

**METROPOLITAN DISTRICT COMMISSION
COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING
WEDNESDAY, JANUARY 15, 2020
4:00 P.M.**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Quorum: 7

Commissioners

Avedisian	Holloway
Buell	Ionno
DiBella (Ex Officio)	LeBeau
Gardow	Magnan
Hall	Marotta
Healy	Taylor
Hoffman	

1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON
3. ELECTION OF VICE-CHAIRPERSON
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. APPROVAL OF MEETING MINUTES OF DECEMBER 16, 2019
6. CONSIDERATION AND POTENTIAL ACTION RE: REVISION TO WATER ORDINANCE
7. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF LEGISLATIVE CONSULTANTS
8. DISCUSSION RE: LEGISLATIVE OBJECTIVES
9. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
10. COMMISSIONER QUESTIONS & COMMENTS
11. ADJOURNMENT

REVISIONS TO DISTRICT WATER RATES

To: The Committee on MDC Government for consideration on January 15, 2020

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

WATER SUPPLY ORDINANCES:

§ W1f “SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT FOR CAPITAL IMPROVEMENTS”

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 following Metropolitan District’s Ordinances be revised and adopted as follows:

SEC. W1f SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT FOR CAPITAL IMPROVEMENTS

In towns outside the limits of The Metropolitan District for which capital improvements or layout and assessment projects are constructed, in addition to charges under SEC. W1a, W1b and W1c, there shall be a surcharge on the water rates determined from the size of the meter installed on the premises, as follows:

Farmington

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>	<u>MONTHLY BILLING</u>
5/8”	<u>\$1.27</u>	\$1.07
1”	<u>\$2.54</u>	\$2.14
1 ½”	<u>\$5.09</u>	\$4.27
2”	<u>\$9.54</u>	\$80.13
3”	<u>\$222.54</u>	\$186.97
4”	<u>\$381.50</u>	\$320.53
6”	<u>\$508.67</u>	\$427.37
8”	<u>\$1,271.68</u>	\$1,068.43

Glastonbury

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>	<u>MONTHLY BILLING</u>
5/8"	<u>\$2.16</u>	\$1.57
3/4"	<u>\$3.24</u>	\$2.35
1"	<u>\$4.32</u>	\$3.13
1 1/2"	<u>\$8.63</u>	\$6.26
2"	<u>\$16.19</u>	\$117.44
3"	<u>\$377.69</u>	\$274.03
4"	<u>\$647.48</u>	\$469.77

South Windsor

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>	<u>MONTHLY BILLING</u>
5/8"	<u>\$.40</u>	\$0.34
3/4"	<u>\$.60</u>	\$0.67
1"	<u>\$.80</u>	\$1.01
1 1/2"	<u>\$1.60</u>	\$1.35
2"	<u>\$3.01</u>	\$25.29
3"	<u>\$70.18</u>	\$59.00
4"	<u>\$120.30</u>	\$101.15
6"	<u>\$160.41</u>	\$134.86

Manchester

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>
5/8"	<u>\$2.43</u>
1"	<u>\$7.29</u>
3"	<u>\$425.28</u>
6"	<u>\$972.07</u>

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

**COMMITTEE ON MDC GOVERNMENT
APPOINTMENT OF LEGISLATIVE CONSULTANTS**

To: Committee on MDC Government

January 15, 2020

Over the past year, the firms of Gaffney, Bennett and Associates Inc., SJB Strategies, LLC and Strategic Outreach Solutions, LLC have provided exemplary service in the area of government relations and advocacy within state government on behalf of the District. Based upon their collective past performance, and to maintain the necessary level of continuity within the District's legislative and administrative lobbying activities, District staff recommends the reappointment of each of these firms for the 2020 state legislative consultants. The term of these appointments would be from February 1, 2020 through December 31, 2020.

Furthermore, in the event the Committee on MDC Government forwards the appointments to the District Board, District staff recommends the following annual fees for state legislative consultants: (1) Gaffney, Bennett and Associates, Inc. receive \$40,000, (2) SJB Strategies, LLC receive \$20,000 and (3) Strategic Outreach Solutions, LLC receive \$50,000, for a total of \$110,000.00. Payments would be prorated over an 11-month period, commencing February 2020.

On the Federal level, District staff recommends the reappointment of Squire Patton Boggs and SJB Strategies LLC as federal legislative consultants. In the event the Committee on MDC Government forwards the appointments to the District Board, District staff recommends the following annual fees for federal legislative consultants: (1) Squire Patton Boggs receive \$150,000 and (2) SJB Strategies, LLC receive \$70,000 for a total of \$220,000.00.

It is therefore recommended that it be:

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

Resolved: That the firms of Gaffney, Bennett and Associates Inc., SJB Strategies, LLC and Strategic Outreach Solutions, LLC be retained to perform state lobbying services for a period commencing on February 1, 2020 and terminating on December 31, 2020. Gaffney, Bennett and Associates, Inc. fee will receive \$40,000, SJB Strategies, LLC will receive \$20,000, and Strategic Outreach Solutions, LLC will receive \$50,000.00, for a total of \$110,000.00, to be prorated over an eleven-month period, subject to the execution of a written agreement prepared and approved by District Counsel as to form and content, reflecting the scope of services, reporting requirements and such other terms and conditions as District Counsel may specify.

Further

Resolved: That the firms of Squire Patton Boggs and SJB Strategies, LLC be retained to perform federal lobbying services for a period commencing on February 1, 2020 and terminating on December 31, 2020. Squire Patton Boggs will receive at \$150,000 and SJB Strategies, LLC will receive \$70,000, for a total of \$220,000.00, to be prorated over an eleven-month period, subject to the execution of a written agreement prepared and approved by District Counsel as to form and content, reflecting the scope of services, reporting requirements and such other terms and conditions as District Counsel may specify.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer