chief Executive Officer vacancy.

***On motion made by Commissioner Camilliere and duly
seconded, the District Board recessed.***

RECONVENE

At 6:32 P.M., District Chairman DiBella reconvened the meeting of the District Board.


**COMMITTEE ON ORGANIZATION
NOMINATION AND APPOINTMENT OF A CANDIDATE AS THE
SUCCESSOR TO THE CHIEF EXECUTIVE OFFICER**

**COMMITTEE ON ORGANIZATION
SUCCESSOR TO THE CHIEF EXECUTIVE OFFICER**

TO: District Board November 12, 2014
FROM: Committee on Organization

Be it hereby resolved that Mr. Scott Jellison be appointed Chief Executive Officer of The Metropolitan District effective February 1, 2015, subject to the execution of a mutually acceptable employment agreement negotiated by a specially created subcommittee created by the District Chairman. The specially created subcommittee shall deliver said proposed agreement to the Personnel, Pension & Insurance Committee for approval, and thereafter for consideration by the District Board, prior to the effective date of the appointment.

Respectfully Submitted,


John S. Mirtle, Esq.
District Clerk

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

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
AUTHORIZING THE DISTRICT CHAIRMAN TO CREATE A SUBCOMMITTEE TO
NEGOTIATE AND EXECUTE AN EMPLOYMENT CONTRACT
FOR THE DISTRICT COUNSEL**

EXECUTIVE SESSION

At 6:34 P.M., Chairman DiBella requested an executive session.

On motion made by Commissioner Sweezy and duly seconded, the District Board entered into executive session in order to discuss the employment contract for the District Counsel.

Those in attendance during the executive session:

Commissioners Andrew Adil, Luis Caban, Daniel Camilliere, Mary Anne Charron, Donald M. Currey, Timothy Curtis, William A. DiBella, Janice Flemming, Gary M. Haynes, Allen Hoffman, Georgiana E. Holloway, William P. Horan, Joseph H. Kronen, Alphonse Marotta, James S. Needham, Mark A. Pappa, J. Lawrence Price, Hector Rivera, Pasquale J. Salemi, Raymond Sweezy, Alvin E. Taylor; Attorneys Christopher R. Stone and Steve Bonafonte; and Charles Sheehan

RECONVENE

At 6:45 P.M., Chairman DiBella requested to come out of executive session and on motion made by Commissioner Camilliere and duly seconded, the District Board came out of executive session and reconvened. No formal action was taken.

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
SUBCOMMITTEE FOR DISTRICT COUNSEL EMPLOYMENT AGREEMENT**

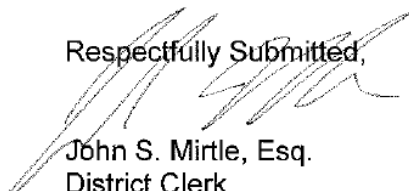
TO: District Board

November 12, 2014

FROM: Personnel, Pension & Insurance Committee

Be it hereby resolved that the District Chairman is hereby authorized to create a special subcommittee for the purpose of negotiating the terms of a mutually acceptable full-time employment agreement with District Counsel R. Bartley Halloran. The specially created subcommittee shall deliver said proposed agreement to the Personnel, Pension & Insurance Committee for approval, and thereafter for consideration by the District Board prior to the effective date of said agreement.

Respectfully Submitted,


John S. Mirtle, Esq.
District Clerk

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

**FISCAL YEAR 2015 BUDGET ESTIMATES
REFERRAL TO BOARD OF FINANCE**

***On motion made by Commissioner Marotta and duly
seconded, the budget estimates for Fiscal Year 2015 were
received and referred to the Board of Finance in accordance
with Section 3-2 of the District Charter.***

Commissioner Currey left the meeting at 6:44

**BOARD OF FINANCE
DEBT ISSUANCE RESOLUTION FOR BANS**

To: District Board

November 12, 2014

From: Board of Finance

Staff is seeking authority for the District to issue up to \$23,000,000 in bond anticipation notes that will provide funds for CIP. Series G bond anticipation notes in the approximate aggregate principal amount of \$23,000,000 will be dated on or about December 4, 2014 and will mature on March 23, 2015. All of the bond anticipation notes bear interest payable at maturity and will be issued in fully registered form.

Bond counsel prepared the following resolution for consideration by the Board of Finance:

At a meeting of the Board of Finance held on November 12, 2014, it was:

Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT
EXCEEDING \$23,000,000 GENERAL OBLIGATION BOND
ANTICIPATION NOTES OF THE METROPOLITAN DISTRICT**

Not exceeding \$23,000,000 Metropolitan District General Obligation Bond Anticipation Notes (the "Notes") are hereby authorized to be issued in anticipation of the issuance of bonds to fund such portion of the authorized and unissued balances of the capital appropriations contained in certain bond resolutions adopted to finance capital budget items enacted by the District Board in the years and in the amounts set forth on Exhibit A hereto attached. Proceeds of the Notes shall be used on a first-spent basis to temporarily finance the expenditures for any of the purposes or projects set forth on Exhibit A and for any supplemental purposes or projects the Board of Finance and the District Board may from the date hereof authorize to be financed by the issuance of bonds. The Series G Notes shall be dated on or about December 4, 2014, and shall mature on March 23, 2015, bear interest payable at maturity and be issued in fully registered form. The Notes shall be payable at and certified by U.S. Bank National Association, which bank shall also serve as registrar and transfer agent for the Notes. The Notes shall be sold by the District Treasurer, or in his absence, the Deputy Treasurer, in a competitive offering and shall be awarded to the bidder or bidders offering to purchase the Notes at the lowest net interest cost to the District, and in no case for a sum less than par and accrued interest to the date of delivery or shall be sold in a negotiated offering, in the discretion of the Treasurer or, in his absence, the Deputy Treasurer. The District Treasurer, or in his absence the Deputy Treasurer, is hereby delegated the authority to determine the rate or rates of interest on the Notes, and to deliver the Notes to the purchaser or purchasers thereof in accordance with this resolution. The Chairman and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver a Tax Regulatory Agreement and, in the case of a negotiated sale, a Note Purchase Agreement for the Notes on behalf of the District in such forms as they shall deem necessary and appropriate, and to rebate to the Federal government such amounts as may be required pursuant to the Tax Regulatory Agreement for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended. The Chairman and the District Treasurer,

or in his absence, the Deputy Treasurer, are authorized to execute and deliver a Continuing Disclosure Agreement and any and all agreements and documents necessary to effect the issuance and sale of the Notes in accordance with the terms of this resolution.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

**BOARD OF FINANCE
REALLOCATION OF GENERAL OBLIGATION BOND ANTICIPATION NOTES**

To: District Board

November 12, 2014

From: Board of Finance

Staff is seeking authority for the District to reallocate proceeds from the District's \$90, 459,000 General Obligation Bond Anticipation Notes, Series C dated March 24, 2014 as follows:

- (i) \$51,000 comprised of \$44,000 from the 2006 General Purpose Water project and \$7,000 from the 2006 Water Distribution Improvements project to the 2008 General Purpose Water project;
- (ii) \$156,000 comprised of \$138,000 from the 2009 CSO Related Assets project, \$10,000 from the 2011 Paving Program and \$8,000 from the 2008 CSO – Related Assets project to the 2012 Water Main Replacement – Farmington Avenue project;
- (iii) \$26,000 comprised of \$21,000 from the 2011 CWP Water Main Replacement – Warner Street, Wethersfield Ave/Mannz Street, Hartford project and \$5,000 from the 2011 Water Main Replacement – Pine Street and Auburn Road, West Hartford project to the 2013 Water Main Replacement Oakwood Avenue, West Hartford project;
- (iv) \$1,743,000 from the 2013 Paving Program project, \$151,000 to the 2012 Pump Station Program – Canal Road, West Hartford, and \$1,592,000 to the 2013 General Purpose Water project;

- (v) \$50,000 from the 2006 Sanitary Sewer Overflow (SSO) - Windsor project to the 2008 General Purpose Sewer project;
- (vi) \$91,000 comprised of \$90,000 from the 2008 Sewer System Capital Equipment and Staffing project and \$1,000 from the 2009 Hartford Odor Control Construction project to the 2010 WPC Renewal & Replacements project;
- (vii) \$12,000 comprised of \$8,000 from the 2010 Headquarters Renovation project and \$4,000 from the 2010 Information Systems Improvements #1 project to the 2011 Information Systems Improvements project; and

(vi) \$1,373,000 comprised of \$995,000 from the 2012 Brainard Rd Building Renovation project, \$283,000 from the 2013 231 Brainard Rd Building Renovation project and \$95,000 from the 2013 Information Technology - Applications project to the 2013 Information Technology – SAP Oracle project.

Staff is also seeking authority for the District to reallocate proceeds from the District's \$15,000,000 General Obligation Bond Anticipation Notes, Series E dated June 27, 2014 as follows:

- (i) \$11,000 from the 2011 Water Main Replacement – Colony Road, West Hartford project to the 2012 Water Main Replacement – Farmington Avenue project;
- (ii) \$14,000 from the 2012 Dike Penetration and Improvements project to the 2013 Water Main Replacement Oakwood Avenue, West Hartford project; and
- (iii) \$5,000 from the 2011 WPC Electronic Development project to the 2012 Sewer Pump Station Upgrades – Ridge Street, Windsor project.

At a meeting of the Board of Finance held on November 12, 2014 it was:

Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

RESOLUTION AUTHORIZING THE REALLOCATION OF \$3,381,000 IN GENERAL OBLIGATION BOND ANTICIPATION NOTES OF THE METROPOLITAN DISTRICT

Proceeds from the District's \$90, 459,000 General Obligation Bond Anticipation Notes, Series C dated March 24, 2014 (the "2014 Series C Notes") are hereby reallocated as follows:

- (i) \$51,000 comprised of \$44,000 from the 2006 General Purpose Water project and \$7,000 from the 2006 Water Distribution Improvements project to the 2008 General Purpose Water project;
- (ii) \$156,000 comprised of \$138,000 from the 2009 CSO Related Assets project, \$10,000 from the 2011 Paving Program and \$8,000 from the 2008 CSO – Related Assets project to the 2012 Water Main Replacement – Farmington Avenue project;
- (iii) \$26,000 comprised of \$21,000 from the 2011 CWP Water Main Replacement – Warner Street, Wethersfield Ave/Mannz Street, Hartford project and \$5,000 from the 2011 Water Main Replacement – Pine Street and Auburn Road, West Hartford project to the 2013 Water Main Replacement Oakwood Avenue, West Hartford project;
- (iv) \$1,743,000 from the 2013 Paving Program project, \$151,000 to the 2012 Pump Station Program – Canal Road, West Hartford, and \$1,592,000 to the 2013 General Purpose Water project;
- (v) \$50,000 from the 2006 Sanitary Sewer Overflow (SSO) - Windsor project to the 2008 General Purpose Water project;
- (vi) \$91,000 comprised of \$90,000 from the 2008 Sewer System Capital Equipment and Staffing project and \$1,000 from the 2009 Hartford Odor Control Construction project to the 2010 WPC Renewal & Replacements project;
- (vii) \$12,000 comprised of \$8,000 from the 2010 Headquarters Renovation project and \$4,000 from the 2010 Information Systems Improvements #1 project to the 2011 Information Systems Improvements project; and
- (vi) \$1,373,000 comprised of \$995,000 from the 2012 Brainard Rd Building Renovation project, \$283,000 from the 2013 231 Brainard Rd Building Renovation project and \$95,000 from the 2013 Information Technology - Applications project to the 2013 Information Technology – SAP Oracle project.

Proceeds from the District's \$15,000,000 General Obligation Bond Anticipation Notes, Series E dated June 27, 2014 (the "2014 Series C Notes") are hereby reallocated as follows:

- (i) \$11,000 from the 2011 Water Main Replacement – Colony Road, West Hartford project to the 2012 Water Main Replacement – Farmington Avenue project;

- (ii) \$14,000 from the 2012 Dike Penetration and Correction Installations project to the 2013 Water Main Replacement Oakwood Avenue, West Hartford project; and
- (iii) \$5,000 from the 2011 WPC Electronic Development project to the 2012 Sewer Pump Station Upgrades – Ridge Street, Windsor project.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

**COMMITTEE ON MDC GOVERNMENT
PROPOSED REVISIONS TO THE GENERAL ORDINANCES
OF THE METROPOLITAN DISTRICT**

To: District Board

November 12, 2014

From: Committee on MDC Government

District staff, through the Office of District Counsel, submits the addition of Section G8g, Sole Source or Single Source Procurement Authority, to The Metropolitan District General 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).

The proposed addition is underlined.

SEC. G8g SOLE SOURCE OR SINGLE SOURCE PROCUREMENT AUTHORITY

Pursuant to the authority granted to the District under Section 1(g) of Special Act 08-9 (Regular Session 2008), and upon a determination by the Chief Executive Officer or his or her designee that certain circumstances warrant, full and open competitive bidding shall not be required and the District shall be allowed to utilize sole or single source procurement in a manner consistent with the provisions contained in the Federal Acquisition Regulations ("FAR") Subpart 6.302, as may be amended from time to time, and as modified and adopted by the District as provided for herein.

The procedure for solicitation and award through a sole source or single source procurement shall be available only when at least one of the following circumstances exists:

- 1) There is an unusual or compelling urgency which precludes full and open competition and delay in award of a contract will result in serious injury, financial or otherwise, to the District; or
- 2) When the supplies, services or equipment required by the District are available from only one responsible source and no other type of supplies, services or equipment will satisfy District requirements; or
- 3) When, in the context of distributing a Request for Qualifications, Proposals or Services, it is determined that the disclosure of the District's needs in those documents would compromise the security of the District.

District staff shall establish specific implementation protocols incorporating those provisions of the FAR in order to implement a sole source or single source procurement process as set forth above, and subject to the provision of any applicable federal or state law or regulation. The CEO may delegate to appropriate District staff such authority as may be necessary to conduct the procurement procedures established by this ordinance as he or she may determine.

At a meeting of the Committee on MDC Government held on November 12, 2014, it was:

VOTED: That the Committee on MDC Government recommends to the District Board passage of the following resolution:

RESOLVED: That the addition to the Metropolitan District's General Ordinances be adopted as follows:

SEC. G8g SOLE SOURCE OR SINGLE SOURCE PROCUREMENT AUTHORITY

Pursuant to the authority granted to the District under Section 1(g) of Special Act 08-9 (Regular Session 2008), and upon a determination by the Chief Executive Officer or his or her designee that certain circumstances warrant, full and open competitive bidding shall not be required and the District shall be allowed to utilize sole or single source procurement in a manner consistent with the provisions contained in the Federal Acquisition Regulations ("FAR") Subpart 6.302, as may be amended from time to time, and as modified and adopted by the District as provided for herein.

The procedure for solicitation and award through a sole source or single source procurement shall be available only when at least one of the following circumstances exists:

- 1) There is an unusual or compelling urgency which precludes full and open competition and delay in award of a contract will result in serious injury, financial or otherwise, to the District; or

- 2) When the supplies, services or equipment required by the District are available from only one responsible source and no other type of supplies, services or equipment will satisfy District requirements; or
- 3) When, in the context of distributing a Request for Qualifications, Proposals or Services, it is determined that the disclosure of the District's needs in those documents would compromise the security of the District.

District staff shall establish specific implementation protocols incorporating those provisions of the FAR in order to implement a sole source or single source procurement process as set forth above, and subject to the provision of any applicable federal or state law or regulation. The CEO may delegate to appropriate District staff such authority as may be necessary to conduct the procurement procedures established by this ordinance as he or she may determine.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

**COMMITTEE ON MDC GOVERNMENT
PROPOSED REVISIONS TO THE SEWER ORDINANCES
OF THE METROPOLITAN DISTRICT**

To: District Board

November 12, 2014

From: Committee on MDC Government

District staff, through the Office of District Counsel, submits the revision of Section S12x, Special Sewer Service Charge for Capital Improvements to the Sewerage System, to The Metropolitan District Sewer 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).

Deletions are struck through, additions are underlined.

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

For customers of The Metropolitan District who utilize the District sewer system and are furnished water directly by The Metropolitan District there shall be a special sewer service charge in an amount established annually through the budget approval process

as set forth in Chapter 3 of the Charter of The Metropolitan District. Said charge shall be uniformly applied to, and be proportional to the quantity of water used by, the affected customers.

Notwithstanding the foregoing, The Metropolitan District may, through its annual budget, allow for a reduction in the special sewer service charge otherwise payable by owners of commercial or industrial properties in the event said properties, and the commercial or industrial operations located thereon, are serviced, in whole or in part, by an on-site wastewater collection, treatment, and disposal system that does not discharge into the sanitary sewage system of The Metropolitan District. The amount of said reduction shall be determined by the Board of Commissioners of The Metropolitan District during its annual budget approval process for any ensuing year.

The proceeds from the special sewer service charge, as aforesaid, shall be used exclusively for ~~payment of principal and interest on certain bonds issued or which may be issued and other loans, including State of Connecticut Clean Water Fund loans, to finance~~ capital costs associated with any and all measures necessary to comply with a certain consent decree executed by and between The Metropolitan District and the United States Environmental Protection Agency in a case filed on August 15, 2006 in the United States District court for the District of Connecticut captioned United States of America and State of Connecticut vs. The Metropolitan District of Hartford, Connecticut and a certain consent order executed by and between The Metropolitan District and the State of Connecticut relating to the reduction of nitrogen discharged from District Wastewater Treatment Facilities as required by State of Connecticut Department of Environmental Protection Nitrogen General Permit issued December 21, 2005, as such decree and order may be amended from time to time, and specifically for payment of capital expenditures in connection with compliance with the decree or order, or payment of debt service on indebtedness of The District incurred for purposes of funding expenditures in connection with compliance with such decree and order. For this purpose "indebtedness" shall mean bonds, notes and other loans and obligations, including, without limitation, State of Connecticut Clean Water Fund loans and "D-debt service" shall mean any obligation that would constitute "debt service" if incurred with respect to bonds issued under the special obligation indenture of trust, dated June 1, 2013, between The District and U.S. Bank National Association, as trustee, as amended and supplemented from time to time, as the term "debt service" is used in such indenture, whether or not such obligation is incurred with respect to indebtedness under such indenture.

The special sewer service charge shall appear separately on the water bills of the District and shall be due and payable at the same time as the water bills are due and payable. Collection and payment of such charge shall be subject to and in accordance with sections S12m, S12n, and S12o of this part.

This ordinance shall be effective for bills rendered on or after January 1, 2008.

At a meeting of the Committee on MDC Government held on November 12, 2014, it was:

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 Sewer Ordinances be adopted as follows:

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

For customers of The Metropolitan District who utilize the District sewer system and are furnished water directly by The Metropolitan District there shall be a special sewer service charge in an amount established annually through the budget approval process as set forth in Chapter 3 of the Charter of The Metropolitan District. Said charge shall be uniformly applied to, and be proportional to the quantity of water used by, the affected customers.

Notwithstanding the foregoing, The Metropolitan District may, through its annual budget, allow for a reduction in the special sewer service charge otherwise payable by owners of commercial or industrial properties in the event said properties, and the commercial or industrial operations located thereon, are serviced, in whole or in part, by an on-site wastewater collection, treatment, and disposal system that does not discharge into the sanitary sewage system of The Metropolitan District. The amount of said reduction shall be determined by the Board of Commissioners of The Metropolitan District during its annual budget approval process for any ensuing year.

The proceeds from the special sewer service charge, as aforesaid, shall be used exclusively for capital costs associated with any and all measures necessary to comply with a certain consent decree executed by and between The Metropolitan District and the United States Environmental Protection Agency in a case filed on August 15, 2006 in the United States District court for the District of Connecticut captioned United States of America and State of Connecticut vs. The Metropolitan District of Hartford, Connecticut and a certain consent order executed by and between The Metropolitan District and the State of Connecticut relating to the reduction of nitrogen discharged from District Wastewater Treatment Facilities as required by State of Connecticut Department of Environmental Protection Nitrogen General Permit issued December 21, 2005, as such decree and order may be amended from time to time, and specifically for payment of capital expenditures in connection with compliance with the decree or order, or payment of debt service on indebtedness of The District incurred for purposes of funding expenditures in connection with compliance with such decree and order. For this purpose "indebtedness" shall mean bonds, notes and other loans and obligations, including, without limitation, State of Connecticut Clean Water Fund loans and "debt service" shall mean any obligation that would constitute "debt service" if incurred with respect to bonds issued under the special obligation indenture of trust, dated June 1, 2013, between The District and U.S. Bank National Association, as trustee, as amended and supplemented from time to time, as the term "debt service" is used in such indenture, whether or not such obligation is incurred with respect to indebtedness under such indenture.

The special sewer service charge shall appear separately on the water bills of the District and shall be due and payable at the same time as the water bills are due and payable. Collection and payment of such charge shall be subject to and in accordance with sections S12m, S12n, and S12o of this part.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

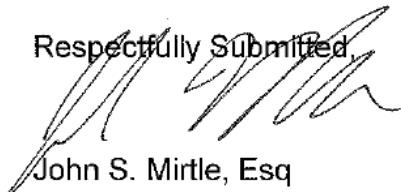
BRAINARD ROAD AIRPORT LAND TRANSFER

To: District Board

November 12, 2014

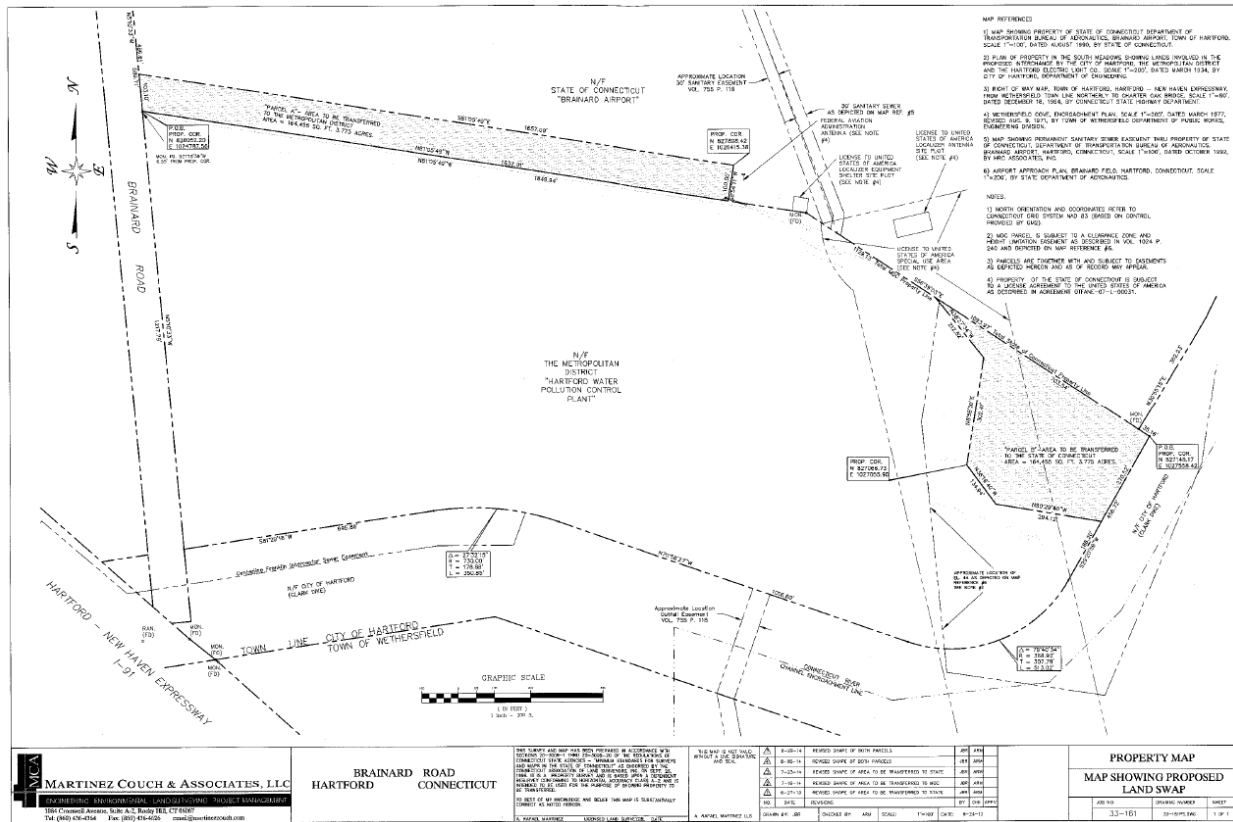
Be it resolved that the Board of Commissioners of the Metropolitan District hereby authorizes its Chief Executive Officer, or his designee, to enter into a real estate transfer agreement with the Connecticut Aviation Authority (CAA) for the transfer of real estate defined as Parcel B on the attached map, from the District to the CAA, and acceptance of the real estate, defined as Parcel A on the attached map, from CAA to the District, and further authorizes the Chief Executive Officer, or his designee, to execute any and all documents reasonable and customarily necessary to effect said transfers of real estate.

Respectfully Submitted,



John S. Mirtle, Esq.
District Clerk

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



ADJOURNMENT

The meeting was adjourned at 6:58 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval