



The Metropolitan District

water supply · environmental services · geographic information

**DISTRICT BOARD**  
**555 MAIN STREET, HARTFORD, CT**  
**REGULAR MEETING**  
**MONDAY, JANUARY 12, 2026 5:30 PM**

Dial in #: (415)-655-0001; Access Code: 2308 534 4542#

[Meeting Video Link](#)

*The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting. Please silence your cell phones during the meeting.*

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ELECTION OF CHAIRPERSON
5. ELECTION OF VICE-CHAIRPERSON
6. APPROVAL OF MEETING MINUTES OF DECEMBER 8, 2025
7. SWEARING IN OF NEW COMMISSIONERS
8. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
9. INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS
10. APPOINTMENT OF COMMITTEE ON ORGANIZATION
11. RECESS (IN ORDER FOR COMMITTEE ON ORGANIZATION TO CONVENE)
12. REASSEMBLY AND REPORT FROM COMMITTEE ON ORGANIZATION RE: COMMITTEE APPOINTMENTS FOR 2026 & 2027
13. REPORT FROM DISTRICT CHAIRMAN
14. REPORT FROM CHIEF EXECUTIVE OFFICER
15. REPORT FROM DISTRICT COUNSEL
16. DISTRICT CLERK – SERVICE OF TAX WARRANTS FOR FISCAL YEAR 2026
17. WATER BUREAU - CONSIDERATION AND POTENTIAL ACTION RE: PORTLAND AGREEMENT (January 7, 2025)
18. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
19. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS
20. ADJOURNMENT

**APPOINTMENTS TO COMMITTEE ON ORGANIZATION  
FOR THE YEARS 2026 - 2027**

To: District Board

From: District Chairman

January 12, 2026

The Chairman hereby appoints the following Commissioners to the Committee on Organization for 2026 and 2027 and until their successors are appointed and qualified:

John Avedisian  
Clifford Avery Buell  
Richard Bush  
Donald M. Currey\*  
William A. DiBella

John Gale  
Peter Gardow  
Joan McCarthy Gentile  
Byron Lester  
Domenic Pane

\*ex-officio

**DISTRICT CLERK  
SERVICE OF 2026 TAX WARRANTS**

To: District Board

January 12, 2026

From: District Clerk

Pursuant to the Charter of the District, Section 3-13, the District Clerk reports that Tax Warrants for Fiscal Year 2026, drawn by the Chairman of The Metropolitan District, in favor of the Treasurer have been served on the following:

Town Clerk Andrea DiStephan, Bloomfield  
Town Clerk Kelly Bilodeau, East Hartford  
City & Town Clerk Eric Lusa, Hartford  
Town Clerk James Krupinski, Newington  
Town Clerk Sandra Merrill Wieleba, Rocky Hill  
Town Clerk Leon Davidoff, West Hartford  
Town Clerk Sue Schroeder, Wethersfield  
Town Clerk Scott Nolan, Windsor

Receipts for these tax warrants have been received and are on file in the Office of the District Clerk.

Respectfully submitted,

A handwritten signature in black ink, reading "John S. Mirtle". The signature is written in a cursive, flowing style.

John S. Mirtle, Esq.  
District Clerk

**FIRST AMENDMENT TO 1996 AGREEMENT FOR WATER SUPPLY BETWEEN  
TOWN OF PORTLAND AND THE METROPOLITAN DISTRICT**

To: District Board

January 12, 2026

From: Water Bureau

At a meeting of the Water Bureau held on January 5, 2026, it was:

**Voted:** That the Water Bureau recommends to the District Board passage of the following resolution.

**BE IT HEREBY RESOLVED**, that the Board of Commissioners of The Metropolitan District hereby authorizes the Chief Executive Officer, or his designee, to execute the attached First Amendment To 1996 Agreement for Water Supply Between Town Of Portland and The Metropolitan District regarding the terms, conditions, and specific obligations under which the District will provide drinking water to the Town of Portland, the full terms of which are set forth in the attached First Amendment.

Respectfully submitted,  
  
John S. Mirtle, Esq.  
District Clerk

**FIRST AMENDMENT TO 1996 AGREEMENT FOR WATER SUPPLY BETWEEN  
TOWN OF PORTLAND AND THE METROPOLITAN DISTRICT**

**THIS FIRST AMENDMENT TO 1996 AGREEMENT FOR WATER SUPPLY BETWEEN TOWN OF PORTLAND AND THE METROPOLITAN DISTRICT** (the “First Amendment”) entered into as of the \_\_\_\_\_ day of January, 2026 by and between the TOWN OF PORTLAND, a municipal corporation organized and existing under the laws of the State Connecticut, acting herein by Michael Pelton, its First Selectman, duly authorized (hereafter “Portland” or the “Town”), and THE METROPOLITAN DISTRICT, a municipal corporation organized and existing under the laws of the State of Connecticut, having its principal place of business in Hartford, Connecticut, acting herein by Scott W. Jellison, its Chief Executive Officer, duly authorized (hereafter the “District”).

**R E C I T A L S**

**WHEREAS**, the Town and the District entered into an Agreement dated January 26, 1996, whereby the District agreed to supply potable water to Portland (the “Agreement”), upon certain terms and conditions as more particular set forth therein, and subject to approval of the State of Connecticut Departments of Public Health (“CT DPH”) and the Department of Energy and Environmental Protection, formerly the Department of Environmental Protection (“CT DEEP”); and

**WHEREAS**, on June 30, 1997, CT DPH issued a “Sale of Excess Water Permit,” identified as permit #97-01, allowing the sale of excess water by the District to Portland in the quantities set forth in the Agreement; and

**WHEREAS**, on January 5, 1999, CT DEEP issued a water diversion permit to the District and Portland, identified as Permit DIV-1996-09 and/or Permit DIV-96-09, and renewed by Permit DIVC-202306582 issued on January 19, 2024, allowing for the transfer of water from the District’s water supply to Portland in the quantities set forth in the Agreement, through January 8, 2049; and

**WHEREAS**, on December 12, 2008, CT DPH issued Sale of Excess Water Permit #SEW 2008-03, allowing the sale of excess water by the District to Portland in the quantities set forth in the Agreement; and

**WHEREAS**, on March 15, 2019 CT DPH issued Sale of Excess Water Permit #SEW 2019-02, allowing the sale of excess water by the District to Portland in the quantities set forth in the Agreement, through March 1, 2029; and

**WHEREAS**, the Agreement is set to expire on January 26, 2026; and

**WHEREAS**, the Town is currently developing a new drinking water well as an additional water source for the Town Water Department. When fully operational, it is intended to replace, in whole or in part, the supply of water provided by the District under the Agreement; and

**WHEREAS**, in order to supply Portland with water from the expiration of the Agreement to the completion and full operation of Portland's new well, the parties, subject to the approval of each party's boards and commissions of cognizance, desire to modify certain terms in the Agreement, as hereinafter set forth.

**NOW, THEREFORE**, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Section 2 of the Agreement shall be deleted and the following shall be inserted in its place:

The term of the Agreement shall continue until June 30, 2028. In the interim, the parties will endeavor in good faith to negotiate a new agreement addressing water supply and/or an emergency interconnection for the Town upon expiration of Agreement. If, prior to December 1, 2027, the parties have not executed a new agreement, the term of the Agreement shall extend until December 31, 2028. The Town shall have the option to extend the term of this Amendment and Agreement beyond December 31, 2028 until June 30, 2029 by providing written notice to the District before November 1, 2028 to extend the term.

If the term is extended beyond March 1, 2029, commencing upon notice from Portland exercising its option to extend the Agreement term to June 30, 2029, the parties will endeavor to seek an extension or renewal of the Sale of Excess Water Permit #SEW 2019-02 in accordance with the parties' agreement as to the new term and consistent with the obligations set forth in paragraph 3 of the Agreement.

If any permit, required by either the District or the Town for the supply, transmission, diversion and/or sale of water to the Town by the District, is not renewed or otherwise extended prior to its termination, the termination date of this Agreement shall be automatically modified to the termination date of such permit(s). The District and the Town each agree that they shall seek renewals or extensions of any such permits as may be required so as to allow for the provision of water supply to cover the term of this Agreement and any extension dates. If, however, any such renewal or extension imposes upon the District or the Town obligations or expenses not contemplated in the original permit being renewed or extended, then this Agreement may be terminated by such party which would be required to incur such obligations or expenses, effective on the date the relevant permit expires and upon written notice to the other party, unless the other party agrees, in writing, to take responsibility for such obligations and/or expenses.

2. Section 13 Quantity of Water of the Agreement shall be deleted and the following shall be inserted in its place:

During the Term of this Agreement, the District agrees to deliver and the Town shall purchase the following amounts of water:

- (a) From January 27, 2026 to June 30, 2026:  
Minimum – 400,000 gallons per day, Maximum – 1,100,000 gallons per day;
- (b) From July 1, 2026 to June 30, 2027:  
Minimum – 425,000 gallons per day, Maximum – 1,100,000 gallons per day;
- (c) From July 1, 2027 to June 30, 2028:  
Minimum – 437,500 gallons per day, Maximum – 1,100,000 gallons per day;
- (d) From July 1, 2028 to December 31, 2028 (if term extended in accordance with Section 2 of this Agreement):  
Minimum – 450,000 gallons per day, Maximum – 1,100,000 gallons per day;
- (e) From January 1, 2029 to June 30, 2029 (if term extended in accordance with Section 2 of this Agreement, subject to regulatory approval):  
Minimum – 475,000 gallons per day, Maximum – 1,100,000 gallons per day;

The foregoing amounts are based on an average which shall be calculated over a 365 day period in a calendar year; provided, however, that in no instance shall the Town's use of water exceed a maximum draw of 2,000,000 gallons during any twenty-four (24) hour period, a maximum daily draw of 2,000,000 gallons per day or a maximum of 1,384 gallons per minute. The parties acknowledge that there may be times when the amounts used by the Town may either not meet or may exceed the amounts set forth above. If; however, the use by the Town exceeds the amount set forth hereinabove (a) in a manner that results in a violation of either the Diversion Permit or the Sale Permit, (b) results in a hindrance of water supply to District customers located within the District or within a District exclusive service area, or (c) causes damage to the District System or other District facilities used for the supply of water, then the Town shall be liable for (i) all fines and or penalties that may be assessed by the CT DEEP and/or the CT DPH and all costs or expense of the District incurred in defending or resolving such violations, (ii) for all damages costs, expenses (including attorneys' costs and expenses) and liability that may be assessed against the District by virtue of the hindrance of water supply to District customers, and (iii) for all costs associated within remedying any damage to the District System and/or other District water supply facilities. In addition, the Town acknowledges that the District will be incurring certain expenses in connection with the supply of water to the Town which expenses will not be reimbursed by the Town. The District is willing to incur these expenses based on the understanding that the Town will be purchasing a minimum amount of water from the District and the Town's failure to do so shall cause damage to the District. If the use by the Town does not meet the minimum set forth above calculated over a calendar year, (i.e. 150,600,000 gallons in 2026, 157,425,000 gallons in 2027, 162,425,000 gallons in 2028, 85,975,000 from January 1, 2029 to June 30, 2029) the Town shall pay to the District a sum equal to the difference between the minimum required and the amount actually used multiplied by the rate then in effect for the sale of water to non-member customers; provided, however, that if the minimum amount to be purchased by the Town is not met solely because of use restrictions placed on the Town by the District pursuant to the provisions of Paragraph 18 hereinbelow, then the Town

shall not be charged for its failure to meet the minimum requirements to the extent it is caused by the District restrictions.

3. Section 31 Notices of the Agreement shall be deleted and the following shall be inserted in its place:

All notices required to be sent herein shall be sent certified mail, return receipt requested, express overnight mail or delivered by hand to the parties at the following addresses:

If to the District:

Chief Executive Officer  
The Metropolitan District  
555 Main Street  
Hartford, CT 06103

With a copy to:  
District Counsel  
The Metropolitan District  
555 Main Street  
Hartford, CT 06103

If to the Town:

First Selectman  
Town of Portland  
265 Main Street  
Portland, CT 06480

With a copy to:  
Department of Public Works  
Town of Portland  
265 Main Street  
Portland, CT 06480

And shall be deemed given on the earlier of three (3) business days from the date of mailing, the date of actual receipt or the first date of attempted certified mail delivery.

4. Miscellaneous.
- (a) Except as otherwise expressly provided by this First Amendment, all of the respective terms, conditions and provisions of the Agreement shall remain in full force and effect. It is declared and agreed by each of the parties hereto that this First Amendment and the Agreement be read and construed as one instrument.
- (b) This First Amendment may be executed and delivered in any number of counterparts, each of which shall constitute an original, but all of which when taken together shall constitute but one and the same Amendment.
- (c) The provisions of this First Amendment shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- (d) As to the District, its Water Bureau and Board of Commissioners approved this First Amendment on January 7, 2026 and January 12, 2026, respectively, and as to Portland, its Board of Selectmen approved this First Amendment on December 17, 2025. Absent all necessary approvals by each parties' commissions or boards of cognizance, this First Amendment shall be null and void.



IN WITNESS WHEREOF, the parties hereto have executed this First Amendment as of the date set forth above.

**TOWN OF PORTLAND**

By: \_\_\_\_\_

Michael Pelton  
Its First Selectman

**THE METROPOLITAN DISTRICT**

By: \_\_\_\_\_

Scott Jellison  
Its Chief Executive Officer

**Approved as to form and content**

By: \_\_\_\_\_

Christopher R. Stone  
Its District Counsel

**THE METROPOLITAN DISTRICT COMMISSION  
DISTRICT BOARD**

555 Main Street  
Hartford, Connecticut 06103  
Monday, December 8, 2025

**PRESENT:** Commissioners Andrew Adil, John Avedisian, William DiBella, David Drake, Peter Gardow, Allen Hoffman, Gary Johnson, Diane Lewis, Jacqueline Mandyck, Dominic Pane, Alvin Taylor, Calixto Torres, James Woulfe and District Chairman Donald Currey (14)

**REMOTE ATTENDANCE:** Commissioners Kyle Anderson, Avery Buell, Richard Bush, Dimple Desai, Christian Hoheb, Byron Lester, Maureen Magnan, Pasquale J. Salemi and Chris Tierinni (9)

**ABSENT:** Commissioner John Bazzano, John Gale, Joan Gentile, James Healy, Mary LaChance, Michael Maniscalco, Bhupen Patel and New Britain Special Representative Michael Carrier (8)

**ALSO PRESENT:** Citizen Member Linda King-Corbin  
Citizen Member Awet Tsegai  
Citizen Member Edwin Vargas  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
John S. Mirtle, District Clerk  
Kelly Shane, Chief Administrative Officer  
Christopher Levesque, Chief Operating Officer  
Jonathan Perugini, Chief Financial Officer/Director of Finance  
Sue Negrelli, Director of Engineering  
Dave Ruddy, Director of Operations  
Robert Schwarm, Director of Information Systems  
Tom Tyler, Director of Facilities  
Rita Kelley, Equal Employment Opportunity Compliance Officer  
Nick Salemi, Communications Administrator  
Jessica Coehlo, Senior Project Manager  
Shereese Rodgers, Assistant Manager of Budget and Analysis  
JP Avenoso, Accounting Administrator  
Kim Cummings, Financial Analyst  
Burton Freeman, Budget Analyst  
Jeff King, Construction Manager  
Retina Smith, Administrative Assistant  
Carrie Blardo, Assistant to the Chief Executive Officer  
Victoria Escoriza, Assistant Administrative Officer and Special Assistant  
Kevin Sullivan, IT Consultant (Remote Attendance)  
Matt McAuliffe, IT Consultant (Remote Attendance)  
Elizabeth Tavelli, Independent Consumer Advocate

**CALL TO ORDER**

The meeting was called to order by Chairman Currey at 5:31 PM

**ROLL CALL AND QUORUM**

The District Clerk called the roll and informed Chairman Currey 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.

**APPROVAL OF MINUTES**

*On motion made by Commissioner DiBella and duly seconded, the meeting minutes of November 10, 2025 and public hearing minutes of November 12, 2025 were approved.*

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS**

Independent Consumer Advocate Elizabeth Tavelli stated that she was pleased an agreement had been reached with Portland. She stated that she supports charging other municipalities for safe yield.

*Without objection, Chairman Currey removed item #14 "Portland Water Agreement" from the agenda, as negotiations are still ongoing.*

**REPORT FROM DISTRICT CHAIRMAN**

District Chairman Currey presented a proclamation in recognition of Commissioner Allen Hoffman. He presented Commissioner Hoffman with a lapel pin and a commemorative chair in honor of his service as a Commissioner.

*Commissioner Woulfe entered the meeting at 5:47 PM*

**REPORT FROM CHIEF EXECUTIVE OFFICER**

Chief Executive Officer Scott Jellison had the Equal Opportunity Officer, Rita Kelley, present on training program with HEDCO to assist staff on improving interview skills and receive career guidance, in order to assist in earning promotions.

Jeff King presented an informational video on the HEDCO partnership for contractor development on MDC related projects.

***Commissioner Salemi, who was attending the meeting virtually,  
exited the meeting at 5:58 PM.***

Retina Smith and Jessica Coehlo of the MDC Multicultural Diversity Committee shared that the District's Thanksgiving Food Drive was a success, and food was provided to all member towns.

Chief Executive Officer Scott Jellison provided an update on the Portland water supply agreement. He stated that Portland sent a proposal. MDC and Portland met earlier today and will continue to have ongoing conversations. An additional meeting will also be scheduled later in the week.

### **REPORT FROM DISTRICT COUNSEL**

District Counsel Christopher Stone provided an update on the Portland water supply agreement. He stated that any tentative agreement will go to both the Water Bureau and the District Board for final approval.

District Counsel Stone also congratulated Commissioner Allen Hoffman for all of his years of service as a Commissioner, his undying support and volunteerism on behalf of the MDC.

### **BOARD OF FINANCE 2025 OPERATING BUDGET TRANSFER**

To: District Board

December 8, 2025

From: Board of Finance

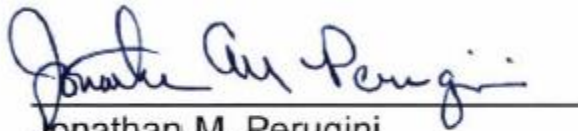
The adopted operating budget for the 2025 Metropolitan District projects a deficit in the Employee Benefits and Laboratory departments due to higher than anticipated costs in 2025.

### **CERTIFICATIONS:**

In accordance with Section 3-8 of the Charter of The Metropolitan District, I hereby certify that there exists, free from encumbrances, in the following appropriation, the amounts listed:

<b>From:</b>	<b>Cost Center</b>	<b>General</b>	<b>Water</b>	<b>Total</b>
IT: Admin	1600010010	\$ 33,000	\$ 67,000	\$ 100,000
Finance: Admin	1510010010	\$ 24,500	\$ 25,500	\$ 50,000
Finance: Financial Control	1510010020	\$ 24,500	\$ 25,500	\$ 50,000
WPC: Admin	2220010010	\$ 40,640	\$ -	\$ 40,640
WTS: West Hartford	2210020010	\$ -	\$ 30,860	\$ 30,860
<b>Total</b>		<b>\$ 122,640</b>	<b>\$ 148,860</b>	<b>\$ 271,500</b>

<b>To:</b>	<b>Cost Center</b>	<b>General</b>	<b>Water</b>	<b>Total</b>
Employee Benefits	7100010010	\$ 92,250	\$ 112,750	\$ 205,000
Employee Benefits	7100010010	\$ 22,950	\$ 28,050	\$ 51,000
Laboratory: Admin	2230010010	\$ 3,840	\$ 4,160	\$ 8,000
Laboratory: Operations	2230010020	\$ 3,600	\$ 3,900	\$ 7,500
		<b>\$ 122,640</b>	<b>\$ 148,860</b>	<b>\$ 271,500</b>

  
 Jonathan M. Perugini  
 Director of Finance / CFO  
 District Treasurer

At a meeting of the Board of Finance held on November 17, 2025, it was:

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

**Resolved:** That transfers within the 2025 Budget Appropriations be approved as follows:

<b>From:</b>	<b>Cost Center</b>	<b>General</b>	<b>Water</b>	<b>Total</b>
IT: Admin	1600010010	\$ 33,000	\$ 67,000	\$ 100,000
Finance: Admin	1510010010	\$ 24,500	\$ 25,500	\$ 50,000
Finance: Financial Control	1510010020	\$ 24,500	\$ 25,500	\$ 50,000
WPC: Admin	2220010010	\$ 40,640	\$ -	\$ 40,640
WTS: West Hartford	2210020010	\$ -	\$ 30,860	\$ 30,860
<b>Total</b>		<b>\$ 122,640</b>	<b>\$ 148,860</b>	<b>\$ 271,500</b>

<b>To:</b>	<b>Cost Center</b>	<b>General</b>	<b>Water</b>	<b>Total</b>
Employee Benefits	7100010010	\$ 92,250	\$ 112,750	\$ 205,000
Employee Benefits	7100010010	\$ 22,950	\$ 28,050	\$ 51,000
Laboratory: Admin	2230010010	\$ 3,840	\$ 4,160	\$ 8,000
Laboratory: Operations	2230010020	\$ 3,600	\$ 3,900	\$ 7,500
		<b>\$ 122,640</b>	<b>\$ 148,860</b>	<b>\$ 271,500</b>

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

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

**BOARD OF FINANCE  
COMMISSIONER COMPUTER HARDWARE**

To: District Board

December 8, 2025

From: Board of Finance

At a meeting of the Board of Finance held on November 17, 2025 it was:

**Voted:** That the Board of Finance approved the following resolution:

**Resolved:** To approve the purchase of laptops for any Commissioners who would want one, along with any licensing, including GIS mapping, for any Commissioners.

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

***On motion made by Commissioner Hoffman and duly seconded, the report was received and resolution adopted by majority vote of those present. Commissioners Avedisian, Gardow, Johnson and Pane opposed.***

**BOARD OF FINANCE  
FISCAL YEAR 2026 - CAPITAL IMPROVEMENT BUDGET**

To: District Board

December 8, 2025

From: Board of Finance

At a meeting of the Board of Finance held on November 17, 2025, it was:

**Voted:** That the Board of Finance recommends to the District Board passage of the following resolution from Bond Counsel

RESOLUTION APPROPRIATING \$184,918,000 FOR THE DISTRICT'S 2026 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$184,918,000 TO FINANCE SAID APPROPRIATION

WHEREAS, the District Board has resolved to appropriate funds and issue bonds or notes of the District for those capital improvement program projects described in Resolutions Nos. 1 through 38 herein; and

WHEREAS, the District Board wishes to determine the form, date or dates, maturities, manner of sale and other details concerning such bonds or notes.

NOW, THEREFORE, BE IT RESOLVED:

**Section 1.** \$184,918,000 is hereby appropriated for the capital improvement program projects set forth herein in the 2026 Capital Improvement Program Resolutions Nos. 1 through 38, inclusive (collectively, referred to herein as the "Resolutions"), and bonds or notes of the District in an amount not to exceed \$184,918,000 are authorized to be issued to finance said appropriation. The bonds are authorized to be issued in one or more series in accordance with the applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. Unless otherwise provided for herein, the form, date, maturities and other details of such authorized but unissued bonds shall be hereafter determined by the District Board acting in accordance with the District's Charter. Said bonds shall be issued in fully registered form, be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The bonds may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board, in accordance with Connecticut laws and the District's Charter. Each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with and that such bond is within every debt and other limit prescribed by law. Unless otherwise provided for herein, the aggregate principal amount of the bonds to be issued, the form of issuance as serial, term or discount bonds, the dated date, final maturity, annual installments of principal, whether interest on the bonds will be fixed or variable, the rate or rates of interest, or method of determining interest rates thereon, whether such interest shall be excluded or included in gross income for federal income tax purposes, denominations, terms of redemption, if any, the date, time of issue and sale and all other terms, details and particulars of such bonds shall be determined by the District Board, in accordance with Connecticut laws and the District's Charter, following recommendation of the Board

of Finance. It is hereby found and determined that the issuance of any such bonds the interest on which is included in gross income for federal income tax purposes is in the public interest. Unless otherwise provided for herein, the bonds may be sold by competitive bid or negotiated sale, as determined by the District Board. If sold by negotiated sale, the Chairman or Vice Chairman and Treasurer or Deputy Treasurer are hereby authorized, on behalf of the District, to enter into a bond purchase agreement.

**Section 2.** The Treasurer and the Deputy Treasurer are each authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes or certificates of indebtedness evidencing such borrowings may be sold by competitive bid or negotiated sale, as determined by the Treasurer or Deputy Treasurer, in such manner as shall be determined by said officer. Said notes or certificates of indebtedness shall be issued in fully registered form, be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or Vice Chairman and the Treasurer or Deputy Treasurer, and bear the District seal or a facsimile thereof. The notes or certificates of indebtedness may be secured by the full faith and credit of the District and/ or by special revenues of the District pledged thereto by the District Board, in accordance with Connecticut laws and the District's Charter. Each of the notes shall recite that every requirement of law relating to its issue has been duly complied with and that such note is within every debt and other limit prescribed by law. The net interest cost on such notes or certificates of indebtedness, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on such notes or certificates of indebtedness then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

**Section 3.** In connection with the issuance of the bonds, notes or certificates of indebtedness authorized hereunder and pursuant to the Resolutions ("Authorized Obligations"), the District Board is hereby authorized to approve the terms and conditions of, including necessary covenants, limitations and restrictions on, the District necessary to obtain standby bond purchase agreements, letters of credit, lines of credit, financial guaranty insurance policies, guarantees of the District or third parties, surety agreements or any similar agreements ("Credit Facilities") with one or more financial institutions providing Credit Facilities ("Credit Facility Providers") to provide for additional security for and the purchase upon tender of the Authorized Obligations, if any, under circumstances set forth in the Indentures (defined herein). Credit Facilities shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or Vice Chairman and the Treasurer or Deputy Treasurer.

**Section 4.** In connection with the issuance of Authorized Obligations, interim funding obligations and project loan obligations under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended, the so-called "Drinking Water Program" ("Drinking Water Obligations") or under Section 22a-475 et



seq. of the General Statutes of Connecticut, Revision of 1958, as amended, the so-called "Clean Water Fund Program" ("Clean Water Fund Obligations"), the District Board is hereby authorized to approve the terms and conditions of indentures of trust or other instruments of trust ("Indentures") with commercial banks or national banking associations with trust powers or trust companies to be appointed by the Chairman or Vice Chairman and the Treasurer or Deputy Treasurer ("Trustees"), which provide for, among other things, the rate of rates of interest, or method of determining interest rates thereon, procedures for conducting auctions in an auction rate mode, the denominations, the tender rights of holders, if any, the rights of redemption and redemption prices, the payment of certain fees, the imposition of certain covenants, limitations and restrictions on the District necessary to issue the variable rate bonds, and the execution of various other instruments. Indentures shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or Vice Chairman and the Treasurer or Deputy Treasurer.

**Section 5.** In connection with the issuance of Authorized Obligations bearing interest at variable interest rates, the District Board is hereby authorized to approve the terms and conditions of, including necessary covenants, limitations and restrictions on the District necessary to enter into, remarketing agreements, broker-dealer agreements, auction agency agreements and other agreements (the "Reoffering Agreements") with remarketing agents, investment banking firms or other financial institutions to be appointed by the Chairman or Vice Chairman and the Treasurer or Deputy Treasurer ("Reoffering Agents"), which provide for, among other things, the terms and conditions for reoffering Authorized Obligations bearing interest at variable interest rates, the Reoffering Agents' compensation and the disclosure of the District's financial condition. Reoffering Agreements shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or Vice Chairman and the Treasurer or Deputy Treasurer.

**Section 6.** In connection with the issuance of Authorized Obligations, if permitted by Connecticut laws and the District's Charter, the District Board is hereby authorized to approve the terms and conditions of, including necessary covenants, limitations and restrictions on the District necessary to obtain an interest rate swap agreement, together with applicable annexes, schedules and confirmations thereto, contracts to manage interest rate risk, including interest rate caps, options, puts, calls or similar arrangements, or such other agreements permitted by Connecticut laws and the District's Charter ("Swap Agreements"), with one or more counterparties to be selected by the Chairman or Vice Chairman and Treasurer or Deputy Treasurer, as Swap Provider (the "Swap Providers"), which provides for, among other things, the effective date or dates of the Swap Agreements, the rate of interest to be paid by the District to the Swap Providers on the principal amount of the bonds (which may be a fixed rate or a variable rate based on an index determined by the Chairman or Vice Chairman and Treasurer or Deputy Treasurer), the rate of interest to be received by the District from the Swap Providers (which may be a fixed rate or a variable rate based on an index determined by the Chairman or Vice Chairman and Treasurer or Deputy Treasurer), the payment of certain fees, the imposition of certain covenants, limitations and restrictions on the District and the execution of various other instruments. Swap Agreements shall be executed in the name and on behalf

of the District by the manual or facsimile signatures of the Chairman or Vice Chairman and the Treasurer or Deputy Treasurer. To the extent provided by Connecticut laws, the full faith and credit of the District may be pledged to any and all payments to be made by the District with respect to the Swap Agreements, including, any termination or netting payments to be made by the District.

**Section 7.** The Chairman or Vice Chairman and Treasurer or Deputy Treasurer are hereby authorized, on behalf of the District, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") or any other information depository, and to provide notices to the MSRB or such depository of material events as enumerated in the Securities and Exchange Commission Securities Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes and certificates of indebtedness authorized by this Resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

**Section 8.** The District hereby expresses its official intent pursuant to Treasury Regulations Section 1.150-2 to reimburse expenditures of not more than \$184,918,000 paid up to 60 days prior to the date of passage of this Resolution in connection with the Resolutions with the proceeds of Authorized Obligations, Drinking Water Obligations or Clean Water Fund Obligations. Said obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or such later date as such Regulations may authorize. The District hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Chairman or Vice Chairman and the Treasurer or Deputy Treasurer is each individually authorized to pay project expenses in accordance herewith pending the issuance of the Authorized Obligations. This Section is included herein solely for purposes of compliance with Treasury Regulations Section 1.150-2 and may not be used or relied on for any other purpose.

**Section 9.** In connection with the issuance of Authorized Obligations, Drinking Water Obligations or Clean Water Fund Obligations, the District Board is hereby authorized to, and if any such action shall heretofore have been taken, such action is hereby ratified and confirmed, (a) publish such notices, hold such hearings, make such representations and agreements, and take such other actions as shall be necessary to enable bond counsel to render its opinions as to the validity of said obligations and the exclusion of the interest thereon, if applicable, from gross income for federal income tax purposes, (b) make, execute and deliver all such additional and supplemental documents, including, but not limited to, any tax compliance agreements, tax certificates, tax forms, investment agreements or assignments, and (c) do and perform such acts and take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by this Resolution.

**Section 10.** The provisions contained in Sections 1 through 9 of this Resolution shall apply to the 2026 Capital Improvement Program Resolutions Nos. 1 through 38, inclusive, herein; and the District Board hereby finds and determines that each project described in Resolutions Nos. 1 through 38 is a single item of capital expense not regularly recurring.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 1**

RESOLUTION APPROPRIATING \$4,500,000 FOR VARIOUS SEWER PIPE REHABILITATIONS, UPGRADES AND REPLACEMENTS AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$4,500,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$4,500,000 is hereby appropriated for the planning, design, construction, replacement and/or rehabilitation of existing sewer mains, pump stations and any related collection system appurtenances at various locations within the District, including, but not limited to, electrical, mechanical, instrumentation, Supervisory Control and Data Acquisition (SCADA), and renewable energy upgrades and limited sewer work associated with related water main replacements to maximize efficiency. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$4,500,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project

loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 1 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 1 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 1 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$4,500,000 to fund the project described in this Resolution No. 1 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 2**

RESOLUTION APPROPRIATING \$2,600,000 FOR THE DISTRICT'S PAVING PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$2,600,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$2,600,000 is hereby appropriated for final restoration of roads, sidewalks, driveways, parking lots and other areas disturbed by work on District sewer infrastructure. The appropriation may also be expended for disposal of

unsuitable materials, design, construction and inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead and use of stock materials.

**Section 2.** To finance said appropriation, \$2,600,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 2 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 2 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from

the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 2 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$2,600,000 to fund the project described in this Resolution No. 2 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

### **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 3**

RESOLUTION APPROPRIATING \$13,410,000 TO EVALUATE AND REPLACE RETURN ACTIVATED SLUDGE PIPING AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$13,410,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$13,410,000 is hereby appropriated for the evaluation and replacement of the return activated sludge (RAS) piping located in the main secondary gallery at the Hartford Water Pollution Control Facility. The appropriation may also be expended for design, construction and inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$13,410,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and

accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 3 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 3 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 3 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$13,410,000 to fund the project described in this Resolution No. 3 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

**2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 4**

RESOLUTION APPROPRIATING \$1,966,000 FOR COSTS RELATED TO THE PERMANENT ABANDONMENT OF THE 90 INCH OUTFALL CONDUIT FROM THE FORMER DISTRICT POTTER STREET PUMP STATION AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$1,966,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$1,966,000 is hereby appropriated for costs related to the permanent abandonment of the 90-inch outfall conduit from the former District Potter Street Pump Station. The appropriation may also be expended for design, construction and inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$1,966,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a



manner consistent with this Resolution No. 4 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 4 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 4 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$1,966,000 to fund the project described in this Resolution No. 4 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 5**

RESOLUTION APPROPRIATING \$375,000 FOR IMPROVEMENTS TO THE DIVIDEND BROOK DRAINAGE AREA AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$375,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$375,000 is hereby appropriated for design and construction improvements to the Dividend Brook Drainage Area within the Rocky Hill Sewershed (Dividend Brook) in order to consolidate and/or reduce pump stations with new gravity sewers and/or pump stations. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$375,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes

of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 5 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 5 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other

instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 5 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$375,000 to fund the project described in this Resolution No. 5 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 6**

RESOLUTION APPROPRIATING \$3,000,000 TO REFURBISH INFRASTRUCTURE AND EQUIPMENT AT THE DISTRICT'S WATER POLLUTION CONTROL FACILITIES AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$3,000,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$3,000,000 is hereby appropriated for the refurbishment and/or rehabilitation of various infrastructure and equipment at the District's four Water Pollution Control Facilities to modernize existing systems, including, but not limited to, mechanical, electrical, process, instrumentation and control systems. The appropriation may also be expended for design, construction and inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$3,000,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental

Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 6 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 6 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 6 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$3,000,000 to fund the project described in this Resolution No. 6 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 7**

RESOLUTION APPROPRIATING \$3,500,000 FOR IMPROVEMENTS TO THE DISTRICT'S WATER POLLUTION CONTROL FACILITIES AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$3,500,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$3,500,000 is hereby appropriated for the design and construction of various infrastructure renewals, upgrades, and replacements at the District's four Water Pollution Control Facilities to modernize existing systems, including, but not limited to, mechanical, electrical, process, instrumentation and control systems. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$3,500,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 7 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may

be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 7 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 7 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$3,500,000 to fund the project described in this Resolution No. 7 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 8**

RESOLUTION APPROPRIATING \$2,000,000 FOR UPGRADES AND/OR REPLACEMENTS TO THE WASTEWATER PUMP STATION AND FORCE MAIN REPLACEMENTS AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$2,000,000 is hereby appropriated for the design and construction for upgrades and/or replacements at the Wastewater Pump Station and various force mains, including, but not limited to, Island Road Sanitary Pump Station in Windsor and the Old Farm Drive force main in Newington. Such project upgrades may include the replacement of existing force mains, existing process, mechanical, structural, electrical and control systems. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$2,000,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the

Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 8 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 8 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and

bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 8 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$2,000,000 to fund the project described in this Resolution No. 8 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 9**

RESOLUTION APPROPRIATING \$3,100,000 FOR THE REPLACEMENT OF THE AERATION BLOWER EQUIPMENT AT THE EAST HARTFORD WATER POLLUTION CONTROL FACILITY AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$3,100,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$3,100,000 is hereby appropriated for the replacement of the aeration blower equipment at the East Hartford Water Pollution Control Facility. Such replacement of the aeration blower equipment shall include, but not be limited to, all design and construction for the mechanical, electrical, process, instrumentation and control systems required to install and connect the new aeration blowers, including additional aeration equipment. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$3,100,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund



Program”), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations (“Interim Funding Obligations”) and project loan obligations (“Project Loan Obligations”, and together with the Interim Funding Obligations, the “Clean Water Fund Obligations”). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District’s Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 9 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 9 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 9 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$3,100,000 to fund the project described in this Resolution No. 9 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 10**

RESOLUTION APPROPRIATING \$7,000,000 FOR THE DISTRICT’S WATER PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$7,000,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$7,000,000 is hereby appropriated for the planning, design and construction of the replacement and/or rehabilitation of aging water mains and related system-wide equipment/infrastructure improvements, treatment and distribution systems, including, but not limited to, electrical, mechanical or renewable energy upgrades at District facilities, water modeling, master planning and the integration of Supervisory Control and Data Acquisitions (SCADA) and data collection/evaluation systems. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$7,000,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 10 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as

provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 10 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 10 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$7,000,000 to fund the project described in this Resolution No. 10 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 11**

RESOLUTION APPROPRIATING \$7,500,000 FOR THE DISTRICT'S PAVING PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$7,500,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$7,500,000 is hereby appropriated for final pavement restoration of roads, sidewalks, driveways, parking lots and other areas disturbed by work performed on District water infrastructure projects. The appropriation may also be expended on design, construction and inspection costs, engineering and professional fees, materials, costs related to the disposal of unsuitable materials and the usage of material from stock, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$7,500,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time

to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 11 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 11 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof.

The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 11 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$7,500,000 to fund the project described in this Resolution No. 11 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 12**

RESOLUTION APPROPRIATING \$675,000 FOR DESIGN AND/OR CONSTRUCTION COSTS FOR THE REHABILITATION AND/OR REPLACEMENT OF VARIOUS WATER MAINS AND WATER SERVICES IN HARTFORD NEAR ST. FRANCIS HOSPITAL AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$675,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$675,000 is hereby appropriated for design and/or construction costs for the rehabilitation and/or replacement of various water mains and water services in Hartford near Saint Francis Hospital. The appropriation may also be expended and inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$675,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project

loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 12 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 12 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 12 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$675,000 to fund the project described in this Resolution No. 12 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 13**

RESOLUTION APPROPRIATING \$300,000 FOR THE DESIGN AND CONSTRUCTION OF WATER MAIN REPLACEMENT AND SERVICE RECONNECTIONS AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$300,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$300,000 is hereby appropriated for the design and construction of water main replacement and service reconnections for the mains in

conflict with sewer repairs in the Large Diameter Phase 3A Part 3 project identified in the Consent Order. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$300,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 13 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 13 and the applications submitted to the Department of Public Health, dated as of

their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 13 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$300,000 to fund the project described in this Resolution No. 13 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 14**

RESOLUTION APPROPRIATING \$3,700,000 FOR DAY HILL STANDPIPE IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$3,700,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$3,700,000 is hereby appropriated for improvements to the District's Day Hill standpipe structure and supporting infrastructure in an effort to extend its lifespan, improve its condition and enhance its water quality, security, efficiency and safety. The appropriation may also be expended for design, construction and inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$3,700,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.



**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 14 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 14 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 14 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$3,700,000 to

fund the project described in this Resolution No. 14 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 15**

RESOLUTION APPROPRIATING \$2,000,000 FOR WATER TREATMENT AND SUPPLY INFRASTRUCTURE REHABILITATION, UPGRADES AND REPLACEMENTS AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$2,000,000 is hereby appropriated for the design and construction of water treatment and supply infrastructure rehabilitation, upgrades and replacements at the District's water treatment and supply facilities to improve raw water quality, water treatment processes, operational reliability, security and safety. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$2,000,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the

District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 15 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 15 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 15 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$2,000,000 to fund the project described in this Resolution No. 15 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 16**

RESOLUTION APPROPRIATING \$20,000,000 FOR DESIGN AND/OR CONSTRUCTION FOR THE REHABILITATION AND/OR REPLACEMENT OF WATER MAINS AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$20,000,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$20,000,000 is hereby appropriated for the design and/or construction costs related to the rehabilitation and/or replacement of various water mains and water services throughout the District service area that have exceeded their useful life and/or have experienced numerous breaks. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense

on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$20,000,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 16 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 16 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest

in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 16 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$20,000,000 to fund the project described in this Resolution No. 16 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 17**

RESOLUTION APPROPRIATING \$17,000,000 FOR HARTFORD WATER MAIN REHABILITATION AND/OR REPLACEMENTS AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$17,000,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$17,000,000 is hereby appropriated for the design, construction and inspection services associated with the rehabilitation and/or replacement of existing water mains and water services in Hartford that have exceeded their useful life and/or have experienced numerous breaks. The appropriation may also expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$17,000,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and

accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 17 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 17 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 17 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$17,000,000 to fund the project described in this Resolution No. 17 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

**2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 18**

RESOLUTION APPROPRIATING \$3,000,000 FOR WATER TREATMENT EQUIPMENT TECHNOLOGIES AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$3,000,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$3,000,000 is hereby appropriated for the design, construction and operation of water treatment equipment to pilot treatment technologies. The project shall include, but not be limited to, conceptual and preliminary design and layout of a new water treatment facility. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$3,000,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and

other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 18 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 18 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 18 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$3,000,000 to fund the project described in this Resolution No. 18 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 19**

RESOLUTION APPROPRIATING \$2,500,000 FOR INVESTIGATION RELATING TO THE LEAD AND COPPER REVISED RULE (INVENTORY) PROJECT AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$2,500,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$2,500,000 is hereby appropriated to investigate and obtain service piping information as part of the Lead & Copper Revised Rule (Inventory) project, including, but not limited to, test pits, renewals, meter pits, and/or restoration and inspection. The appropriation may also be expended for design, construction and inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources or outside resources may be utilized for the project. District costs may include salary, benefits and overhead.



**Section 2.** To finance said appropriation, \$2,500,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 19 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 19 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking

Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 19 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$2,500,000 to fund the project described in this Resolution No. 19 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 20**

RESOLUTION APPROPRIATING \$2,000,000 FOR THE REPLACEMENT AND/OR REHABILITATION OF GLASTONBURY WATER MAINS AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$2,000,000 is hereby appropriated for the design and/or construction for the rehabilitation and/or replacement of various water mains and water services in Glastonbury that have exceeded their useful life and/or have experienced numerous breaks or are undersized for current needs. The appropriation may also be expended inspection costs, engineering and professional fees, equipment, materials, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$2,000,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut

Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 20 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 20 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 20 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$2,000,000 to fund the project described in this Resolution No. 20 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 21**

RESOLUTION APPROPRIATING \$3,150,000 FOR THE REPLACEMENT OF THE WINDSOR STREET AND MAIN STREET WATER MAIN AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$3,150,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$3,150,000 is hereby appropriated for the construction, inspection, and associated work for the replacement of existing water mains and service reconnections on Windsor Street and Main Street in Hartford, with new 12 inch mains in conjunction with the planned sewer separation project. The appropriation may also be expended for design costs, engineering and professional fees, equipment, materials, professional fees, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$3,150,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and subsidy agreements, one or more project loan and subsidy and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, a "Drinking Water Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Public Health to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Drinking Water Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Drinking Water Obligations"). Drinking Water Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Drinking Water Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 21 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Drinking Water Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Drinking Water Agreement, and to the extent not paid prior to maturity

from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Drinking Water Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 21 and the applications submitted to the Department of Public Health, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Drinking Water Agreement. The aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Drinking Water Obligations, each Drinking Water Agreement, and any other instruments, agreements or certificates under the Drinking Water Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or , the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 21 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Drinking Water Obligations may not exceed \$3,150,000 to fund the project described in this Resolution No. 21 and determined by the Department of Environmental Protection to be eligible under the Drinking Water Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 22**

RESOLUTION APPROPRIATING \$3,900,000 FOR THE REPLACEMENT AND/OR MAINTENANCE UPGRADES TO THE DISTRICT'S TRANSPORTATION AND EQUIPMENT FLEET AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$3,900,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$3,900,000 is hereby appropriated for the replacement and/or maintenance upgrades to the District's transportation and power operated equipment fleet. The appropriation may also be expended for inspection costs, equipment, materials, professional fees, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$3,900,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or

notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

### **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 23**

RESOLUTION APPROPRIATING \$683,000 FOR IMPROVEMENTS TO DISTRICT FACILITIES AND EQUIPMENT AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$683,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$683,000 is hereby appropriated for the design and construction of a variety of improvements to District administrative, operational, and maintenance facilities and equipment, including, but not limited to, building development, structural, roofing, architectural, mechanical, electrical, electrical, plumbing fire protection, HVAC, security, site improvements, environmental abatement, equipment upgrades and other relevant work. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$683,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

### **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 24**

RESOLUTION APPROPRIATING \$1,500,000 FOR GEOGRAPHIC INFORMATION SYSTEM INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$1,500,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$1,500,000 is hereby appropriated for updates and improvements to the District's geographical information system (GIS) including, but not limited to, work related to ArcGis Pro, conversion to Utility Network, synchronization to enterprise systems, conversion to cloud platform or other related tasks. The appropriation may also be expended for professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$1,500,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 25**

RESOLUTION APPROPRIATING \$9,590,000 FOR ENGINEERING SERVICES STAFFING AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$9,590,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$9,590,000 is appropriated for the engineering services department staffing for the development and design of the District's capital improvement projects, including, but not limited to, improvements to and expansion of the District's water distribution and sewer collection systems and related work on water and sewage treatment plants. The appropriation may also be expended for professional fees, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$9,590,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 26**

RESOLUTION APPROPRIATING \$3,898,000 FOR CONSTRUCTION SERVICES STAFFING AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$3,898,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$3,898,000 is hereby appropriated for the construction services department staffing for the management of the District's capital improvement projects, including, but not limited to, improvements to and expansion of the District's

water distribution and sewer collection systems and related work on water and sewage treatment plants. The appropriation may also be expended for professional fees, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$3,898,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 27**

RESOLUTION APPROPRIATING \$750,000 FOR UPGRADES TO THE COLEBROOK HYDO FACILITY AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$750,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$750,000 is hereby appropriated for upgrades to the Colebrook Hydro Facility by removing certain equipment and providing associated Federal Energy Regulatory Commission Inspection, in accordance with the District's agreement with Army Corps of Engineers. The appropriation may also be expended for design, construction and inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$750,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 28**



RESOLUTION APPROPRIATING \$7,200,000 FOR A PROGRAM MANAGEMENT CONSULTANT FOR THE INTEGRATED PLAN AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$7,200,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$7,200,000 is hereby appropriated for a Program Management Consultant and other various related costs associated with the implementation of the Integrated Plan, as required to comply with the Consent Order or Consent Decree. The appropriation may also be expended for professional fees, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$7,200,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 28 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two

percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 28 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Treasurer, in furtherance of this Resolution No. 28 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$7,200,000 to fund the project described in this Resolution No. 28 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 29**

RESOLUTION APPROPRIATING \$2,000,000 FOR THE INTEGRATED PLAN'S DISTRICT-WIDE SEWER BACKUP PREVENTION PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$2,000,000 is hereby appropriated for District-wide inspection of private property sewer laterals to identify defects and/or infiltration sources including, but not limited to, the installation and or replacement of laterals, backwater valves, and/or additional work required to remove private inflow sources as needed to protect customers from sewer surcharging in accordance with the Integrated Plan. The appropriation may also be expended for design and construction costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$2,000,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to

date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 29 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 29 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures

of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 29 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$2,000,000 to fund the project described in this Resolution No. 29 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 30**

RESOLUTION APPROPRIATING \$1,500,000 FOR THE INTEGRATED PLAN'S DISTRICT-WIDE SEWER HOUSE CONNECTION/ SEPARATION PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$1,500,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$1,500,000 is hereby appropriated for the replacement and/or rehabilitation of private property sewer laterals as identified by the private property inspection as required to protect customers from sewer back-ups, in accordance with the Integrated Plan. The program may also include the installation of new laterals or other plumbing improvements as may be necessary to complete sewer separation work District-wide. The appropriation may also be expended for design, construction and inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$1,500,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General

Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 30 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 30 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 30 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$1,500,000 to fund the project described in this Resolution No. 30 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 31**

RESOLUTION APPROPRIATING \$6,600,000 FOR THE INTEGRATED PLAN'S SANITARY SEWER EASEMENT IMPROVEMENTS PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$6,600,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$6,600,000 is hereby appropriated for planning, design, and construction of the improvements to existing District Sanitary Sewer easements in accordance with the Integrated Plan. Improvements may include, but are not limited to, clearing, cutting, or other improvements as required to maintain or improve access to existing sanitary sewer infrastructure within easements as required by the District's Consent Decree. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$6,600,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 31 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may

be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 31 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 31 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$6,600,000 to fund the project described in this Resolution No. 31 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 32**

RESOLUTION APPROPRIATING \$23,100,000 FOR THE INTEGRATED PLAN'S DISTRICT-WIDE SEWER PIPE REPLACEMENT AND/OR REHABILITATION AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$23,100,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$23,100,000 is hereby appropriated for the design and construction of District-wide sewer system repairs, replacements and rehabilitation measures around the Large Diameter Phase 3A, Part 3 project, because of aging and deteriorating infrastructure, in accordance with the Integrated Plan. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$23,100,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter.

The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 32 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 32 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this



Resolution No. 32 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$23,100,000 to fund the project described in this Resolution No. 32 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

### **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 33**

RESOLUTION APPROPRIATING \$1,650,000 FOR THE INTEGRATED PLAN'S DESIGN REPAIR, REPLACEMENT AND REHABILITATION OF THE SEWER SYSTEMS AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$1,650,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$1,650,000 is hereby appropriated for design and construction of sewer systems repairs, replacement, and rehabilitation measures because of aging and deteriorating infrastructure identified in the Consent Order and in accordance with the Integrated Plan. Future construction projects may include the rehabilitation of existing sewer main and any related sewer system appurtenance as well as utility relocation. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$1,650,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project

loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 33 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 33 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 33 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$1,650,000 to fund the project described in this Resolution No. 33 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 34**

RESOLUTION APPROPRIATING \$3,500,000 FOR THE INTEGRATED PLAN'S DESIGN AND CONSTRUCTION OF SEWER SEPARATION IN THE GRANBY STREET AREA AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$3,500,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$3,500,000 is hereby appropriated for the design and construction for sewer separation and associated improvements in the Granby Street

Area Sewershed in Hartford, as included in the Long Term Control Plan/Integrated Plan documents. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$3,500,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 34 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 34 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate

the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 34 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$3,500,000 to fund the project described in this Resolution No. 34 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 35**

RESOLUTION APPROPRIATING \$790,000 FOR THE INTEGRATED PLAN'S REPAIR AND/OR RELOCATION OF THE NEW NORTH BRANCH INTERCEPTOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$790,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$790,000 is hereby appropriated for the design and construction of the repair and/or relocation of portions of the New North Branch Interceptor as identified via the District's Capacity, Management, Operators and Maintenance (CMOM) program, in accordance with the Integrated Plan. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$790,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 35 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 35 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the D Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 35 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$790,000 to fund the project described in this

Resolution No. 35 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

## **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 36**

RESOLUTION APPROPRIATING \$2,500,000 FOR INTEGRATED PLAN'S SEWER AND LATERAL REHABILITATION IN THE NORTH MEADOWS DRAINAGE AREA AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$2,500,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$2,500,000 is hereby appropriated for the design and construction of sewers and laterals within the North Meadows Drainage area in the vicinity of the Combined Sewer Overflows NM-5, NM-6, and NM-7. This project will include repairs, replacements, and rehabilitation measures because of aging and deteriorating infrastructure in accordance with the Combined Sewer Overflow Long Term Control Plan/Integrated Plan to reduce Combined Sewer Overflow volumes through Inflow and Infiltration Removals. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources and outside resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$2,500,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the

District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 36 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 36 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 36 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$2,500,000 to fund the project described in this Resolution No. 36 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

#### **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 37**

RESOLUTION APPROPRIATING \$4,725,000 FOR THE INTEGRATED PLAN'S NORTH HARTFORD EXPEDITED SEWER SEPARATION PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$4,725,000 TO FINANCE SAID APPROPRIATION

**Section 1.** The sum of \$4,725,000 is hereby appropriated for the design and construction of private property improvements as required to complete sewer separation work in expedited sewer separation projects in North Hartford, in accordance with the Integrated Plan. The appropriation may also be expended for inspection costs, engineering and professional fees, materials, equipment, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$4,725,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

**Section 3.** The Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer are authorized in the name and on behalf of the District to apply for and accept any and all federal and state loans and/or grants-in-aid and/or loan forgiveness for the project, to execute and deliver one or more project loan and grant agreements, one or more project loan and grant and principal forgiveness agreements, and one or more amendments thereto, as applicable (each, an "Agreement"), and to expend funds in accordance with the terms thereof. To meet any portion of the costs of the project determined by the State of Connecticut Department of Energy and Environmental Protection to be eligible for funding under Section 22a-475 et seq. of the General Statutes of Connecticut, Revision of 1958, as amended (the "Clean Water Fund Program"), the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations ("Interim Funding Obligations") and project loan obligations ("Project Loan Obligations", and together with the Interim Funding Obligations, the "Clean Water Fund Obligations"). Clean Water Fund Obligations may be secured by the full faith and credit of the District and/or by special revenues of the District pledged thereto by the District Board in accordance with Connecticut laws and the District's Charter. Each of the Clean Water Fund Obligations shall recite that every requirement of law relating to its issue has been duly complied with and that such obligation is within every debt and other limit prescribed by law. The Interim Funding Obligations shall be identified in a manner consistent with this Resolution No. 37 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature within six months of the Scheduled Completion Date (as defined in each Agreement), shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement. The Project Loan Obligations shall be identified in a manner consistent with this Resolution No. 37 and the applications submitted to the Department of Environmental Protection, dated as of their date of issue, incorporate the amount of issue for the project, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement. The aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be



determined by the Chairman or the Vice Chairman, and the Treasurer or the Deputy Treasurer. The Clean Water Fund Obligations, each Agreement, and any other instruments, agreements or certificates under the Clean Water Fund Program shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the Chairman or the Vice Chairman and the Treasurer or the Deputy Treasurer, and bear the District seal or a facsimile thereof. The prior actions by the Chairman or the Vice-Chairman, and the Treasurer or the Deputy Treasurer, in furtherance of this Resolution No. 37 are hereby ratified and confirmed in all respects. Notwithstanding anything contained herein to the contrary, the aggregate amount of all Clean Water Fund Obligations may not exceed \$4,725,000 to fund the project described in this Resolution No. 37 and determined by the Department of Environmental Protection to be eligible under the Clean Water Fund Program.

### **2026 CAPITAL IMPROVEMENT PROGRAM PROJECT RESOLUTION NO. 38**

**RESOLUTION APPROPRIATING \$7,756,000 FOR INTEGRATED PLAN STAFFING AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$7,756,000 TO FINANCE SAID APPROPRIATION**

**Section 1.** The sum of \$7,756,000 is hereby appropriated for integrated plan department staffing for implementation of the Integrated Plan as required to comply with the Consent Order or Consent Decree, including, but not limited to, repairs, replacements and rehabilitation measures as a result of aging and deteriorating infrastructure to reduce sewer overflow volumes through inflow and infiltration removals. The appropriation may also be expended for professional fees, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. District resources may be utilized for the project. The District costs may include salary, benefits and overhead.

**Section 2.** To finance said appropriation, \$7,756,000 of bonds or notes of the District are authorized to be issued in accordance with applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future (together, "Connecticut laws"), and the District's Charter. The form, date, maturities and other details of such authorized but unissued bonds or notes shall be hereafter determined by the District Board acting in accordance with the District's Charter.

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

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

**BOARD OF FINANCE  
FISCAL YEAR 2026 - BUDGET EXPENDITURES**

To: District Board

December 8, 2025

From: Board of Finance

At a meeting of the Board of Finance held on November 17, 2025, it was:

**Voted:** That the Board of Finance approve the following resolution:

**Resolved:** That the **2026 Expenditure** budget for **Water and Sewer Operations** totaling **\$241,311,390** be referred to the District Board for acceptance and approval as follows:

Budget Appropriations	Sewer	Water	Total
District Board	\$ 325,115	\$ 338,385	\$ 663,500
Executive Office	1,684,387	1,753,138	3,437,525
Legal	811,133	844,242	1,655,375
Administrative Office	369,153	384,222	753,375
Finance	3,544,021	3,688,679	7,232,700
Information Technology	3,378,152	6,858,673	10,236,825
Engineering and Planning	523,148	544,502	1,067,650
Water Treatment & Supply	-	9,911,680	9,911,680
Water Pollution Control	24,717,135	-	24,717,135
Laboratory Services	944,169	1,022,851	1,967,020
Maintenance	6,947,717	7,231,303	14,179,020
Chief Operating Office	343,428	357,447	700,875
Environment, Health and Safety	567,677	590,848	1,158,525
Command Center	2,048,555	3,976,610	6,025,165
Operations	4,328,089	12,984,271	17,312,360
Patrol	-	1,531,225	1,531,225
Debt Service	44,923,568	50,614,505	95,538,073
Employee Benefits	13,588,241	16,607,849	30,196,090
General Insurance	1,516,977	1,578,895	3,095,872
Taxes and Fees	-	3,810,500	3,810,500
Special Agreements and Programs	1,985,900	2,155,000	4,140,900
Contingencies	1,980,000	-	1,980,000
<b>Total Water and Sewer Budget</b>	<b>\$ 114,526,565</b>	<b>\$ 126,784,825</b>	<b>\$ 241,311,390</b>

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

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

**BOARD OF FINANCE  
FISCAL YEAR 2026 - BUDGET REVENUES**

To: District Board December 8, 2025

From: Board of Finance

At a meeting of the Board of Finance held on November 17, 2025, it was:

**Voted:** That the Board of Finance approve the following resolution:

**Resolved:** That the **2026 Revenue** budget for **Water and Sewer Operations** totaling **\$241,311,390** be referred to the District Board for acceptance and approval as follows:

**Water Revenues**

**Operating Revenues**

<b>Sale of Water</b>	<b>\$ 98,265,957</b>
<b>Other Operating Revenues</b>	<b>12,450,850</b>
<b>Subtotal Operating Revenues</b>	<b>110,716,807</b>

**Other Revenues**

<b>Non-Operating Revenues</b>	<b>\$ 8,381,972</b>
<b>Contributions from Other Funds</b>	<b>7,686,046</b>
<b>Subtotal Other Revenues</b>	<b>16,068,018</b>

<b>Total Source of Revenues – Water Operations</b>	<b>\$126,784,825</b>
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**Sewer Revenues**

**Operating Revenues**

<b>Tax on Member Municipalities</b>	<b>\$ 53,076,600</b>
<b>Revenue from Other Government Agencies</b>	<b>17,159,327</b>
<b>Other Sewer Revenues</b>	<b>18,374,554</b>
<b>Sewer User Charge Revenues</b>	<b>16,415,590</b>
<b>Subtotal Operating Revenues</b>	<b>\$105,026,071</b>

**Non-Operating Revenues**

<b>DEEP Contingency</b>	<b>\$ 1,980,000</b>
<b>Contributions from Other Funds</b>	<b>7,520,494</b>

Subtotal Non-Operating Revenues	\$ 9,500,494
Total Source of Revenues – Sewer Operations	<u>\$114,526,565</u>
Total Source of Revenues	<u><u>\$241,311,390</u></u>

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

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

**BOARD OF FINANCE  
FISCAL YEAR 2026 - HYDROELECTRIC REVENUES**

To: District Board December 8, 2025

From: Board of Finance

At a meeting of the Board of Finance held on November 17, 2025, it was:

**Voted:** That the Board of Finance approve the following resolution:

**Resolved:** That the **2026 Expenditure** budget for **Hydroelectric Operations** totaling **\$1,575,388** be referred to the District Board for acceptance and approval as follows:

Operations	<b>\$715,700</b>
Maintenance	<b>129,000</b>
Contributions to General Fund	<b>730,688</b>
<b>Total Hydroelectric Expenditures</b>	<u><u><b>\$1,575,388</b></u></u>

**Further**

**Resolved:** That the **2026 Revenue** budget for **Hydroelectric Operations** totaling **\$1,575,388** be referred to the District Board for acceptance and approval as follows:

Goodwin Power Sales	<b>\$844,700</b>
Designated From Surplus	<b>730,688</b>
<b>Total Hydroelectric</b>	<u><u><b>\$1,575,388</b></u></u>

Respectfully Submitted,


John S. Mirtle, Esq.  
District Clerk

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

**BOARD OF FINANCE  
FISCAL YEAR 2026 - TAX ON MEMBER MUNICIPALITIES**

To: District Board

December 8, 2025

From: Board of Finance

A Fiscal Year 2026 Tax Levy on The Metropolitan District's member municipalities in the amount of **\$53,076,600** is recommended in support of the proposed 2026 budget. In accordance with the District Board's policy, taxes may be paid in quarterly installments. To coincide with the fiscal year cycle (July 1 – June 30) adhered to by the member municipalities, the quarterly tax payments are unbalanced. The amount of the tax due in the first half of 2026 will be equivalent to 50% of the total 2025 tax levy. This amount (when paid) will be subtracted from the total 2026 tax levy: the balance is the amount due in the second half of the year. The following are prior years' ad valorem taxes:

<b>Ad Valorem Budget</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>
Hartford	\$14,067,500	\$13,923,310	\$13,826,795	\$13,817,887	\$13,471,949
East Hartford	6,264,400	6,227,300	6,178,995	6,130,552	6,052,696
Newington	4,799,100	4,776,720	4,767,023	4,791,089	5,165,492
Wethersfield	4,252,500	4,266,270	4,270,903	4,239,858	4,252,025
Windsor	4,698,600	4,712,920	4,751,783	4,795,922	4,862,485
Bloomfield	3,868,400	3,831,630	3,869,023	3,750,383	3,912,243
Rocky Hill	3,206,800	3,294,640	3,352,445	3,373,184	3,377,825
West Hartford	11,919,300	12,043,810	12,059,633	12,177,725	11,981,885
<b>Total</b>	<b>\$53,076,600</b>	<b>\$53,076,600</b>	<b>\$53,076,600</b>	<b>\$53,076,600</b>	<b>\$53,076,600</b>

At a meeting of the Board of Finance held on November 17, 2025, it was:

**Voted:** That the Board of Finance approve the following resolution:

**Resolved:** That, in accordance with Section 3-12 and 3-13 of the District Charter, a tax on the member municipalities comprising The Metropolitan District, in the sum of **\$53,076,600**, shall be due and payable in favor of The Metropolitan District in four installments on the following due dates: the first installment, totaling **\$13,269,152**, shall be due and payable on January 21, 2026; the second installment, totaling **\$13,269,152**, shall be due and payable on April 15, 2026; the third installment, totaling **\$13,269,148**, shall be due and payable on July 15, 2026; and the fourth installment, totaling **\$13,269,148**, shall be due and payable October 21, 2026. In the event the Department of Energy and Environmental Protection pays the \$1.98 million included in the District's 2026 budget related to the groundwater discharge at the Hartford Landfill, said money shall be applied to reduce the member municipalities' 2026 ad valorem taxes. Apportionment of the Fiscal Year 2026 tax among the member municipalities and the amount due on each installment shall be as follows:

Installment Date	1/21/2026	4/15/2026	7/15/2026	10/21/2026	Total
Hartford	\$3,476,375	\$3,476,375	\$3,259,600	\$3,259,600	\$13,471,949
East Hartford	1,532,604	1,532,604	1,493,744	1,493,744	6,052,696
Newington	1,206,214	1,206,214	1,376,532	1,376,532	5,165,492
Wethersfield	1,051,045	1,051,045	1,074,967	1,074,967	4,252,025
Windsor	1,200,299	1,200,299	1,230,944	1,230,944	4,862,485
Bloomfield	898,587	898,587	1,057,534	1,057,534	3,912,243
Rocky Hill	834,029	834,029	854,883	854,883	3,377,825
West Hartford	3,069,999	3,069,999	2,920,943	2,920,943	11,981,885
<b>Total</b>	<b>\$13,269,152</b>	<b>\$13,269,152</b>	<b>\$13,269,148</b>	<b>\$13,269,148</b>	<b>\$53,076,600</b>

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

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

**BOARD OF FINANCE  
RESOLUTION SETTING THE THRESHOLD AMOUNT FOR THE  
PURPOSES OF THE DISTRICT'S REFERENDUM REQUIREMENT**

To: District Board

December 8, 2025

From: Board of Finance

**WHEREAS**, the charter of the Metropolitan District of Hartford County, Connecticut (the “District”), and more particularly Section 14 of number 511 of the special acts of 1929, as amended by section 1 of number 332 of the special acts of 1931, number 127 of the special acts of 1947, section 2 of special act 79-102, special act 80-13, section 1 of special act 83-31, section 5 of special act 90-27, and section 2 of public act 15-114 (Section 14, as amended, being referred to as the “Referendum Requirement”), provides as follows:

(a) Appropriations to be financed by the issuance of bonds, notes or other obligations of the district may be made at any time upon approval of the district board and recommendation of the board of finance in accordance with section 20 of number 511 of the special acts of 1929.

(b) (1) Any appropriation in excess of the amount set forth in subdivision (2) of this subsection for any single item of capital expense not regularly recurring, including, but not limited to, a capital purpose, a public improvement or an extraordinary expenditure which may properly be financed long-term rather than from current revenues, notwithstanding that such appropriation is included in the budget to be met from current revenues, shall be approved by a two-thirds vote of the entire district board and by a majority of the electors of the district at a referendum of the district called by the district board in accordance with the requirements of section 5 of number 511 of the special acts of 1929, as amended by special act 77-54; provided an appropriation for any reason involving not more than twice the amount set forth in subdivision (2) of this subsection in any one year for the purpose of meeting a public emergency threatening the lives, health or property of citizens of the district may be made upon approval by a two-thirds vote of the entire district board without submission to the electors of the district; provided further, appropriations may be made in any amount without submission to the electors of the district for any public improvement all or a portion of which is to be paid for by assessments of benefits or from funds established to pay for waste or water facilities pursuant to section 13 of number 511 of the special acts of 1929, as amended by number 366 of the special acts of 1949, special act 77-54 and special act 83-31; and provided further, submission to the electors of the district shall only be required with respect to such portion, if any, of any appropriation approved by the district board on and after October 1, 2015, as exceeds the amount set forth in subdivision (2) of this subsection. The district board may determine, in the case of appropriations for water, sewer and utility line extensions and improvements, or the installation or replacement of service meters, the definition of what shall constitute a single item of capital expense for purposes of compliance with the referendum requirement of this section. Such determination may be contained in the capital budget or a resolution making such appropriation or authorizing the issuance of bonds, notes or obligations of the district and any such determination shall be final and conclusive.

(2) On and after October 1, 2015, the threshold amount for purposes of subdivision (1) of this subsection shall be twenty million dollars as adjusted annually thereafter on October first by a percentage equal to the increase, if any, in the consumer price index for urban consumers, as most recently determined by the United States Department of Labor, Bureau of Labor Statistics for the most recent twelve-month period available, provided for any appropriation adopted by the district board on and after October 1, 2015, the aggregate amount of federal and state grants available, committed to be made available or expected to be made available for the appropriation at issue, each as determined by the district board whose determination shall be conclusive, shall be deducted from the amount of the appropriation in determining whether such threshold is met.

**WHEREAS**, for purposes of this resolution, the amount referred to in section (b)(2) of the Referendum Requirement is hereinafter referred to as the Threshold Amount, and

**WHEREAS**, the consumer price index for urban consumers, as determined by the United States Department of Labor, Bureau of Labor Statistics ("CPI") as of September 2025 was 324.800, representing a percentage increase from September 2024 of three point zero one two seven percent (3.0127%);

**WHEREAS**, the District Board wishes to find and determine the Threshold Amount in effect as of the date of this Resolution;

At a meeting of the Board of Finance held on November 17, 2025, it was:

**Voted:** That the Board of Finance approve the following resolution:

**Resolved:** Based on the evidence presented to the District Board, the District Board finds and determines, that the Threshold Amount in effect as of October 1, 2025 and thereafter is TWENTY-SEVEN MILLION TWO HUNDRED FIFTY-SEVEN THOUSAND FIVE HUNDRED AND FIFTY-TWO DOLLARS (\$27,257,552.00).

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

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

***Without objection, agenda items #11A "2026 District Water Rates" and #11B "2026 Water Assessment Rates & Miscellaneous Water Charges" were consolidated and considered together.***



## WATER BUREAU REVISIONS TO DISTRICT WATER RATES

To: District Board  
From: Water Bureau

December 8, 2025

The 2026 budget in support of Water Operations calls for unchanged water use charge; however, the customer service charge, fixed surcharge, fire protection rates, and the surcharge outside the Metropolitan District for capital improvements will change. These rates will become effective January 1, 2026. A discussion of several rates that comprise the proposed schedule for 2026 and the recommendations pertaining to each follows:

### **Water Used Charge – Treated Water**

Staff recommends that the rate charged for the use of treated water based on actual metered consumption ***remain unchanged at \$3.91 per CCF.***

### **Water Used Charge – Untreated Water**

The District provides untreated water to other agencies and water companies for a fixed rate based on actual consumption. The current rate for this untreated or “raw” water is \$1.50 per hundred cubic feet of consumption. Staff recommends that the rate charged for the use of untreated water based on actual consumption ***remain unchanged at \$1.50 per CCF.***

### **Customer Service Charge**

Revenues from this customer service charge are intended to support a portion of the fixed operating, maintenance and debt costs associated with water operations. Staff recommends that the following Customer Service Charges by meter size change as follows:

<b><u>SIZE OF METER</u></b>	<b><u>MONTHLY BILLING</u></b>
5/8"	<del>\$14.98</del> <b>\$15.73</b>
3/4"	<del>\$14.98</del> <b>\$15.73</b>
1"	<del>\$14.98</del> <b>\$15.73</b>
1 1/2"	<del>\$48.60</del> <b>\$49.35</b>
2"	<del>\$77.80</del> <b>\$78.55</b>
3"	<del>\$145.89</del> <b>\$146.64</b>
4"	<del>\$243.55</del> <b>\$244.30</b>
6"	<del>\$486.07</del> <b>\$486.82</b>
8"	<del>\$771.16</del> <b>\$771.91</b>
10"	<del>\$1,777.77</del> <b>\$1,778.52</b>
12"	<del>\$1,896.38</del> <b>\$1,897.13</b>

**Surcharge Outside the Metropolitan District**

A fixed “surcharge” rate is currently added to all accounts for service outside the boundaries of the District. The surcharge is based on the size of the meter that serves each delivery point. There is currently a draft ordinance revision before the Committee on MDC Government to exclude meters installed on dedicated fire services from the surcharge. Revenues from this charge are for the reimbursement of assets deployed. The surcharge rates have been set at the same rates as the Customer Service Charges. Staff recommends that the following fixed Surcharge Outside the Metropolitan District by meter size change as follows:

<b><u>SIZE OF METER</u></b>	<b><u>MONTHLY BILLING</u></b>
5/8"	<del>\$14.98</del> <b>\$15.73</b>
3/4"	<del>\$14.98</del> <b>\$15.73</b>
1"	<del>\$14.98</del> <b>\$15.73</b>
1 ½"	<del>\$48.60</del> <b>\$49.35</b>
2"	<del>\$77.80</del> <b>\$78.55</b>
3"	<del>\$145.89</del> <b>\$146.64</b>
4"	<del>\$243.55</del> <b>\$244.30</b>
6"	<del>\$486.07</del> <b>\$486.82</b>
8"	<del>\$771.16</del> <b>\$771.91</b>
10"	<del>\$1,777.77</del> <b>\$1,778.52</b>
12"	<del>\$1,896.38</del> <b>\$1,897.13</b>

**Surcharge Outside The Metropolitan District for Capital Improvements**

A fixed “surcharge” rate is currently added to all accounts for service outside the boundaries of the District. The surcharge is based on the size of the meter that serves each delivery point. There is currently a draft ordinance revision before the Committee on MDC Government to exclude meters installed on dedicated fire services from the surcharge. Revenues from this charge are for the reimbursement of capital improvement projects outside the District. Staff recommends that the following fixed Surcharge Outside the Metropolitan District by meter size change as follows:

**MONTHLY BILLING**

<b>METER SIZE</b>	<b>Farmington</b>		<b>Glastonbury</b>		<b>South Windsor</b>		<b>Manchester</b>	
	<b><u>2025</u></b>	<b><u>2026</u></b>	<b><u>2025</u></b>	<b><u>2026</u></b>	<b><u>2025</u></b>	<b><u>2026</u></b>	<b><u>2025</u></b>	<b><u>2026</u></b>
5/8"	<del>\$1.88</del>	<b>\$1.78</b>	<del>\$1.50</del>	<b>\$1.75</b>	<del>\$1.18</del>	<b>\$1.35</b>	<del>\$2.68</del>	<b>\$2.63</b>
¾"	-	-	<del>\$2.25</del>	<b>\$2.63</b>	<del>\$1.78</del>	<b>\$2.03</b>	-	-
1"	<del>\$3.76</del>	<b>\$3.57</b>	<del>\$3.00</del>	<b>\$3.51</b>	<del>\$2.37</del>	<b>\$2.71</b>	<del>\$5.36</del>	<b>\$5.25</b>
1½"	<del>\$7.53</del>	<b>\$7.13</b>	<del>\$6.00</del>	<b>\$7.02</b>	<del>\$4.74</del>	<b>\$5.41</b>	-	-
2"	<del>\$141.13</del>	<b>\$133.73</b>	<del>\$112.50</del>	<b>\$131.58</b>	<del>\$88.86</del>	<b>\$101.47</b>	-	-
3"	<del>\$329.29</del>	<b>\$312.04</b>	<del>\$262.49</del>	<b>\$307.02</b>	<del>\$207.34</del>	<b>\$236.76</b>	<del>\$469.05</del>	<b>\$459.80</b>
4"	<del>\$564.51</del>	<b>\$534.92</b>	<del>\$449.99</del>	<b>\$526.32</b>	<del>\$355.44</del>	<b>\$405.88</b>	-	-
6"	<del>\$752.67</del>	<b>\$713.23</b>	<del>\$599.98</del>	<b>\$701.76</b>	<del>\$473.92</del>	-	<del>\$1,072.10</del>	<b>\$1,050.96</b>
8"	<del>\$1,881.68</del>	<b>\$1,783.06</b>	-	-	-	-	-	-

**Private Fire Protection Charge**

Rates for private fire protection are charged to all fire service accounts, including combination services, based on the size of the service connection. Staff recommends monthly that the monthly Private Fire Protection charges change as follows:

<b><u>SIZE OF CONNECTION</u></b>	<b><u>MONTHLY CHARGE</u></b>
1"	<del>\$5.00</del> <b>\$5.50</b>
2"	<del>\$22.85</del> <b>\$23.35</b>
3"	<del>\$33.75</del> <b>\$49.50</b>
4"	<del>\$60.00</del> <b>\$88.00</b>
6"	<del>\$135.00</del> <b>\$198.00</b>
8"	<del>\$240.00</del> <b>\$352.00</b>
10"	<del>\$375.00</del> <b>\$550.00</b>
12"	<del>\$540.00</del> <b>\$792.00</b>
16"	<del>\$960.00</del> <b>\$1,408.00</b>
20"	<del>\$1,500.00</del> <b>\$2,200.00</b>
24"	<del>\$2,160.00</del> <b>\$3,168.00</b>

**Conclusion**

Staff believes that the foregoing rate recommendations are justified, reflect the sound financial administration that has earned the District support among credit rating agencies and financial advisors, and are consistent with the policy direction of the Commission.

At a meeting of the Water Bureau held on November 17, 2025, it was:

**Voted:** That the Water Bureau, acting under Section 5-4 of the District Charter, approves the following 2026 water rates:

**Further Voted:** That the Water Bureau, acting under Section 5-4 of the District Charter, establishes revised water rates effective with the meter readings rendered on and after January 1, 2026, as set forth in the following **“REVISIONS TO WATER SUPPLY RATES & ORDINANCES.”**

**Further Voted:** That following the public hearing held on November 12, 2025, as required by Special Act 01-3 adopted by the General Assembly of the State of Connecticut, and Section 2-14 of the Compiled Charter of The Metropolitan District, the Water Bureau recommends to the District Board, through the Committee on MDC Government, approval of the following **“REVISIONS TO WATER SUPPLY RATES & ORDINANCES”** by the enactment of said proposed ordinances. (Additions or revisions are indicated in red and deletions by strikethrough).

**REVISIONS TO WATER SUPPLY RATES & ORDINANCES****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:

BILLS RENDERED MONTHLY

RATE

**\$3.91** per 100 Cubic Feet

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

For each of the first 802 CCF of water used per day:

BILLS RENDERED MONTHLY

RATE

**\$3.91** per 100 Cubic Feet

For each CCF of water used per day in excess of 802 CCF:

BILLS RENDERED MONTHLY

RATE

**\$3.16** per 100 Cubic Feet

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

RATE

**\$3.91** per 100 Cubic Feet

### **SEC. W1b CUSTOMER SERVICE CHARGE**

The CUSTOMER SERVICE CHARGE is a service charge applicable to all metered services and services to be metered. The charge shall be determined from the size of each meter installed or to be installed on the premises, as follows:

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>
5/8"	<del>\$14.98</del> <b>\$15.73</b>
3/4"	<del>\$14.98</del> <b>\$15.73</b>
1"	<del>\$14.98</del> <b>\$15.73</b>
1 1/2"	<del>\$48.60</del> <b>\$49.35</b>
2"	<del>\$77.80</del> <b>\$78.55</b>
3"	<del>\$145.89</del> <b>\$146.64</b>
4"	<del>\$243.55</del> <b>\$244.30</b>
6"	<del>\$486.07</del> <b>\$486.82</b>
8"	<del>\$771.16</del> <b>\$771.91</b>
10"	<del>\$1,777.77</del> <b>\$1,778.52</b>
12"	<del>\$1,896.38</del> <b>\$1,897.13</b>

### **SEC. W1c SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT**

In towns outside the limits of The Metropolitan District, in addition to charges under SEC. W1a and W1b, there shall be a surcharge determined from the size of the meter installed on the premises, excluding meters installed on dedicated fire services, as follows:

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>
----------------------	------------------------

5/8"	<del>\$14.98</del> <b>\$15.73</b>
3/4"	<del>\$14.98</del> <b>\$15.73</b>
1"	<del>\$14.98</del> <b>\$15.73</b>
1 1/2"	<del>\$48.60</del> <b>\$49.35</b>
2"	<del>\$77.80</del> <b>\$78.55</b>
3"	<del>\$145.89</del> <b>\$146.64</b>
4"	<del>\$243.55</del> <b>\$244.30</b>
6"	<del>\$486.07</del> <b>\$486.82</b>
8"	<del>\$771.16</del> <b>\$771.91</b>
10"	<del>\$1,777.77</del> <b>\$1,778.52</b>
12"	<del>\$1,896.38</del> <b>\$1,897.13</b>

#### **SEC. W1d CHARGES FOR UNTREATED WATER**

Charges for untreated water sold to water companies and agencies under agreement between The Metropolitan District and such companies or agencies, or by other arrangement, shall be a rate of \$1.50 per hundred cubic feet.

#### **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 the charges set forth in 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, excluding meters installed on dedicated fire services, as follows:

1. On or before the end of each fiscal year, The Metropolitan District shall determine the actual cost of each capital improvement constructed for each non-member town and the net cost (cost less assessments) of layout and assessment projects constructed for each non-member town. The costs and/or net costs, as applicable, shall be allocated to the towns for which the work was performed and shall be a surcharge on the water rates of the users located in such towns.
2. The annual surcharge to be added to each user's water rate shall equal the total amount of the costs and/or net costs, as applicable, allocated to the town in which such user is located [excluding costs which the town has paid as set forth in Section W1f(3)] amortized over a twenty year period using an interest rate computed by the District which approximates the District's long-term cost of funds for its General Obligation Bond portfolio-multiplied by the percentage of hydraulic capacity of each user's meter size (based on the American Water Works Association meter size capacity) of the aggregate hydraulic capacity of all meters in such town excluding meters installed on dedicated fire services. The surcharge shall be billed in ~~either quarterly or~~ monthly installments, ~~as applicable~~, commencing with the first bill sent out in the fiscal year succeeding the fiscal year in which the work was performed and continuing over the twenty year period.
3. The District shall, as soon as possible after the completion of each capital improvement project or separate phase thereof, provide to the non-member towns for which a capital improvement was constructed a compilation of the costs associated

with the construction of such project(s). If, on or before the end of the District's fiscal year in which such construction was completed, a non-member town agrees to pay and does in fact pay all or a portion of the cost of a capital improvement constructed for such town, then the amount paid by such town shall be deducted from the total amount of costs and/or net costs allocated to such town as described in Section W1f(1) and used to calculate the individual surcharges as set forth in Section W1f(2).

#### MONTHLY BILLING

METER SIZE	Farmington		Glastonbury		South Windsor		Manchester	
	<u>2025</u>	<u>2026</u>	<u>2025</u>	<u>2026</u>	<u>2025</u>	<u>2026</u>	<u>2025</u>	<u>2026</u>
5/8"	\$1.88	\$1.78	\$1.50	\$1.75	\$1.18	\$1.35	\$2.68	\$2.63
3/4"	-	-	\$2.25	\$2.63	\$1.78	\$2.03	-	-
1"	\$3.76	\$3.57	\$3.00	\$3.51	\$2.37	\$2.71	\$5.36	\$5.25
1 1/2"	\$7.53	\$7.13	\$6.00	\$7.02	\$4.74	\$5.41	-	-
2"	\$141.13	\$133.73	\$112.50	\$131.58	\$88.86	\$101.47	-	-
3"	\$329.29	\$312.04	\$262.49	\$307.02	\$207.34	\$236.76	\$469.05	\$459.80
4"	\$564.51	\$534.92	\$449.99	\$526.32	\$355.44	\$405.88	-	-
6"	\$752.67	\$713.23	\$599.98	\$701.76	\$473.92	-	\$1,072.10	\$1,050.96
8"	\$1,881.68	\$1,783.06	-	-	-	-	-	-

#### **SEC. W6f CHARGES FOR PRIVATE FIRE PROTECTION SERVICE**

Rates for private fire protection are charged to all fire service accounts, including combination services, based on the size of the service connection.

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
1"	<del>\$5.00</del> \$5.50
2"	<del>\$22.85</del> \$23.35
3"	<del>\$33.75</del> \$49.50
4"	<del>\$60.00</del> \$88.00
6"	<del>\$135.00</del> \$198.00
8"	<del>\$240.00</del> \$352.00
10"	<del>\$375.00</del> \$550.00
12"	<del>\$540.00</del> \$792.00
16"	<del>\$960.00</del> \$1,408.00
20"	<del>\$1,500.00</del> \$2,200.00
24"	<del>\$2,160.00</del> \$3,168.00

Respectfully submitted,



John S. Mirtle  
District Clerk

**WATER BUREAU  
REVISIONS TO WATER ASSESSMENT RATES AND  
MISCELLANEOUS WATER CHARGES**

To: District Board

December 8, 2025

From: Water Bureau

In support of the annual water operating budget, staff is submitting these rates in conjunction with the revisions to the proposed Fiscal Year 2026 water rates and other peripheral charges associated with the delivery and sale of water as part of the annual budget adoption process.

Staff has reviewed these rates in light of the costs associated with them on a 'typical' model basis and makes the following recommendations:

At a meeting of the Water Bureau held on November 17, 2025, it was:

**Voted:** That the Water Bureau hereby adopts the following schedule of fees effective January 1, 2026:

<b><u>Water Assessment Rates and Miscellaneous Water Charges</u></b>		
	<b><u>CURRENT</u></b>	<b><u>PROPOSED</u></b>
<b><u>Main Pipe Assessment</u></b>	\$95/ft	\$95/ft
<b><u>Service Pipe Taps - Domestic &amp; Fire Meter Cost</u></b>		
<del>Domestic (includes spacer and meter costs):</del>		
<del>1" Service Tap with 5/8" Meter</del>	<del>\$910</del>	<del>\$360</del>
<del>1" Service Tap with 3/4" Meter</del>	<del>\$945</del>	<del>\$395</del>
<del>1-1/2" Service Tap with 1" Meter</del>	<del>\$1,100</del>	<del>\$675</del>
<del>2" Service Tap with 1-1/2" Meter</del>	<del>\$2,130</del>	<del>\$725</del>
<del>4" Service Tap with 2" Meter</del>	<del>\$2,335</del>	<del>\$910</del>
<del>4" Service Tap with 3" Meter</del>	<del>\$3,640</del>	<del>\$2,215</del>
<del>6" Service Tap with 4" Meter</del>	<del>\$4,190</del>	<del>\$2,765</del>
<del>8" Service Tap with 6" Meter</del>	<del>\$5,970</del>	<del>\$4,545</del>
<del>10" Service Tap with 8" Meter</del>	<del>\$15,850</del>	<del>\$14,425</del>
<del>12" Service Tap with 10" Meter</del>	<del>\$18,120</del>	<del>\$16,695</del>
<del>12" Service Tap with 12" Meter</del>	<del>\$18,810</del>	<del>\$17,385</del>
<b>Fire Service Taps</b>		
<b>1" Service Tap</b>	<b>N/A</b>	<b>\$550</b>
<b>1-1/2" &amp; 2" Fire Service Tap</b>	<b>\$1,590</b>	<b>\$1,750</b>
<b>4" and Larger Fire Service Tap</b>	<b>\$1,370</b>	<b>\$1,425</b>
<b>Hydrants</b>		
Installed after the main	\$15,000	\$15,000
Hydrant Maintenance	<b>\$165</b>	<b>\$170</b>

	<b><u>CURRENT</u></b>	<b><u>PROPOSED</u></b>
Hydrant Relocation	\$15,000 deposit +/- actual cost + overhead	\$15,000 deposit +/- actual cost + overhead
Fire Flow Testing	\$480	\$480
<b><u>Special Meter Charges and Deposits:</u></b>		
<b>Hydrant Meters</b>		
Administrative and meter reading fee, including connection and inspection fees + actual water use to be billed	\$1,500	\$1,500
Hydrant Meter Deposit	<b>\$2,000</b>	<b>\$3,250</b>
<b>Replacement of Damaged District Meters</b>		
5/8" meter	<b>\$360</b>	<b>\$500</b>
3/4" meter	<b>\$375</b>	<b>\$550</b>
1" meter	<b>\$445</b>	<b>\$575</b>
1-1/2" meter	\$1,140	\$1,140
2" meter	\$1,250	\$1,250
3" meter	<b>\$2,630</b>	<b>\$2,775</b>
4" meter	<b>\$3,180</b>	<b>\$3,550</b>
6" meter	<b>\$5,090</b>	<b>\$7,150</b>
8" meter	\$14,840	\$14,840
10" meter	\$17,110	\$17,110
12" meter	\$17,800	\$17,800
Hydrant meter assembly	<b>\$2,000</b>	<b>\$3,250</b>
Meter box <b>pit</b> (5/8"- 1")	\$1,750	\$1,750
Meter pit (1 ½ " and 2" without bypass)	\$5,500	\$5,500
Meter pit (1 ½ " and 2" with bypass)	\$6,000	\$6,000
Meter pit (3 ½ " and Larger)	Actual Cost* + Overhead	Actual Cost* + Overhead
Radio transmitter unit	<b>\$212</b>	<b>\$225</b>
<b>Spacer Charges</b>		
5/8", 3/4"	\$160	\$160
1"	\$181	\$181
1-1/2"	<b>\$225</b>	<b>\$250</b>
2" & larger	<b>\$250</b>	<b>\$300</b>

**3<sup>rd</sup> Party Damage to District Infrastructure  
Repair or Replacement (e.g. public hydrants)**

Actual Cost\* +  
Overhead

\* The charge will be the District's cost of material, labor and equipment used, plus overhead at prevailing rates. In circumstances where this procedure for charging a customer would significantly delay the final billing, the District will use an appropriate estimate of its cost.



	<u>CURRENT</u>	<u>PROPOSED</u>
<b>Lien Release Fee per Lien</b> <i>(includes delinquent account review)</i>	<b>\$90</b>	<b>\$100</b>
<b>Customer Check Returned for Insufficient Funds</b>	\$60	\$60
<b>Water Turn-on after Shut-off for Non-Payment or Ordinance Violation</b>	<b>\$170</b>	<b>\$225</b>
<b>Water Turn-on after Shut-off for Non-Payment or Ordinance Violation</b> (subsequent event in same year)	<b>\$225</b>	<b>\$275</b>
<b>Customer Private Property Service Call*</b> <i>e.g. lack of water pressure, leak investigation, customer requested water service off/on, etc.</i> <i>*First customer service call is free of charge.</i> <i>The \$125 <b>\$200</b> fee will be charged for subsequent calls within a rolling 12-month time period.</i>	<b>\$125</b>	<b>\$200</b>
<b>Inspection Service Calls – After Normal Work Hours and Scheduled Overtime/Emergency Inspections</b> <i>After Normal Work Hours are Monday to Friday 4pm to 8am or holidays/weekends.</i>	<b>\$415</b>	<b>\$550</b>
<b>Cross Connection Inspection Fee per building</b> <i>Required by CT Dept. of Public Health. Per DPH regulation, this inspection is required either annually or every five years. The fee will be billed monthly in advance in the amount of either \$2.50 per month (5-year inspection required) or \$12.50 per month (annual inspection required).</i>	\$150	\$150
<b>Backflow Device Testing per device</b> <i>Required by CT Dept. of Public Health but customer may hire private contractor to perform test</i>	\$115	\$115
<b>Property Change of Ownership Administrative Fee</b> <i>Administrative support of customer property sales including coordination with closing attorneys, midcycle meter readings &amp; bill issuance for closing, closeout of customer accounts &amp; opening new customer account.</i>	\$110	\$110
<b>Failure to Properly Test/Maintain Backflow Device or Allow Access for Cross Connection Inspection Resulting in CT DPH Violation</b>	\$225	\$225

	<u>CURRENT</u>	<u>PROPOSED</u>
<b>Administrative Review for Water Services</b> <i>Includes but not limited to the following individual services; availability and capacity analysis, assessment/connection charge calculations, encroachment permits, abandonment of infrastructure, Engineering/Environmental survey and documentation request, new hydrant installation fee by developer or other (per hydrant). The Administrative Review fee shall be paid for each individual service item.</i>	\$670	\$670
<b>Bulk Water Truck Convenience Fee</b> <i>Per load fixed fee including administrative, water, equipment maintenance, and inspection.</i>	<del>\$75 per load</del>	<b>\$100 per load</b>
<b>Tampering with meter, hydrant or water supply</b> First offense Subsequent offenses	\$500 \$1,000	\$500 \$1,000
<b>Water Service Installation Charge</b> <i>MDC will install the customer's water service from the public water main to the property line.</i>	<del>\$150 per foot</del>	<b>\$180 per foot</b>

Respectfully submitted,



John S. Mirtle  
District Clerk

***On motion made by Commissioner Adil and duly seconded, the reports for agenda items #11A "2026 District Water Rates" and #11B "2026 Water Assessment Rates & Miscellaneous Water Charges" were received and resolutions adopted by unanimous vote of those present.***

***Without objection, agenda items #12A "Water Supply Ordinances", #12B "Sewer Ordinances" and #12C "General Ordinances" were consolidated and considered together.***

**COMMITTEE ON MDC GOVERNMENT  
REVISION TO DISTRICT WATER SUPPLY ORDINANCES**

To: District Board

December 8, 2025

From: Committee on MDC Government

District staff, through the Office of District Counsel, submits the following ordinance revisions to The Metropolitan District Water Supply Ordinances for consideration by the Committee on MDC Government.

**WATER SUPPLY ORDINANCES:**

**§ W1b CUSTOMER SERVICE CHARGE**

**§ W1c SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT**

**§ W1f SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT FOR CAPITAL IMPROVEMENTS**

**§ W5b APPLICATIONS FOR LARGER SERVICE PIPES**

**§ W6f CHARGES FOR PRIVATE FIRE PROTECTION**

**SEC. W1b CUSTOMER SERVICE CHARGE**

The CUSTOMER SERVICE CHARGE is a service charge applicable to all metered services and services to be metered. The charge shall be determined from the size of each meter installed or to be installed on the premises, as follows:

<b><u>SIZE OF METER</u></b>	<b><u>MONTHLY BILLING</u></b>
5/8"	<del>\$14.98</del> <b>\$15.73</b>
3/4"	<del>\$14.98</del> <b>\$15.73</b>
1"	<del>\$14.98</del> <b>\$15.73</b>
1 1/2"	<del>\$48.60</del> <b>\$49.35</b>
2"	<del>\$77.80</del> <b>\$78.55</b>
3"	<del>\$145.89</del> <b>\$146.64</b>
4"	<del>\$243.55</del> <b>\$244.30</b>
6"	<del>\$486.07</del> <b>\$486.82</b>
8"	<del>\$771.16</del> <b>\$771.91</b>
10"	<del>\$1,777.77</del> <b>\$1,778.52</b>
12"	<del>\$1,896.38</del> <b>\$1,897.13</b>

**SEC. W1c SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT**

In towns outside the limits of The Metropolitan District, in addition to charges under SEC. W1a and W1b, there shall be a surcharge determined from the size of the meter installed on the premises, excluding meters installed on dedicated fire services, as follows:

<b><u>SIZE OF METER</u></b>	<b><u>MONTHLY BILLING</u></b>
5/8"	<del>\$14.98</del> <b>\$15.73</b>
3/4"	<del>\$14.98</del> <b>\$15.73</b>

1"	<del>\$14.98</del> <b>\$15.73</b>
1 ½"	<del>\$48.60</del> <b>\$49.35</b>
2"	<del>\$77.80</del> <b>\$78.55</b>
3"	<del>\$145.89</del> <b>\$146.64</b>
4"	<del>\$243.55</del> <b>\$244.30</b>
6"	<del>\$486.07</del> <b>\$486.82</b>
8"	<del>\$771.16</del> <b>\$771.91</b>
10"	<del>\$1,777.77</del> <b>\$1,778.52</b>
12"	<del>\$1,896.38</del> <b>\$1,897.13</b>

## **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 the charges set forth in 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, excluding meters installed on dedicated fire services, as follows:

1. On or before the end of each fiscal year, The Metropolitan District shall determine the actual cost of each capital improvement constructed for each non-member town and the net cost (cost less assessments) of layout and assessment projects constructed for each non-member town. The costs and/or net costs, as applicable, shall be allocated to the towns for which the work was performed and shall be a surcharge on the water rates of the users located in such towns.
2. The annual surcharge to be added to each user's water rate shall equal the total amount of the costs and/or net costs, as applicable, allocated to the town in which such user is located [excluding costs which the town has paid as set forth in Section W1f(3)] amortized over a twenty year period using an interest rate computed by the District which approximates the District's long-term cost of funds for its General Obligation Bond portfolio-multiplied by the percentage of hydraulic capacity of each user's meter size (based on the American Water Works Association meter size capacity) of the aggregate hydraulic capacity of all meters in such town excluding meters installed on dedicated fire services. The surcharge shall be billed in ~~either quarterly or~~ monthly installments, ~~as applicable~~, commencing with the first bill sent out in the fiscal year succeeding the fiscal year in which the work was performed and continuing over the twenty-year period.
3. The District shall, as soon as possible after the completion of each capital improvement project or separate phase thereof, provide to the non-member towns for which a capital improvement was constructed a compilation of the costs associated with the construction of such project(s). If, on or before the end of the District's fiscal year in which such construction was completed, a non-member town agrees to pay and does in fact pay all or a portion of the cost of a capital improvement constructed for such town, then the amount paid by such town shall be deducted from the total amount of costs and/or net costs allocated to such town as described in Section W1f(1) and used to calculate the individual surcharges as set forth in Section W1f(2).

**MONTHLY BILLING**

METER SIZE	Farmington		Glastonbury		South Windsor		Manchester	
	<u>2025</u>	<u>2026</u>	<u>2025</u>	<u>2026</u>	<u>2025</u>	<u>2026</u>	<u>2025</u>	<u>2026</u>
5/8"	\$1.88	\$1.78	\$1.50	\$1.75	\$1.18	\$1.35	\$2.68	\$2.63
3/4"	-	-	\$2.25	\$2.63	\$1.78	\$2.03	-	-
1"	\$3.76	\$3.57	\$3.00	\$3.51	\$2.37	\$2.71	\$5.36	\$5.25
1 1/2"	\$7.53	\$7.13	\$6.00	\$7.02	\$4.74	\$5.41	-	-
2"	\$141.13	\$133.73	\$112.50	\$131.58	\$88.86	\$101.47	-	-
3"	\$329.29	\$312.04	\$262.49	\$307.02	\$207.34	\$236.76	\$469.05	\$459.80
4"	\$564.51	\$534.92	\$449.99	\$526.32	\$355.44	\$405.88	-	-
6"	\$752.67	\$713.23	\$599.98	\$701.76	\$473.92	-	\$1,072.10	\$1,050.96
8"	\$1,881.68	\$1,783.06	-	-	-	-	-	-

**SEC. W5b APPLICATIONS FOR LARGER SERVICE PIPES**

Before the approval of the installation of a service pipe larger than 1-inch in diameter, a ~~form~~ request listing the water requirements of the property to be supplied shall be filed with the Water Bureau, so that consideration shall be given to the quantity, time or times, rate and manner of water demand, the size of the water main from which it is or is to be supplied from, the probable volume of water in said water main at the time of demand, the other pertinent facts and the proper size of meter may be determined. The Water Bureau shall establish and publish Availability & Capacity Guidelines ("A&C Guidelines") for determination of the availability of water mains and the capacity of said water mains to supply proposed demands from the District's water distribution system in accordance with District Ordinances and any municipal, state & federal regulatory requirements. Any approval under the Availability & Capacity process shall be valid for 1 year from the date of the District's Availability & Capacity determination letter.

**SEC. W6f CHARGES FOR PRIVATE FIRE PROTECTION SERVICE**

Rates for private fire protection are charged to all fire service accounts, including combination services, based on the size of the service connection.

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
1"	<del>\$5.00</del> \$5.50
2"	<del>\$22.85</del> \$23.35
3"	<del>\$33.75</del> \$49.50
4"	<del>\$60.00</del> \$88.00
6"	<del>\$135.00</del> \$198.00
8"	<del>\$240.00</del> \$352.00
10"	<del>\$375.00</del> \$550.00
12"	<del>\$540.00</del> \$792.00
16"	<del>\$960.00</del> \$1,408.00
20"	<del>\$1,500.00</del> \$2,200.00
24"	<del>\$2,160.00</del> \$3,168.00

At a meeting of the Committee on MDC Government held on December 1, 2025, it was:

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

**RESOLVED:** That the following revisions to The Metropolitan District Water Supply Ordinances be adopted, effective January 1, 2026, as follows:

**SEC. W1b CUSTOMER SERVICE CHARGE**

The CUSTOMER SERVICE CHARGE is a service charge applicable to all metered services and services to be metered. The charge shall be determined from the size of each meter installed or to be installed on the premises, as follows:

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>
5/8"	\$15.73
3/4"	\$15.73
1"	\$15.73
1 1/2"	\$49.35
2"	\$78.55
3"	\$146.64
4"	\$244.30
6"	\$486.82
8"	\$771.91
10"	\$1,778.52
12"	\$1,897.13

**SEC. W1c SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT**

In towns outside the limits of The Metropolitan District, in addition to charges under SEC. W1a and W1b, there shall be a surcharge determined from the size of the meter installed on the premises, excluding meters installed on dedicated fire services, as follows:

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>
5/8"	\$15.73
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1"	\$15.73
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2"	\$78.55
3"	\$146.64
4"	\$244.30
6"	\$486.82
8"	\$771.91
10"	\$1,778.52
12"	\$1,897.13

## **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 the charges set forth in 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, excluding meters installed on dedicated fire services, as follows:

1. On or before the end of each fiscal year, The Metropolitan District shall determine the actual cost of each capital improvement constructed for each non-member town and the net cost (cost less assessments) of layout and assessment projects constructed for each non-member town. The costs and/or net costs, as applicable, shall be allocated to the towns for which the work was performed and shall be a surcharge on the water rates of the users located in such towns.
2. The annual surcharge to be added to each user's water rate shall equal the total amount of the costs and/or net costs, as applicable, allocated to the town in which such user is located [excluding costs which the town has paid as set forth in Section W1f(3)] amortized over a twenty year period using an interest rate computed by the District which approximates the District's long-term cost of funds for its General Obligation Bond portfolio-multiplied by the percentage of hydraulic capacity of each user's meter size (based on the American Water Works Association meter size capacity) of the aggregate hydraulic capacity of all meters in such town excluding meters installed on dedicated fire services. The surcharge shall be billed in monthly installments commencing with the first bill sent out in the fiscal year succeeding the fiscal year in which the work was performed and continuing over the twenty-year period.
3. The District shall, as soon as possible after the completion of each capital improvement project or separate phase thereof, provide to the non-member towns for which a capital improvement was constructed a compilation of the costs associated with the construction of such project(s). If, on or before the end of the District's fiscal year in which such construction was completed, a non-member town agrees to pay and does in fact pay all or a portion of the cost of a capital improvement constructed for such town, then the amount paid by such town shall be deducted from the total amount of costs and/or net costs allocated to such town as described in Section W1f(1) and used to calculate the individual surcharges as set forth in Section W1f(2).

### **Monthly Billing**

<b><u>Meter Size</u></b>	<b><u>Farmington</u></b>	<b><u>Glastonbury</u></b>	<b><u>South Windsor</u></b>	<b><u>Manchester</u></b>
<b>5/8"</b>	<b>\$1.78</b>	<b>\$1.75</b>	<b>\$1.35</b>	<b>\$2.63</b>
<b>3/4"</b>	<b>-</b>	<b>\$2.63</b>	<b>\$2.03</b>	<b>-</b>
<b>1"</b>	<b>\$3.57</b>	<b>\$3.51</b>	<b>\$2.71</b>	<b>\$5.25</b>
<b>1½"</b>	<b>\$7.13</b>	<b>\$7.02</b>	<b>\$5.41</b>	<b>-</b>
<b>2"</b>	<b>\$133.73</b>	<b>\$131.58</b>	<b>\$101.47</b>	<b>-</b>

3"	\$312.04	\$307.02	\$236.76	\$459.80
4"	\$534.92	\$526.32	\$405.88	-
6"	\$713.23	\$701.76	-	\$1,050.96
8"	\$1,783.06	-	-	-

## SEC. W5b APPLICATIONS FOR LARGER SERVICE PIPES

Before the approval of the installation of a service pipe larger than 1-inch in diameter, a request listing the water requirements of the property to be supplied shall be filed with the Water Bureau, so that consideration shall be given to the quantity, time or times, rate and manner of water demand, the size of the water main from which it is or is to be supplied from, the probable volume of water in said water main at the time of demand, the other pertinent facts and the proper size of meter may be determined. The Water Bureau shall establish and publish Availability & Capacity Guidelines ("A&C Guidelines") for determination of the availability of water mains and the capacity of said water mains to supply proposed demands from the District's water distribution system in accordance with District Ordinances and any municipal, state & federal regulatory requirements. Any approval under the Availability & Capacity process shall be valid for 1 year from the date of the District's Availability & Capacity determination letter.

## SEC. W6f CHARGES FOR PRIVATE FIRE PROTECTION SERVICE

Rates for private fire protection are charged to all fire service accounts, including combination services, based on the size of the service connection.

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
1"	\$5.50
2"	\$23.35
3"	\$49.50
4"	\$88.00
6"	\$198.00
8"	\$352.00
10"	\$550.00
12"	\$792.00
16"	\$1,408.00
20"	\$2,200.00
24"	\$3,168.00

Respectfully submitted,



John S. Mirtle  
District Clerk



**COMMITTEE ON MDC GOVERNMENT  
REVISION TO DISTRICT SEWER ORDINANCES**

To: District Board

December 8, 2025

From: Committee on MDC Government

District staff, through the Office of District Counsel, submits the following ordinance revisions to The Metropolitan District Sewer Ordinances for consideration by the Committee on MDC Government.

**SEWER SUPPLY ORDINANCES:**

§ S2e WASTES EXCLUDED FROM ALL SEWERS

§ S2f DETERMINATION FOR AVAILABILITY AND CAPACITY EXCLUSION

§ S2i USE OF SANITARY SEWERS

§ S2q USE OF COMBINED SEWERS

§ S2s STATE OF CT GENERAL PERMIT FOR DISCHARGES FROM

MISCELLANEOUS NON-SIGNIFICANT INDUSTRIAL USERS

§ S2w STATE OF CT GENERAL PERMIT FOR DISCHARGE OF  
STORMWATER FROM SMALL MUNICIPAL SEPARATE STORM SEWER  
SYSTEMS

§ S7o CONNECTIONS TO LAND NOT PREVIOUSLY ASSESSED AND  
SUPPLEMENTAL ASSESSMENT OF PREVIOUSLY ASSESSED  
PROPERTY

**SEC. S2e WASTES EXCLUDED FROM ALL SEWERS**

(a) No person or property owner shall discharge or permit to be discharged, directly or indirectly, from any premises under his control into any public sewer of any kind or type, any of the following:

(1) Any substance or object likely to damage, injure, destroy or cause an obstruction in any sewer, or appurtenance thereof, into which it may be discharged;

(2) Any substance which may attack, damage or alter by either abrasion or chemical action the materials of which the sewer and its appurtenances are composed or built;

(3) Sticks, stones of material size, coarse rubbish, rags, unground or unshredded garbage or refuse, portions of any animal carcass more than one inch in longest dimension;

(4) Any debris or substance which by depositing any considerable quantity of sediment, by coagulation, by congealing or by attaching itself to the lining of the sewer or to other substances being transported within the sewer is likely to cause an obstruction in any sewer or appurtenance;

- (5) Any gasoline, kerosene, alcohol, oil, tar, flammable or explosive gas or vapor or any substance which may generate or form any flammable, explosive or combustible substance, fluid, gas, vapor or mixture when combined with air, water or other substances commonly found in sewers; (See Section S2g).
- (6) Steam, water vapor or other substance at a temperature above 150F, or substance which, upon coming into contact with water or sewage, will generate steam or vapor within such sewer; (See Section S2g).
- (7) Any waste or waste water which is strongly acid, and which, when tested in the usual technical manner, has a "pH" less than 5.5 or which is strongly alkaline and has a "pH" more than 10.0; ("pH" means the logarithm of the reciprocal of the weight of the hydrogen ions in grams per liter of solution).
- (8) Objectionable poisons, cyanides, or any substance likely to generate poisonous fumes that may interfere with, constitute a hazard to, or be dangerous to human beings or domestic animals;
- (9) Any waste water or sewage containing animal guts or tissues, entrails, offal, blood, feathers, hair, hides, scraps, unshredded fruits or vegetables, straw or cinders;
- (10) Any water containing disinfectants, formaldehyde, toxic or poisonous substances in quantities sufficient to delay or interfere with sewage treatment and sludge digestion processes including the sedimentation, biological and chemical processes used by the District at its sewage treatment plants;
- (11) Any considerable quantity of waste from an industrial or commercial process or processes containing more parts per million than the limit indicated below, for any of the following:

Arsenic	0.1 ppm
Cadmium	0.2 ppm
Chromium (total)	2.0 ppm
Chromium (hexavalent)	0.2 ppm
Copper	2.0 ppm
Cyanide	2.0 ppm
Lead	0.5 ppm
Mercury	Prohibited
Nickel	2.0 ppm
Oil and Grease	100 ppm
Silver	0.5 ppm
Tin	4.0 ppm
Total Nitrogen*	16 lbs/day
Zinc	2.0 ppm
Hydrogen sulfide, sulfur dioxide, nitrous oxide	10 ppm
or any halogen gas	

Suspended solids other than above (i.e.,  
solids that float on the surface of or are  
in suspension in sewage which are  
removable by laboratory filtering) 600 ppm

\*Total Nitrogen shall be measured by analyzing the wastewater for Total Kjeldahl Nitrogen (TKN) plus Nitrate-nitrite. The total mass loading (flow multiplied by concentration) shall not exceed 16lbs per day.

(12) Any waste waters or sewage likely to cause damage, injury or loss to other persons or to the property of other persons who are lawfully entitled to use the sewer or sewers through which said wastes are discharged, or to any person or equipment engaged in sewage treatment and disposal for the District. This prohibition shall be understood as applying to the kind or character of wastes discharged into any sewer and as limiting the quantity of wastes or waters which may be discharged from any one parcel or plot of property and the rate or rates at which wastes are discharged to approximately the quantity of sewage or water which the sewer was intended to receive from that particular parcel or plot or from a typical parcel of that size or area.

(13) Unusual biochemical oxygen demand (B.O.D.), chemical oxygen demand (C.O.D.), or chlorine demand in such quantities as to constitute a significant load and/or harmful effect on the MDC sewerage system including the sewage treatment plants.

(14) Any radioactive wastes or isotopes of such half-life or concentration as may exceed limits in applicable State or Federal regulations.

(15) Any discharge of any pollutant that may cause pass through or interference, as defined in 40 CFR Part 403.

(b) In determining whether any waste discharged or proposed to be discharged into any public sewer or drain is to be excluded under this Section, Section S2f and Sections S2l through S2v, inclusive, or any subdivisions of any of them, of this ordinance, consideration shall be given to the quantity, time or times, rate and manner of discharge, dilution and character of the waste in question, the size of the sewer or drain into which it is or is to be discharged, the probable quantity of other sewage in said sewer or drain at the time of discharge, impacts upstream and down from combined sewer overflow regulators, the quantities of other objectionable wastes likely in said sewer or drain, and other pertinent facts. Minute quantities of a waste which would be objectionable in larger quantity may be permitted if sufficiently diluted when and as discharged, or if the quantity discharged is very small in comparison to the receiving sewer or drain and the flow therein at the time of discharge, upon specific permission from the Manager of the Bureau of Public Works; but any permission to discharge minute quantities of an otherwise excluded waste shall be revocable at any time by said Manager or his successor

**SEC. S2f DETERMINATION FOR ~~AVAILABILITY AND CAPACITY EXCLUSION~~**

~~In determining whether any waste discharged or proposed to be discharged into any public sewer or drain is to be excluded under Section S2e, and Sections S2l through S2n, inclusive, or any subdivisions of any of them, of this ordinance, consideration shall be given to the quantity, time or times, rate and manner of discharge, dilution and character of the waste in question, the size of the sewer or drain into which it is or is to be discharged, the probable quantity of other sewage in said sewer or drain at the time of discharge, the quantities of other objectionable wastes likely in said sewer or drain, and other pertinent facts. Minute quantities of a waste which would be objectionable in larger quantity may be permitted if sufficiently diluted when and as discharged, or if the quantity discharged is very small in comparison to the receiving sewer or drain and the flow therein at the time of discharge, upon specific permission from the Manager of the Bureau of Public Works; but any permission to discharge minute quantities of an otherwise excluded waste shall be revocable at any time by said Manager or his successor.~~

The Bureau of Public Works shall establish and publish Availability & Capacity Guidelines (“A&C Guidelines”) for determination of the availability and capacity of the District’s sewers and drains to accept proposed discharges in accordance with District Ordinances and any municipal, state & federal regulatory requirements.

(a) For purpose of this ordinance:

- (1) a property is determined to be an “existing connection”, if the property is currently directly connected, or at any time in the past had a house connection or house drain, to a District combined sewer, sanitary sewer or storm drain. Subsoil drainage/ groundwater drainage will not be considered as existing discharges.
- (2) a property is determined to be a “new connection”, if the property has never been directly connected to the District’s sewer system and therefore has never directly discharged to a District combined sewer, sanitary sewer or storm drain. All new connections shall be in accordance with Section S3r requiring separate sanitary and storm connections.

**(b) Existing Connections**

- (1) When a redeveloped property with an existing connection(s) is served by a combine sewer or a storm drain that is tributary to a combined sewer and the redevelopment is exempt from any applicable municipal and State of Connecticut requirements, the discharge shall be permitted.
- (2) When a redeveloped property with an existing connection(s) is served by a combined sewer or a storm drain that is tributary to a combined sewer, and municipal or State of Connecticut requirements apply, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms described in any applicable municipal and/or State of Connecticut

requirements. If the applicant can demonstrate control of post-development volume and discharge rates to pre-development volume and discharge rates, the discharge shall be permitted.

- (3) If the requirements of subsection (b)(2) above are satisfied through the use and maintenance of an onsite detention system, the applicant may consider off-site improvements to the combined sewer, or a storm drain that is tributary to a combined sewer, to eliminate the need for or reduce the size of the on-site detention system. In those cases where the off-site improvements benefit the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (4) When a redeveloped property with an existing connection(s) is served by a combined sewer or a storm drain that is tributary to a combined sewer, and the applicant is unable to control post-development stormwater volume and discharge rates to pre-development volume and discharge rates on-site, the applicant shall be required to install a new storm drain that discharges to an existing storm drain or water course through a Developer's Permit Agreement or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (5) When a redeveloped property with an existing connection(s) is served by a storm drain that ultimately discharges to a water course, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms subject to municipal and State of Connecticut requirements. The post-development peak discharges will be evaluated against existing conditions of the existing storm drain during a 10-yr storm event. If the applicant can control post-development volume and discharge rates to pre-development volume and discharge rates and the existing drain has adequate capacity to accept the post-development discharges, the discharge shall be permitted.
- (6) If the requirements of subsection (b)(5) above are satisfied through the use

and maintenance of an onsite detention system, the applicant may consider off-site improvements to the combined sewer or a storm drain that is tributary to a combined sewer to eliminate the need for or reduce the size of the on-site detention system, or in those cases where the off-site improvements benefit the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.

- (7) When a redeveloped property with an existing connection(s) is served by a storm drain that ultimately discharges to a water course, and the applicant is unable to control post-development stormwater volume and discharge rates to pre-development volume and discharge rates, the applicant will be required to increase the capacity of the storm drain through a Developer's Permit Agreement or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (8) For an existing sanitary sewer house connection to a sanitary sewer, Sewer Ordinance S2I "Use of Sanitary Sewers" and the District's Availability & Capacity determination shall govern.

**(c) New Connections**

- (1) No new house drain connection shall be authorized to discharge to a combined sewer. A property prohibited from connecting a new house drain to a combined sewer, and which does not have access to connect to an existing storm drain, may only connect said new house drain to the District's system by installing a storm drain through a Developer's Permit Agreement.
- (2) When new house drain connections are proposed to be served by an existing storm drain that ultimately discharges to a water course, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms required by municipal and State of Connecticut

requirements. The post-development peak discharges will be evaluated against existing conditions of the existing storm drain during a 10-yr event. If the existing drain has adequate capacity to accept the new house drain connection discharges, the discharge shall be permitted.

- (3) When new house drain connections are proposed to be served by a storm drain that ultimately discharges to a water course, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms required by municipal and State of Connecticut requirements. The post-development peak discharges will be evaluated against existing conditions of the existing storm drain during a 10-yr event. If the existing drain does not have adequate capacity to accept the new storm house connection discharges, the applicant will be required to increase the capacity of the storm drain through a Developer's Permit Agreement and or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (4) When new house drain connections are proposed to be served by a storm drain that discharges to a combined sewer, the applicant will be required to demonstrate that post-development total runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms required by municipal and State of Connecticut requirements. All new house drain connections will be required to discharge to a storm drain. The applicant will be required to install a new storm drain to an existing storm drain or water course through a Developer's Permit Agreement or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (5) For a new sanitary sewer house connection to a sanitary sewer, Sewer Ordinance S2I "Use of Sanitary Sewers and the District's Availability &



Capacity determination shall govern.

- (6) For a new sanitary sewer house connection to a combined sewer, Sewer Ordinance S2g "Use of Combined Sewers" and the District's Availability & Capacity determination shall govern.

**SEC. S2I      USE OF SANITARY SEWERS**

- (a) In addition to the restrictions on use of the District's sanitary sewers set forth elsewhere in the District Charter and ordinances, and except as may be specifically otherwise permitted provided with reference to for some particular sewer, sanitary sewers shall be used only for the conveyance and disposal of sanitary sewage as defined in Section S1b(2) of this ordinance and for diluted, water-carried industrial wastes which are not objectionable as provided hereinafter. Except as specifically provided for some particular sewer or location, no sanitary sewer shall be used to receive and convey or dispose of other substance(s), including but not limited to any storm or surface water, subsoil drainage, any flows of water seeping into buildings or excavations from soils or other underground sources, flows of natural springs, or ground waters, surplus from flowing wells, the discharge from roofs, roof conductors, yard drains, street or highway drains.
- (b) New connections, or increases in dry weather flow discharge resulting from development or redevelopment of a property, to a separated sanitary sewer shall be subject to the findings within an availability and capacity analysis performed by the District. If the District's separated sewer system's capacity in the vicinity sewershed of the connection is limited due to existing illegal wet weather inflow(s) of the type described above in the District's sewer, the District shall either: (1a) exclude such discharge or connection to the District's sewer; or (2b) require payment of an Equivalent Inflow Removal Rate for the removal of an equivalent volume per day of inflow from the subject sewershed at the cost of the property owner or developer seeking connection or discharge to the District's sewers. Removal of existing inflow sources from the property can be used to reduce the overall increase in future discharge volume and volume required to be removed.
- (c) The District Board shall establish an Equivalent Inflow Removal Rate ("EIRR") based on the calculated cost for removal of the average volume per day of inflow from a typical single-family property. The EIRR shall be a fixed rate per number of gallons which rate and volume in gallons may be modified from time to time by the District Board. A property owner or developer required to remove an equivalent volume per day of inflow from the sewershed shall pay the EIRR based on the equivalent volume per day of inflow required to be removed. The minimum EIRR due shall be 1 and additional EIRR's will be rounded up to the nearest whole number. Proceeds from the EIRR will be used for improvements, or removal of inflow, to the District's sewer system within the same sewershed in order to improve capacity within the sewershed.



**SEC. S2q USE OF COMBINED SEWERS**

A combined sewer, except as provided in Section S2p or as otherwise specifically provided in any particular case, may be used to receive and convey any sewage or waste waters which under the preceding sections of this ordinance may be lawfully discharged into either a sanitary sewer or a storm drain. No waste water or substance which is or has been excluded from both sanitary sewers and storm drains by the preceding sections of this ordinance shall be discharged, directly or indirectly, into any combined sewer. (See also Section S2p). The District prohibits the construction of new combined sewers. ~~The District prohibits the introduction of new inflow sources to the existing combined sewer system.~~ Modified stormwater discharge to a combined sewer as a result of development or redevelopment of a property shall be subject to the District's determination for availability and capacity under Section S2f.

**SEC. S2s STATE OF CT GENERAL PERMIT FOR DISCHARGES FROM MISCELLANEOUS NON-SIGNIFICANT INDUSTRIAL USERS**

No person or property owner shall discharge or permit to be discharged, directly or indirectly, from any premises under his/her control into any public sewer of any kind or type, any ~~new~~ discharge of ~~miscellaneous~~ sewer compatible wastewater subject to the State of Connecticut Department of Energy & Environmental Protection's ("CT DEEP") General Permit for Discharges from ~~Miscellaneous Non-Significant~~ Industrial Users ("~~MIU Non-SIU~~ General Permit") or Significant Industrial Users (SIU General Permit) without first submitting the required notification forms in accordance with under the Non-SIU MIU General Permit or SIU General Permit to the District. All ~~notification~~ form submittals to the District ~~under the MIU General Permit~~ shall include an administrative review fee as established, and amended or modified, by the District Board. No variances shall be granted by the District to any discharger ~~under the MIU General Permit~~ unless the discharger has taken actions to achieve compliance and has implemented best management practices that are determined to be appropriate by the District. For any person or property owner requesting a variance, under the CT DEEP ~~Non-SIU General Permit or Significant Industrial User~~ SIU General Permit and/or other applicable state permit(s) ~~they~~ shall provide information to the District as to why the discharger is unable to comply with the conditions of the permit and the best management practices that have been implemented. The District retains the right to deny any variance request.

**SEC S2w STATE OF CT GENERAL PERMIT FOR DISCHARGE OF STORMWATER FROM SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS**

No person or property owner shall, without the express consent of the District, discharge or permit to be discharged, as related to water quality, directly or indirectly, from any premises under his/her control into any District owned or controlled storm sewer or combined sewer any quality of stormwater that is subject to the State of Connecticut Department of Energy & Environmental Protection's ("CT DEEP") General Permit for Discharge of Stormwater from Small Municipal Separate Storm Sewer Systems ("MS4 General Permit"). The MS4 General Permit, issued pursuant to

Connecticut General Statutes, Section 22a-430b, authorizes the discharge of stormwater and specific non-stormwater discharges from or associated with the MS4 General Permit. The implementation of the MS4 General Permit is detailed within the terms and conditions of a Memorandum of Decision ("MOU") dated January 14, 2025 by and between the District and the City of Hartford ("COH"), as may be amended. The MOU sets forth the terms, conditions, and specific obligations under which the MDC and COH will comply with and enforce MS4 General Permit, as may be amended. Both the MOU and the MS4 permit are incorporated by reference herein, and are available to the public on the District website. Any express consent by the District to discharge as required above shall be consistent with the terms and conditions of the Memorandum of Decision ("MOU") dated January 14, 2025 by and between the District and the City of Hartford ("COH"), as may be amended.

**Sec. S7o      CONNECTIONS TO LAND NOT PREVIOUSLY ASSESSED AND SUPPLEMENTAL ASSESSMENT OF PREVIOUSLY ASSESSED PROPERTY**

- (a) Whenever a sewer has been laid out and constructed by the District to serve a particular section of highway or particular area, no connection shall be permitted thereto for any land which has not been assessed therefor or has not shared in an equitable manner in the expense thereof, unless prior to such connection, the owner of such land first signs a special agreement, and pays a sanitary sewer connection charge in full, if such charge does not include frontage charges, or, if such charge includes frontage charges, arranges to pay said sanitary sewer connection charge in the manner provided for in Section S7s herein. Such special agreement signed by the land owner shall be recorded in the land records of the town in which the land is situated. The Chairman or Vice Chairman of the Bureau of Public Works is authorized to sign all such agreements on behalf of The Metropolitan District. The Chairman of the Bureau of Public Works may at his or her discretion authorize the District Clerk to sign all such agreements on behalf of The Metropolitan District.

Whenever buildings or structures are constructed or expanded after an initial assessment, the District, pursuant to Conn. Gen. Statute 7-249, may issue a supplemental assessment upon the land previously assessed. The amount of the initial assessment shall be credited against the amount of the supplemental assessment. No connection for the new or expanded buildings or structures shall be permitted, unless prior to such connection, the owner of such land first signs a special agreement, and pays a sanitary sewer connection charge in full, if such charge does not include frontage charges, or, if such charge includes frontage charges, arranges to pay said sanitary sewer connection charge in the manner provided for in Section S7s herein. Such special agreement signed by the landowner shall be recorded in the land records of the town in which the land is situated. The Chairman or Vice Chairman of the Bureau of Public Works is authorized to sign all such agreements on behalf of The Metropolitan District. The Chairman of the Bureau of Public Works may at his or her discretion

authorize the District Clerk to sign all such agreements on behalf of The Metropolitan District

At a meeting of the Committee on MDC Government held on December 1, 2025, it was:

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

**RESOLVED:** That the following revisions to The Metropolitan District Sewer Ordinances be adopted, effective January 1, 2026, as follows:

**SEC. S2e WASTES EXCLUDED FROM ALL SEWERS**

(a) No person or property owner shall discharge or permit to be discharged, directly or indirectly, from any premises under his control into any public sewer of any kind or type, any of the following:

(1) Any substance or object likely to damage, injure, destroy or cause an obstruction in any sewer, or appurtenance thereof, into which it may be discharged;

(2) Any substance which may attack, damage or alter by either abrasion or chemical action the materials of which the sewer and its appurtenances are composed or built;

(3) Sticks, stones of material size, coarse rubbish, rags, unground or unshredded garbage or refuse, portions of any animal carcass more than one inch in longest dimension;

(4) Any debris or substance which by depositing any considerable quantity of sediment, by coagulation, by congealing or by attaching itself to the lining of the sewer or to other substances being transported within the sewer is likely to cause an obstruction in any sewer or appurtenance;

(5) Any gasoline, kerosene, alcohol, oil, tar, flammable or explosive gas or vapor or any substance which may generate or form any flammable, explosive or combustible substance, fluid, gas, vapor or mixture when combined with air, water or other substances commonly found in sewers; (See Section S2g).

(6) Steam, water vapor or other substance at a temperature above 150F, or substance which, upon coming into contact with water or sewage, will generate steam or vapor within such sewer; (See Section S2g).

(7) Any waste or waste water which is strongly acid, and which, when tested in the usual technical manner, has a "pH" less than 5.5 or which is strongly alkaline and has a "pH" more than 10.0; ("pH" means the logarithm of the reciprocal of the weight of the hydrogen ions in grams per liter of solution).

(8) Objectionable poisons, cyanides, or any substance likely to generate poisonous fumes that may interfere with, constitute a hazard to, or be dangerous to human beings or domestic animals;

(9) Any waste water or sewage containing animal guts or tissues, entrails, offal, blood, feathers, hair, hides, scraps, unshredded fruits or vegetables, straw or cinders;

(10) Any water containing disinfectants, formaldehyde, toxic or poisonous substances in quantities sufficient to delay or interfere with sewage treatment and sludge digestion processes including the sedimentation, biological and chemical processes used by the District at its sewage treatment plants;

(11) Any considerable quantity of waste from an industrial or commercial process or processes containing more parts per million than the limit indicated below, for any of the following:

Arsenic	0.1 ppm
Cadmium	0.2 ppm
Chromium (total)	2.0 ppm
Chromium (hexavalent)	0.2 ppm
Copper	2.0 ppm
Cyanide	2.0 ppm
Lead	0.5 ppm
Mercury	Prohibited
Nickel	2.0 ppm
Oil and Grease	100 ppm
Silver	0.5 ppm
Tin	4.0 ppm
Total Nitrogen*	16 lbs/day
Zinc	2.0 ppm
Hydrogen sulfide, sulfur dioxide, nitrous oxide	10 ppm
or any halogen gas	
Suspended solids other than above (i.e., solids that float on the surface of or are in suspension in sewage which are removable by laboratory filtering)	600 ppm

\*Total Nitrogen shall be measured by analyzing the wastewater for Total Kjeldahl Nitrogen (TKN) plus Nitrate-nitrite. The total mass loading (flow multiplied by concentration) shall not exceed 16lbs per day.

(12) Any waste waters or sewage likely to cause damage, injury or loss to other persons or to the property of other persons who are lawfully entitled to use the sewer or sewers through which said wastes are discharged, or to any person or equipment engaged in sewage treatment and disposal for the District. This prohibition shall be understood as applying to the kind or character of wastes

discharged into any sewer and as limiting the quantity of wastes or waters which may be discharged from any one parcel or plot of property and the rate or rates at which wastes are discharged to approximately the quantity of sewage or water which the sewer was intended to receive from that particular parcel or plot or from a typical parcel of that size or area.

(13) Unusual biochemical oxygen demand (B.O.D.), chemical oxygen demand (C.O.D.), or chlorine demand in such quantities as to constitute a significant load and/or harmful effect on the MDC sewerage system including the sewage treatment plants.

(14) Any radioactive wastes or isotopes of such half-life or concentration as may exceed limits in applicable State or Federal regulations.

(15) Any discharge of any pollutant that may cause pass through or interference, as defined in 40 CFR Part 403.

- (b) In determining whether any waste discharged or proposed to be discharged into any public sewer or drain is to be excluded under this Section, Section S2f and Sections S2l through S2v, inclusive, or any subdivisions of any of them, of this ordinance, consideration shall be given to the quantity, time or times, rate and manner of discharge, dilution and character of the waste in question, the size of the sewer or drain into which it is or is to be discharged, the probable quantity of other sewage in said sewer or drain at the time of discharge, impacts upstream and down from combined sewer overflow regulators, the quantities of other objectionable wastes likely in said sewer or drain, and other pertinent facts. Minute quantities of a waste which would be objectionable in larger quantity may be permitted if sufficiently diluted when and as discharged, or if the quantity discharged is very small in comparison to the receiving sewer or drain and the flow therein at the time of discharge, upon specific permission from the Manager of the Bureau of Public Works; but any permission to discharge minute quantities of an otherwise excluded waste shall be revocable at any time by said Manager or his successor

## **SEC. S2f DETERMINATION FOR AVAILABILITY AND CAPACITY**

The Bureau of Public Works shall establish and publish Availability & Capacity Guidelines ("A&C Guidelines") for determination of the availability and capacity of the District's sewers and drains to accept proposed discharges in accordance with District Ordinances and any municipal, state & federal regulatory requirements.

- (a) For purpose of this ordinance:
- (1) a property is determined to be an "existing connection", if the property is currently directly connected, or at any time in the past had a house connection or house drain, to a District combined sewer, sanitary sewer or storm drain. Subsoil drainage/ groundwater drainage will not be considered as existing discharges.

- (2) a property is determined to be a “new connection”, if the property has never been directly connected to the District’s sewer system and therefore has never directly discharged to a District combined sewer, sanitary sewer or storm drain. All new connections shall be in accordance with Section S3r requiring separate sanitary and storm connections.

**(b) Existing Connections**

- (1) When a redeveloped property with an existing connection(s) is served by a combine sewer or a storm drain that is tributary to a combined sewer and the redevelopment is exempt from any applicable municipal and State of Connecticut requirements, the discharge shall be permitted.
- (2) When a redeveloped property with an existing connection(s) is served by a combined sewer or a storm drain that is tributary to a combined sewer, and municipal or State of Connecticut requirements apply, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms described in any applicable municipal and/or State of Connecticut requirements. If the applicant can demonstrate control of post-development volume and discharge rates to pre-development volume and discharge rates, the discharge shall be permitted.
- (3) If the requirements of subsection (b)(2) above are satisfied through the use and maintenance of an onsite detention system, the applicant may consider off-site improvements to the combined sewer, or a storm drain that is tributary to a combined sewer, to eliminate the need for or reduce the size of the on-site detention system. In those cases where the off-site improvements benefit the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant’s contribution to the off-site improvements being the applicant’s estimated costs to construct the on-site detention system or the applicant’s estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (4) When a redeveloped property with an existing connection(s) is served by a combined sewer or a storm drain that is tributary to a combined sewer, and the applicant is unable to control post-development stormwater volume and discharge rates to pre-development volume and discharge rates on-site, the applicant shall be required to install a new storm drain that discharges to an existing storm drain or water course through a Developer’s Permit Agreement or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant’s contribution to the off-site improvements being

- the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (5) When a redeveloped property with an existing connection(s) is served by a storm drain that ultimately discharges to a water course, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms subject to municipal and State of Connecticut requirements. The post-development peak discharges will be evaluated against existing conditions of the existing storm drain during a 10-yr storm event. If the applicant can control post-development volume and discharge rates to pre-development volume and discharge rates and the existing drain has adequate capacity to accept the post-development discharges, the discharge shall be permitted.
  - (6) If the requirements of subsection (b)(5) above are satisfied through the use and maintenance of an onsite detention system, the applicant may consider off-site improvements to the combined sewer or a storm drain that is tributary to a combined sewer to eliminate the need for or reduce the size of the on-site detention system, or in those cases where the off-site improvements benefit the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
  - (7) When a redeveloped property with an existing connection(s) is served by a storm drain that ultimately discharges to a water course, and the applicant is unable to control post-development stormwater volume and discharge rates to pre-development volume and discharge rates, the applicant will be required to increase the capacity of the storm drain through a Developer's Permit Agreement or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.

- (8) For an existing sanitary sewer house connection to a sanitary sewer, Sewer Ordinance S2I “Use of Sanitary Sewers” and the District’s Availability & Capacity determination shall govern.

**(c) New Connections**

- (7) No new house drain connection shall be authorized to discharge to a combined sewer. A property prohibited from connecting a new house drain to a combined sewer, and which does not have access to connect to an existing storm drain, may only connect said new house drain to the District’s system by installing a storm drain through a Developer’s Permit Agreement.
- (8) When new house drain connections are proposed to be served by an existing storm drain that ultimately discharges to a water course, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms required by municipal and State of Connecticut requirements. The post-development peak discharges will be evaluated against existing conditions of the existing storm drain during a 10-yr event. If the existing drain has adequate capacity to accept the new house drain connection discharges, the discharge shall be permitted.
- (9) When new house drain connections are proposed to be served by a storm drain that ultimately discharges to a water course, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms required by municipal and State of Connecticut requirements. The post-development peak discharges will be evaluated against existing conditions of the existing storm drain during a 10-yr event. If the existing drain does not have adequate capacity to accept the new storm house connection discharges, the applicant will be required to increase the capacity of the storm drain through a Developer’s Permit Agreement and or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant’s contribution to the off-site improvements being the applicant’s estimated costs to construct the on-site detention system or the applicant’s estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (10) When new house drain connections are proposed to be served by a storm drain that discharges to a combined sewer, the applicant will be required



to demonstrate that post-development total runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms required by municipal and State of Connecticut requirements. All new house drain connections will be required to discharge to a storm drain. The applicant will be required to install a new storm drain to an existing storm drain or water course through a Developer's Permit Agreement or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.

- (11) For a new sanitary sewer house connection to a sanitary sewer, Sewer Ordinance S2l "Use of Sanitary Sewers and the District's Availability & Capacity determination shall govern.
- (12) For a new sanitary sewer house connection to a combined sewer, Sewer Ordinance S2q "Use of Combined Sewers" and the District's Availability & Capacity determination shall govern.

## **SEC. S2l USE OF SANITARY SEWERS**

- (a) In addition to the restrictions on use of the District's sanitary sewers set forth elsewhere in the District Charter and ordinances, and except as may be specifically otherwise permitted provided with reference to for some particular sewer, sanitary sewers shall be used only for the conveyance and disposal of sanitary sewage as defined in Section S1b(2) of this ordinance and for diluted, water-carried industrial wastes which are not objectionable as provided hereinafter. Except as specifically provided for some particular sewer or location, no sanitary sewer shall be used to receive and convey or dispose of other substance(s), including but not limited to any storm or surface water, subsoil drainage, any flows of water seeping into buildings or excavations from soils or other underground sources, flows of natural springs, or ground waters, surplus from flowing wells, the discharge from roofs, roof conductors, yard drains, street or highway drains.
- (b) New connections, or increases in dry weather flow discharge resulting from development or redevelopment of a property, to a separated sanitary sewer shall be subject to the findings within an availability and capacity analysis performed by the District. If the District's separated sewer system's capacity in the sewershed of the connection is limited due to existing illegal wet weather inflow(s) of the type described above in the District's sewer, the District shall either: (1) exclude such discharge or connection to the District's sewer; or (2)

require payment of an Equivalent Inflow Removal Rate for the removal of an equivalent volume per day of inflow from the subject sewershed at the cost of the property owner or developer seeking connection or discharge to the District's sewers. Removal of existing inflow sources from the property can be used to reduce the overall increase in future discharge volume and volume required to be removed.

- (c) The District Board shall establish an Equivalent Inflow Removal Rate ("EIRR") based on the calculated cost for removal of the average volume per day of inflow from a typical single-family property. The EIRR shall be a fixed rate per number of gallons which rate and volume in gallons may be modified from time to time by the District Board. A property owner or developer required to remove an equivalent volume per day of inflow from the sewershed shall pay the EIRR based on the equivalent volume per day of inflow required to be removed. The minimum EIRR due shall be 1 and additional EIRR's will be rounded up to the nearest whole number. Proceeds from the EIRR will be used for improvements, or removal of inflow, to the District's sewer system within the same sewershed in order to improve capacity within the sewershed.

## **SEC. S2q USE OF COMBINED SEWERS**

A combined sewer, except as provided in Section S2p or as otherwise specifically provided in any particular case, may be used to receive and convey any sewage or waste waters which under the preceding sections of this ordinance may be lawfully discharged into either a sanitary sewer or a storm drain. No waste water or substance which is or has been excluded from both sanitary sewers and storm drains by the preceding sections of this ordinance shall be discharged, directly or indirectly, into any combined sewer. (See also Section S2p). The District prohibits the construction of new combined sewers. Modified stormwater discharge to a combined sewer as a result of development or redevelopment of a property shall be subject to the District's determination for availability and capacity under Section S2f.

## **SEC. S2s STATE OF CT GENERAL PERMIT FOR DISCHARGES FROM NON-SIGNIFICANT INDUSTRIAL USERS**

No person or property owner shall discharge or permit to be discharged, directly or indirectly, from any premises under his/her control into any public sewer of any kind or type, any discharge of sewer compatible wastewater subject to the State of Connecticut Department of Energy & Environmental Protection's ("CT DEEP") General Permit for Discharges from Non-Significant Industrial Users ("Non-SIU General Permit") or Significant Industrial Users (SIU General Permit) without first submitting the required notification forms in accordance with the Non-SIU MIU General Permit or SIU General Permit to the District. All form submittals to the District shall include an administrative review fee as established, and amended or modified, by the District Board. No variances shall be granted by the District to any discharger unless the discharger has taken actions to achieve compliance and has implemented best management practices that are determined to be appropriate by the District. For any person or property owner requesting a variance, under the CT DEEP Non-SIU

General Permit or SIU General Permit and/or other applicable state permit(s) shall provide information to the District as to why the discharger is unable to comply with the conditions of the permit and the best management practices that have been implemented. The District retains the right to deny any variance request.

**SEC S2w STATE OF CT GENERAL PERMIT FOR DISCHARGE OF  
STORMWATER FROM SMALL MUNICIPAL SEPARATE STORM  
SEWER SYSTEMS**

No person or property owner shall, without the express consent of the District, discharge or permit to be discharged, as related to water quality, directly or indirectly, from any premises under his/her control into any District owned or controlled storm sewer or combined sewer any quality of stormwater that is subject to the State of Connecticut Department of Energy & Environmental Protection's ("CT DEEP") General Permit for Discharge of Stormwater from Small Municipal Separate Storm Sewer Systems ("MS4 General Permit"). The MS4 General Permit, issued pursuant to Connecticut General Statutes, Section 22a-430b, authorizes the discharge of stormwater and specific non-stormwater discharges from or associated with the MS4 General Permit. The implementation of the MS4 General Permit is detailed within the terms and conditions of a Memorandum of Decision ("MOU") dated January 14, 2025 by and between the District and the City of Hartford ("COH"), as may be amended. The MOU sets forth the terms, conditions, and specific obligations under which the MDC and COH will comply with and enforce MS4 General Permit, as may be amended. Both the MOU and the MS4 permit are incorporated by reference herein, and are available to the public on the District website. Any express consent by the District to discharge as required above shall be consistent with the terms and conditions of the Memorandum of Decision ("MOU") dated January 14, 2025 by and between the District and the City of Hartford ("COH"), as may be amended.

**Sec. S7o CONNECTIONS TO LAND NOT PREVIOUSLY ASSESSED AND  
SUPPLEMENTAL ASSESSMENT OF PREVIOUSLY ASSESSED  
PROPERTY**

- (b) Whenever a sewer has been laid out and constructed by the District to serve a particular section of highway or particular area, no connection shall be permitted thereto for any land which has not been assessed therefor or has not shared in an equitable manner in the expense thereof, unless prior to such connection, the owner of such land first signs a special agreement, and pays a sanitary sewer connection charge in full, if such charge does not include frontage charges, or, if such charge includes frontage charges, arranges to pay said sanitary sewer connection charge in the manner provided for in Section S7s herein. Such special agreement signed by the land owner shall be recorded in the land records of the town in which the land is situated. The Chairman or Vice Chairman of the Bureau of Public Works is authorized to sign all such agreements on behalf of The Metropolitan District. The Chairman of the Bureau of Public Works may at his or her discretion authorize the District Clerk to sign all such agreements on behalf of The Metropolitan District.

Whenever buildings or structures are constructed or expanded after an initial assessment, the District, pursuant to Conn. Gen. Statute 7-249, may issue a supplemental assessment upon the land previously assessed. The amount of the initial assessment shall be credited against the amount of the supplemental assessment. No connection for the new or expanded buildings or structures shall be permitted, unless prior to such connection, the owner of such land first signs a special agreement, and pays a sanitary sewer connection charge in full, if such charge does not include frontage charges, or, if such charge includes frontage charges, arranges to pay said sanitary sewer connection charge in the manner provided for in Section S7s herein. Such special agreement signed by the landowner shall be recorded in the land records of the town in which the land is situated. The Chairman or Vice Chairman of the Bureau of Public Works is authorized to sign all such agreements on behalf of The Metropolitan District. The Chairman of the Bureau of Public Works may at his or her discretion authorize the District Clerk to sign all such agreements on behalf of The Metropolitan District

Respectfully submitted,



John S. Mirtle  
District Clerk

**COMMITTEE ON MDC GOVERNMENT  
REVISION TO DISTRICT GENERAL ORDINANCES**

To: District Board

December 8, 2025

From: Committee on MDC Government

District staff, through the Office of District Counsel, submits the following ordinance revisions to The Metropolitan District General Ordinances for consideration by the Committee on MDC Government.

**GENERAL ORDINANCES**

<b>§ G3a</b>	<b>ESTABLISHMENT OF FUND</b>
<b>§ G3b</b>	<b>MONIES DEPOSITED IN THE FUND</b>
<b>§ G3c</b>	<b>EXPENDITURES FROM THE FUND</b>
<b>§ G3d</b>	<b>SURPLUS OF THE FUND</b>

**SEC. G3a ESTABLISHMENT OF FUND**

There shall be a fund to be known as the Assessable Sewer Construction Fund, and the Treasurer shall maintain within said fund an accounting of:

- I. Sewer projects the cost of which is to be paid in whole by assessment of benefits or in part by assessment of benefits ~~or~~ ~~and~~ in part by

- Federal, or State grants, or by bond funds or budget appropriations, or other income.
- II. Sewer projects where separate accounting and financing are required by State or Federal regulations.
  - III. Sewer projects the costs of which are paid, in whole or in part, by proceeds from cost sharing agreements as referenced in Sewer Ordinance S2f and/or Equivalent Inflow Removal Rate payments defined in Sewer Ordinance S2l.

### **SEC. G3b MONIES DEPOSITED IN THE FUND**

The Treasurer shall deposit in said fund

- a. All collections from assessments
- b. All payments for outlet and connection charges
- c. Portions of Federal or State grants as specified
- d. Authorized transfers from other funds
- e. All payments from cost sharing agreements under Sewer Ordinance S2f
- f. All Equivalent Inflow Removal Rate payments as defined in Sewer Ordinance S2l
- g. Other income resulting from operations of the fund

### **SEC. G3c EXPENDITURES FROM THE FUND**

The Treasurer shall make expenditures from said fund upon proper authorization for:

- a. Construction and related costs of sewers as defined in Sewer Ordinance Sec. S10e.
- b. Construction and related costs of sewers as defined in Sewer Ordinance S2f.
- c. Construction and related costs of sewer system, including removal of inflow, as described in Sewer Ordinance S2l.
- d. Reimbursement to developers of sewer connection charges under Sewer Ordinance S7n.
- e. The transfer of monies to the Debt Service Fund - Assessable Sewer for the purpose of paying principal and interest on debt obligations.
- f. Awards by court or approved settlements in connection with appeals on assessments.
- g. Transfers to other accounts of unexpended portions of monies deposited in the fund from such other accounts.

### **SEC. G3d SURPLUS OF THE FUND**

Any surplus accumulated in the fund, as determined by the District Board, except for surplus resulting from the layout and assessment of sewers, may be used to defray assessable sewer construction fund costs not collectible by assessment, or said surplus ~~upon proper authorization~~ may be transferred to revenue surplus of the

General Fund or the Debt Service Fund - Assessable Sewer as ~~may be recommended by the Board of Finance and approved by the District Board., or in the absence of such recommendation by a vote of the District Board.~~

At a meeting of the Committee on MDC Government held on December 1, 2025, it was:

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

**RESOLVED:** That the following revisions to The Metropolitan District General Ordinances be adopted, effective January 1, 2026, as follows:

### **SEC. G3a ESTABLISHMENT OF FUND**

There shall be a fund to be known as the Assessable Sewer Construction Fund, and the Treasurer shall maintain within said fund an accounting of:

- IV. Sewer projects the cost of which is to be paid in whole by assessment of benefits or in part by assessment of benefits or in part by Federal, or State grants, or by bond funds or budget appropriations, or other income.
- V. Sewer projects where separate accounting and financing are required by State or Federal regulations.
- VI. Sewer projects the costs of which are paid, in whole or in part, by proceeds from cost sharing agreements as referenced in Sewer Ordinance S2f and/or Equivalent Inflow Removal Rate payments defined in Sewer Ordinance S2l.

### **SEC. G3b MONIES DEPOSITED IN THE FUND**

The Treasurer shall deposit in said fund

- h. All collections from assessments
- i. All payments for outlet and connection charges
- j. Portions of Federal or State grants as specified
- k. Authorized transfers from other funds
- l. All payments from cost sharing agreements under Sewer Ordinance S2f
- m. All Equivalent Inflow Removal Rate payments as defined in Sewer Ordinance S2l
- n. Other income resulting from operations of the fund

### **SEC. G3c EXPENDITURES FROM THE FUND**

The Treasurer shall make expenditures from said fund upon proper authorization for:

- h. Construction and related costs of sewers as defined in Sewer Ordinance Sec. S10e.

- i. Construction and related costs of sewers as defined in Sewer Ordinance S2f.
- j. Construction and related costs of sewer system, including removal of inflow, as described in Sewer Ordinance S2l.
- k. Reimbursement to developers of sewer connection charges under Sewer Ordinance S7n.
- l. The transfer of monies to the Debt Service Fund - Assessable Sewer for the purpose of paying principal and interest on debt obligations.
- m. Awards by court or approved settlements in connection with appeals on assessments.
- n. Transfers to other accounts of unexpended portions of monies deposited in the fund from such other accounts.

### **SEC. G3d SURPLUS OF THE FUND**

Any surplus accumulated in the fund, as determined by the District Board, except for surplus resulting from the layout and assessment of sewers, may be used to defray assessable sewer construction fund costs not collectible by assessment, or said surplus may be transferred to revenue surplus of the General Fund or the Debt Service Fund - Assessable Sewer as approved by the District Board.

Respectfully submitted,



John S. Mirtle  
District Clerk

***On motion made by Commissioner Buell and duly seconded, the reports for agenda items #12A "Water Supply Ordinances", #12B "Sewer Ordinances" and #12C "General Ordinances" were received and resolutions adopted by unanimous vote of those present.***

***Without objection, agenda items #13A "2026 Sewer User Charge and Other Sewer Charges", #13B "Revisions to Septage Reimbursement Rates" and #13C "Sewer Availability and Capacity Guidelines" were consolidated and considered together.***

### **BUREAU OF PUBLIC WORKS FISCAL YEAR 2026 - REVISIONS TO DISTRICT SEWER USER CHARGE RATES AND OTHER SEWER CHARGES**

To: District Board

December 8, 2025

From: Bureau of Public Works

In accordance with Section S12j of the District's Ordinances, sewer use unit charge

rates shall be determined annually in conjunction with adoption of the District Budget. The 2026 budget in support of sewer operations calls for a sewer user charge rate to remain unchanged at \$5.90 per ccf or 0.0% change effective January 1, 2026.

Additionally, in support of the 2026 budget and in accordance with Section S12I of the District's Ordinances, the monthly sewer customer service charge per connection will change from \$9.00 to \$12.50 or 38.9% change effective January 1, 2026.

There will be an Administrative Review Fee for work performed by the Utility Services department, Engineering, Real Estate, Environment, Health & Safety, and others related to customer requests. The Administrative Review Fee includes, but is not limited to, the following individual services: availability and capacity analysis, assessment calculation, permit applications for non-domestic sewage wastewater discharges (including, but not limited to, individual permits, Significant Industrial Users, Categorical Industrial User Wastewater to a POTW, Food Service Establishment Wastewater, Groundwater Remediation Wastewater, Miscellaneous Industrial User (MIU) Wastewater, Vehicle Maintenance Wastewater), encroachment permits, abandonment of infrastructure, Engineering/Environmental surveys and documentation requests; this fee will be \$670.

The Annual Wastewater Discharge Compliance Fee of \$150 for all permitted wastewater discharges categorized as non-domestic sewage discharges, including but limited to, individual permits, Significant Industrial Users, Categorical Industrial User Wastewater to a POTW, Food Service Establishment Wastewater, Groundwater Remediation Wastewater, Miscellaneous Discharges of Sewer Compatible (MISC) Wastewater, Vehicle Maintenance Wastewater will be split into 12 monthly increments at a billing rate of \$12.50. The charge is related to costs associated with annual administration and review of discharge monitoring reports, verification of discharges and inventorying and management of customer data.

Following the cost trend for the sewer user charge rate, it is recommended the BOD and COD rates remain unchanged at \$0.70 per pound or effective January 1, 2026. In addition, the suspended solids strength charge will also remain unchanged at \$0.58 per pound effective January 1, 2026. These unit charges, which apply to high flow users, low flow/high strength users and non-municipal tax-exempt users, are for the following:

Liquid flow charge rate based on sewer flow in hundreds of cubic feet (CCF).

1. BOD (biochemical oxygen demand) strength charge rate based on pounds of BOD for the concentration of BOD exceeding 300 milligrams per liter (mg/l); AND/OR  
  
COD (chemical oxygen demand) strength charge rate based on pounds of COD for that concentration of COD exceeding 700 mg/l.
2. Suspended solids strength charge rate based on pounds of suspended solids for that concentration exceeding 300 mg/l.



In accordance with Section S12p of the District's Ordinances, sewer user charge Late Filing/Sewage Evaluation Fees will remain at \$250.00 for the 2026 budget.

Additionally, Section S12x of the District's Ordinances provides for the Special Sewer Service Charge (a.k.a. Clean Water Project Charge), primarily for payment of principal and interest on certain bonds and loans which proceeds are used to finance the costs associated with the Clean Water Project and going forward, the Integrated Plan. The Special Sewer Service Charge is set annually in conjunction with adoption of the District Budget. Effective January 1, 2026, said charge shall be \$4.87 per hundred cubic feet (ccf), an increase from \$4.57 in 2025, to be uniformly applied and to be proportional to the quantity of water used by District customers who utilize the District sewer system and are furnished water directly by the Metropolitan District. The Special Sewer Service Charge shall appear separately on the water bills of the District.

**Liquid Waste Discharge Fee (other than Acceptable Septage):** A fee is required as part of the approval from MDC for its acceptance, by whatever means, of the discharge of liquid waste other than Acceptable Septage, as provided by §S13b of the District's Sewer Ordinances. For example, but without limiting the forms of liquid waste subject to this fee, this fee shall apply to the following without limitation: groundwater; remediated groundwater; contaminated stormwater; contaminated groundwater permitted through a CT DEEP Groundwater Remediation General Permit or other CT DEEP Miscellaneous General or Individual Permit; landfill leachate; process equipment condensate; groundwater used for process water including cooling water; discharges granted temporary authorization to discharge by CT DEEP; and stormwater discharged into a separated sanitary sewer system.

**Liquid Waste Discharge Fee (other than Acceptable Septage) discharge subject to approval by the District:**

Tier 1--	0-500,000 avg. gallons per month	\$0.13/gal
Tier 2--	500,001 to 700,000 avg. gallons per month	\$0.07/gal
Tier 3--	700,000+ avg. gallons per month	\$0.05/gal

**FOG Charges:** Fees are charged to Class III and IV and FDA class 2, 3, and 4 Food Service Establishments FSE or any other facility that is likely to discharge fats, oils and grease above the effluent limit of 100 mg/l to offset the costs of managing the Fats, Oils and Grease (FOG) program. This program is required by the CT Department of Energy and Environmental Protection General Permit for the Discharge of Wastewater Associated with Food Service Establishments.

At a meeting of the Bureau of Public Works held on November 19, 2025, it was:

**Voted:** That the Bureau of Public Works recommends to the District Board passage of the following resolution:

**Resolved:** That, in accordance with Section S12j of the District Ordinances, Unit Charges For Computing The Sewer User Charge, a sewer user charge rate of five dollars and ninety cents (\$5.90) per hundred cubic feet of sewer flow be effective for meter readings on and after January 1, 2026

and that, effective January 1, 2026, a sewer user customer service charge per connection of twelve dollars and fifty cents (\$12.50) per month, a BOD strength charge of seventy cents (\$0.70) per pound be billed on sewer flow for that concentration of BOD exceeding 300 milligrams per liter; a COD strength charge of seventy cents (\$0.70) per pound be billed on sewer flow for that concentration of COD exceeding 700 milligrams per liter; and a suspended solids strength charge of fifty eight cents (\$0.58) per pound be billed on sewer flow for that concentration of suspended solids exceeding 300 milligrams per liter.

**Further**

**Resolved:** In accordance with Section S12x of the District's Ordinances, the rate for the Special Sewer Service Charge a.k.a. Clean Water Project Charge shall be \$4.87 per ccf commencing January 1, 2026.

**Further**

**Resolved:** That the District Board approve the following schedule of fees effective January 1, 2026.

	<u><b>CURRENT</b></u>	<u><b>PROPOSED</b></u>
<b>Installation, Repair or Replacement of Sewer Meters</b>		
<i>Fees are charged to wastewater dischargers that require metering of discharges for billing purposes. The charge is for the initial District meter installation and required repair or replacement of District meter as needed during the permitted discharge period.</i>		
5/8" meter	<b>\$360</b>	<b>\$500</b>
3/4" meter	<b>\$375</b>	<b>\$550</b>
1" meter	<b>\$445</b>	<b>\$575</b>
1-1/2" meter	\$1,140	\$1,140
2" meter	\$1,250	\$1,250
3" meter	<b>\$2,630</b>	<b>\$2,775</b>
4" meter	<b>\$3,180</b>	<b>\$3,550</b>
6" meter	<b>\$5,090</b>	<b>\$7,150</b>
8" meter	\$14,840	\$14,840
10" meter	\$17,110	\$17,110
12" meter	\$17,800	\$17,800
<del>Hydrant meter assembly</del>	<del><b>\$2,000</b></del>	<del><b>N/A</b></del>
Meter pit (5/8" - 1")	\$1,750	\$1,750
Meter pit (1 1/2" and 2" <b>without bypass</b> )	\$5,500	\$5,500
<b>Meter pit (1 1/2" and 2" with bypass)</b>	<b>N/A</b>	<b>\$6,000</b>
Meter pit (3" and Larger)	Actual Cost*	Actual Cost*
	+ Overhead	+ Overhead
Open Channel Sewer	\$15,300	\$15,300
Meter Chamber for Open Channel	Actual Cost*	Actual Cost*
	+ overhead	+ overhead
Radio transmitter unit	<b>\$212</b>	<b>\$225</b>

	<u>CURRENT</u>	<u>PROPOSED</u>
<b>Liquid Waste Discharge Fee</b> (other than Acceptable Septage)		
Discharge subject to approval by the District:		
Tier 1-- 0-500,000 avg. gallons per month	\$0.13/gal	\$0.13/gal
Tier 2-- 500,001 to 700,000 avg gallons per month	\$0.07	\$0.07
Tier 3-- 700,000+ avg gallons per month	\$0.05	\$0.05
<b>Equivalent Inflow Removal Rate (“EIRR”)</b>	<b>N/A</b>	<b>\$11,100</b>
<i>The calculated cost for removal of the average volume per day of inflow from a typical single-family property. EIRR is established per Sewer Ordinance S2I(c)</i>		
<b>Administrative Review for Sewer Services Fee</b>	\$670	\$670
<i>Includes, but is not limited to, the following individual services: availability and capacity analysis, assessment calculation, permit applications for non-domestic sewage wastewater discharges (individual permits, Significant Industrial Users, Categorical Industrial User Wastewater to a POTW, Food Service Establishment Wastewater, Groundwater Remediation Wastewater, Miscellaneous Industrial User (MIU) Wastewater, Vehicle Maintenance Wastewater), encroachment permits, abandonment of infrastructure, Engineering/Environmental surveys and documentation requests</i>		
<b>Annual Wastewater Discharge Compliance Fee</b>	\$150	\$150
<i>For all permitted wastewater discharges categorized as non-domestic sewage discharges, including but not limited to, individual permits, Significant Industrial Users, Categorical Industrial User Wastewater to a POTW, Food Service Establishment Wastewater, Groundwater Remediation Wastewater, Miscellaneous Industrial User (MIU) Wastewater, Vehicle Maintenance Wastewater. The charge is related costs associated with annual administration and review of discharge monitoring reports, verification of discharges and inventorying and management of customer data. The fee will be billed on a monthly basis at \$12.50/month.</i>		
<b>Wastewater Discharge Compliance Fees</b>		
Failure to submit Registration or Variance Applications	\$500	\$500
Disallow Inspection	\$225	\$225
Failure to maintain discharge records including analytical results and discharge volumes	\$200	\$200
No FOG management or pre-treatment equipment installed	\$200	\$200

	<u>CURRENT</u>	<u>PROPOSED</u>
Non-compliant FOG management or pre-treatment equipment installed	\$200	\$200
Failure to properly maintain/service FOG and pre-treatment equipment to maintain proper working order and provide inspection and maintenance records as required.	\$100	\$100
Failure to maintain FOG management equipment in proper working order	\$200	\$200
Failure to clean FOG management equipment quarterly or when 25% of the depth of the trap is filled with food solids and FOG, whichever comes first.	\$200	\$200
Failure to properly dispose of brown and/or yellow grease	\$200	\$200
Source of sewer blockage	\$1,000	\$1,000
Source of sanitary sewer overflow - Actual costs will be billed to the facility for time and materials related to the overflow	minimum \$1,000 or Actual Cost whichever is greater	minimum \$1,000 or Actual Cost whichever is greater

#### **Wastewater Discharge Violation Correction Schedule**

Discharge and/or Equipment not registered	7 days	7 days
No FOG management or pre-treatment equipment installed	30 days	30 days
FOG management equipment in need of repair or cleaning	7 days	7 days
Failure to maintain written records of FOG management equipment cleaning and inspection	7 days	7 days
Disallow an inspection – Inspection must be scheduled within 7 days of initial inspection attempt	7 days	7 days
Failure to clean and maintain FOG management equipment as required	7 days	7 days
Source of sewer blockage	24 Hours	24 Hours
Source of sanitary sewer overflow (minimum)	24 Hours	24 Hours

Respectfully submitted,



John S. Mirtle  
District Clerk

**BUREAU OF PUBLIC WORKS  
REVISIONS TO SEPTAGE REIMBURSEMENT RATE**

To: District Board

December 8, 2025

From: Bureau of Public Works

Following the cost trends and in accordance with Section S14d of the District's Ordinances, it is recommended the Septage reimbursements for member town residents be increased from \$225 to \$275. The last increase to the septage reimbursement rate was effective January 1, 2016.

**REIMBURSEMENTS FOR MEMBER TOWNS RESIDENTS**

Member town residents who are not provided access to the District's sewer collection system are compensated by the District through a reimbursement program that provides the residents with as much as \$275 every three years for documented septage removal costs. A review by staff has also determined that a significant percentage of haulers are not passing the savings in disposal cost on to the residents within our member towns.

Presently, procedures for verifying resident and non-resident wastewater are limited. Though periodic spot checks are made by staff to verify the collection of septage from residential location within the District's member municipalities, in many cases this process is considered to be annoying to residents, time consuming and inconclusive in determining the actual quantities pumped from the member-town residence and the amount actually disposed at no fee by the hauler.

**Conclusion**

As a result of these findings, staff recommend that the following charges be incorporated in the reimbursement policy. That the reimbursement to qualified member-town residents for septage removal fees be increased from the present \$225 to \$275 to cover the cost for disposal at the Hartford Water Pollution Control Facility.

At a meeting of the Bureau of Public Works held on November 19, 2025, it was:

**VOTED:** That the Bureau of Public Works approves the following resolution:

**RESOLVED:** The septage reimbursement rate for member town residents be \$275 effective on and after January 1, 2026.

Respectfully submitted,

  
John S. Mirtle  
District Clerk

**BUREAU OF PUBLIC WORKS  
APPROVAL OF AVAILABILITY & CAPACITY ANALYSIS GUIDELINES**

To: District Board

December 8, 2025

From: Bureau of Public Works

The Metropolitan District (“District” or “MDC”) requires that an Availability & Capacity (“AC”) analysis of the District’s system be completed prior to permitting any connection proposed (re)developments of residential dwellings of four or more units and commercial/industrial buildings to the District infrastructure through MDC’s Utility Services Department. The purpose of the Availability & Capacity (“AC”) analysis is to first determine the availability of District infrastructure and second, to determine whether or not available capacity within the District sanitary, combined, or storm sewer collection and treatment system exists to meet the proposed needs of such (re)developments. The District will provide a letter stating whether there is, or is not, adequate sewer service available for proposed (re)development sites.

At a meeting of the Bureau of Public Works held on June 30, 2025, it was:

**VOTED:** That the Bureau of Public Works recommends to the District Board passage of the following resolution:

**RESOLVED:** The District Board hereby approves the attached Availability & Capacity Analysis Guidelines;

Respectfully submitted,

  
John S. Mirtle, Esq.  
District Clerk



## **Availability and Capacity Analysis Guidelines**

### **SANITARY SEWER**

#### **The Metropolitan District**

#### **PURPOSE**

The Metropolitan District (“District” or “MDC”) requires that an Availability and Capacity (AC) Analysis be completed prior to connecting or modifying a sewer connection through MDC’s Utility Service Department. An owner and/or developer may be required by their lender or another entity to obtain a letter from The Metropolitan District stating whether there is, or is not, wastewater collection available (adjacent) to the proposed development/redevelopment/change-in-use at the site and if such services are of sufficient capacity for the planned development. The intent of the availability and capacity analysis process is to research the capability of the existing District wastewater collection and treatment system (including any pumping stations and downstream Water Pollution Control Facility) to meet the discharge rates and volumes for the proposed residential dwellings of four or more units or commercial/industrial buildings. Residential properties of 1-3 units are exempt from the AC process.

The District categorizes properties as having “new” or “existing” connections based on the following criteria:

- A connection is considered “new” if the property has never been connected and therefore never directly discharged stormwater to a District combined sewer or storm drain.
- A connection is considered “existing” if the property is currently discharging or has discharged stormwater through a connection from the property to a District combined sewer or storm drain. The applicant will be required to demonstrate the volume and rate of each source of surface water drainage to the connection. Subsoil drainage/ groundwater drainage will not be considered as existing discharges.

For an existing sanitary sewer house connection to a sanitary sewer, Sewer Ordinance S2l “Use of Sanitary Sewers” and the District’s Availability & Capacity determination shall govern.

For a new sanitary sewer house connection to a sanitary sewer, Sewer Ordinance S2l “Use of Sanitary Sewers and the District’s Availability & Capacity determination shall govern.

For a new sanitary sewer house connection to a combined sewer, Sewer Ordinance S2q “Use of Combined Sewers” and the District’s Availability & Capacity determination shall govern.

#### **AVAILABILITY AND CAPACITY (AC) PROCESS SUMMARY**

1. A *formal written request (hard copy)* for an availability and capacity analysis is made to the MDC Technical Services Department, 555 Main Street, Hartford, Connecticut 06103. or [techservices@themdc.com](mailto:techservices@themdc.com). This request must include:
  - Location of the proposed development, including a street address and a location map.
  - Payment of the current Administrative Review Fee (See published rate at [www.themdc.org](http://www.themdc.org)) per utility by check made payable to The Metropolitan District or through available online payment system. *Please do not submit checks separately from the hard copy request and without reference to the invoice or project/development name.*



### **Sanitary Sewer Availability and Capacity Analysis**

- Detailed technical information as described below in the “Required Detailed Information” section.
- 2. District staff will review the submitted information to determine if the District’s current infrastructure can accommodate the planned wastewater flow rates. District staff may request additional information as applicable to the particular development and design.
- 3. The District will provide a written response if there is, or is not, sufficient availability and capacity for the planned development to convey and treat wastewater from the referenced project, as detailed by the owner and/or developer.
- 4. Our analysis does not focus on the technical adequacy of the design; such a review is conducted during the Developer’s Permit-Agreement process or connection permitting process by MDC Utility Services Department, as applicable.
  - a. Due to the age of the MDC infrastructure in some areas, additional investigation of the condition of the sanitary or combined sewer mains may be required prior to finalizing the AC. The location or condition of the sewer main may necessitate installation to an alternate nearby MDC main. This additional investigation may include CCTV for sewers and structural analysis of manhole and sewers;.
- 5. Following the review of the required information, MDC will provide to the owner/requester with an AC letter (via email and regular mail) of MDC’s determination on availability and capacity of the District system(s), with copies to the other appropriate municipal departments (i.e. Planning and Zoning, Development Services, etc.).
- 6. There is a separate AC process and separate review fee for drinking water and stormwater AC (see Availability & Capacity Analysis Guidelines - Stormwater) Once all AC approvals (Water, Sewer and storm) are obtained, the Owner/Developer may then proceed to the MDC Utility Services Department to apply for each applicable utility connection permit.

### **REQUIRED DETAILED INFORMATION**

#### **Sanitary Sewer Service**

*The below requirements shall be adhered to by the Engineer when submitting the AC review request:*

1. Drawings – provide 24 x 36-inch sheets of:
  - a. Existing survey (including lot lines/owner names/addresses)
  - b. Utility Plan (no contours)
  - c. Grading Plan (with contours)
2. Estimated water usage and wastewater flow rates calculated per *DPH design flow guidelines*, with average volume per day (gpd) and peak flow (gpm). **Flow shall not be calculated using fixture counts (CT Plumbing Code maximums).**
3. The type of dwelling units planned for the development (single-family, townhome, multi-unit, etc.), or type of commercial or industrial facility (office, retail, restaurant, hotel, manufacturing, etc.), including lot size and proposed lawn coverage, if irrigation is planned.



**Sanitary Sewer Availability and Capacity Analysis**

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4. For residential developments, the number of one-bedroom, two-bedroom, three-bedroom, etc. units planned for the development so that the volume of use per day (gpd) may be calculated per State of Connecticut Department of Public Health (DPH) guidelines. The Engineer is required to provide calculations for MDC review.
5. For commercial and industrial facilities, the size (square feet per use) and type of the proposed commercial or industrial facilities; specifically, the number of restrooms planned (office and retail), the number of seats (restaurant), the number of rooms (hotel), the number of beds (medical facility), the number of employees, etc.
6. Other water uses and sources of wastewater within the planned development, such as community buildings (kitchen facilities, rest rooms and/or locker rooms, etc.), swimming pool; HVAC equipment cleaning/blow down or fill cycles; intermittent but high instantaneous high flow processes (tank fill, tank draining, or other); or other facilities.
7. Condensation, roof drains/leaders, footing and/or underdrains (subsoil drainage/groundwater) and stormwaters shall not flow to a Separated sanitary sewer main.
  - a. If development is required to discharge flue condensate or any groundwater to the sanitary sewer, the developer shall have the discharge reviewed and approved by CT DEEP. The District will review the discharge and metering of flows with applicable fees/rates for this discharge.
8. MDC Sewer Ordinance S2I – Use of Sanitary Sewers. New connections, or increases in dry weather flow discharge resulting from development or redevelopment of a property, to a separated sanitary sewer shall be subject to the findings within an availability and capacity analysis performed by the District. If the District's separated sewer system's capacity in the vicinity of the connection is limited due to existing illegal wet weather inflow(s) of the type described elsewhere in the District's Sewer Ordinance, the District shall either: (a) exclude such discharge or connection to the District's sewer; or (b) require removal of an equivalent volume per day of inflow from the subject sewershed at the cost of the property owner or developer seeking connection or discharge to the District's sewers.
  - a. MDC Technical Services will determine if this Ordinance applies to the specific development. When the Ordinance does apply, the District will provide the Developer the requirements and process to ensure the equivalent volume per day is removed from the system prior to the connection being made.



## **Availability & Capacity Analysis Guidelines**

### **STORMWATER**

#### **The Metropolitan District (Hartford or West Hartford ONLY)**

#### **PURPOSE**

The Metropolitan District ("District" or "MDC") requires that an Availability & Capacity ("AC") analysis of the District's system be completed prior to permitting any connection to the District infrastructure through MDC's Utility Services Department. The purpose of the Availability & Capacity ("AC") analysis is to determine first the availability of District storm infrastructure and second, determine whether or not available capacity of the District storm or combined sewer collection and treatment system exists to meet the proposed needs of planned (re)developments of residential dwellings, of four or more units, and commercial/industrial buildings. The District will provide a letter stating whether there is, or is not, adequate storm service available for proposed (re)development sites. An owner and/or developer may request an Availability (only) letter prior to the full capacity analysis if written confirmation is required by their lender, or other entity to obtain a letter from the District stating what public storm infrastructure is available to serve the site.

#### **BACKGROUND**

The District owns and maintains some dedicated storm and all combined sewers located within Hartford and a small portion of West Hartford. While the District accepts storm water into those sewers, it is not wholly responsible for administering storm water management programs and regulations (e.g. Municipal Separate Storm Sewer System, abbreviated as "MS4", compliance) or flood control; that responsibility falls to the municipalities.

The capacity of the District's combined sewer system varies during wet weather events. As such, there is no capacity within the District's combined sewer system to convey new storm inflows, as it is under a Connecticut Department of Energy and Environmental Protection Consent Order (CT DEEP CO) to eliminate and reduce Combined Sewer Overflows (CSO) and private property surcharging. It should be noted that the District is not obligated to increase the capacity of its pipe networks to accommodate increases in storm water flows that may arise from development activities.

#### **DETERMINATION OF CONNECTION TYPE AND EVALUATION SCENARIOS**

The District categorizes properties as having "new" or "existing" connections based on the following criteria:

- A connection is considered "new" if the property has never been connected and therefore never directly discharged stormwater to a District combined sewer or storm drain.
- A connection is considered "existing" if the property is currently discharging or has discharged stormwater through a connection from the property to a District combined sewer or storm drain. The applicant will be required to demonstrate the volume and rate

**Availability and Capacity Analysis – STORMWATER (continued)**

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of each source of surface water drainage to the connection. Subsoil drainage/ groundwater drainage will not be considered as existing discharges.

Based on the categories of connections, the applicant will be evaluated to the scenario applicable to the proposed discharge.

**Existing Connections**

- (1) When a redeveloped property with an existing connection(s) is served by a combine sewer or a storm drain that is tributary to a combined sewer and the redevelopment is exempt from and applicable to municipal and State of Connecticut requirements, the discharge shall be permitted.
- (2) When a redeveloped property with an existing connection(s) is served by a combined sewer or a storm drain that is tributary to a combined sewer, and municipal or State of Connecticut requirements apply, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms described in any applicable municipal and/or State of Connecticut requirements. If the applicant can demonstrate control of post-development volume and discharge rates to pre-development volume and discharge rates, the discharge shall be permitted.
- (3) If the requirements of subsection (2) above are satisfied through the use and maintenance of an onsite detention system, the applicant may consider off-site improvements to the combined sewer or a storm drain that is tributary to a combined sewer to eliminate the need for or reduce the size of the on-site detention system. In those cases where the off-site improvements benefit the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (4) When a redeveloped property with an existing connection(s) is served by a combined sewer or a storm drain that is tributary to a combined sewer, and the applicant is unable to control post-development stormwater volume and discharge rates to pre-development volume and discharge rates on-site, the applicant shall be required to install a new storm drain that discharges to an existing storm drain or water course through a Developer's Permit Agreement or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention



**Availability and Capacity Analysis – STORMWATER (continued)**

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system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.

- (5) When a redeveloped property with an existing connection(s) is served by a storm drain that ultimately discharges to a water course, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms subject to municipal and State of Connecticut requirements. The post-development peak discharges will be evaluated against existing conditions of the existing storm drain during a 10-yr storm event. If the applicant can control post-development volume and discharge rates to pre-development volume and discharge rates and the existing drain has adequate capacity to accept the post-development discharges, the discharge shall be permitted.
- (6) If the requirements of subsection (5) above are satisfied through the use and maintenance of an onsite detention system, the applicant may consider off-site improvements to the combined sewer or a storm drain that is tributary to a combined sewer to eliminate the need for or reduce the size of the on-site detention system, or in those cases where the off-site improvements benefit the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (7) When a redeveloped property with an existing connection(s) is served by a storm drain that ultimately discharges to a water course, and the applicant is unable to control post-development stormwater volume and discharge rates to pre-development volume and discharge rates, the applicant will be required to increase the capacity of the storm drain through a Developer's Permit Agreement or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.

**Availability and Capacity Analysis – STORMWATER (continued)**

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**New Connections**

- (1) No new house drain connection shall be authorized to discharge to a combined sewer. A property prohibited from connecting a new house drain to a combined sewer, and which does not have access to connect to an existing storm drain, may only connect said new house drain to the District's system by installing a storm drain through a Developer's Permit Agreement.
- (2) When new house drain connections are proposed to be served by an existing storm drain that ultimately discharges to a water course, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms required by municipal and State of Connecticut requirements. The post-development peak discharges will be evaluated against existing conditions of the existing storm drain during a 10-yr event. If the existing drain has adequate capacity to accept the new house drain connection discharges, the discharge shall be permitted.
- (3) When new house drain connections are proposed to be served by a storm drain that ultimately discharges to a water course, the applicant will be required to demonstrate that post-development total stormwater runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms required by municipal and State of Connecticut requirements. The post-development peak discharges will be evaluated against existing conditions of the existing storm drain during a 10-yr event. If the existing drain does not have adequate capacity to accept the new storm house connection discharges, the applicant will be required to increase the capacity of the storm drain through a Developer's Permit Agreement and or, in those cases where the new storm drain benefits the stormwater system generally, the District would consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.
- (4) When new house drain connections are proposed to be served by a storm drain that discharges to a combined sewer, the applicant will be required to demonstrate that post-development total runoff volumes and peak discharge rates are controlled to at least pre-development discharge rates and corresponding total runoff volumes for all storms required by municipal and State of Connecticut requirements. All new house drain connections will be required to discharge to a storm drain. The applicant will be required to install a new storm drain to an existing storm drain or water course through a Developer's Permit Agreement or, in those cases where the new storm drain benefits the stormwater system generally, the District would



**Availability and Capacity Analysis – STORMWATER (continued)**

consider completing the off-site improvement under a cost sharing agreement with the applicant, with the amount of the applicant's contribution to the off-site improvements being the applicant's estimated costs to construct the on-site detention system or the applicant's estimated cost savings for the reduced size of the on-site detention system. In either case, the amount paid by the applicant under the cost sharing agreement will be used for improvements to the District storm drainage system within the same municipality as the redeveloped property.

**AVAILABILITY & CAPACITY (AC) PROCESS**

1. A formal request for an availability and capacity analysis is made to the MDC Technical Services Department, 555 Main Street, Hartford, Connecticut 06103 or techservices@themdc.com. This request must include:
  - a. The location of the proposed development, including a street address and a location map.
  - b. Payment of the current Administrative Review Fee (See published rate at [www.themdc.org](http://www.themdc.org)) by check payable to The Metropolitan District or through available online payment system. Please do not submit checks separately from the hard copy request and without reference to the invoice or project/development name.
2. The Applicant must submit written confirmation from the City of Hartford or the Town of West Hartford, through the appropriate City/Town Department that oversees stormwater management and flood compliance, of demonstrated compliance with the applicable stormwater requirements/calculations as defined in the Applicable Regulations and General Requirements section herein. If applicable, also provide documentation from the Greater Hartford Flood Commission and/or Connecticut Department of Transportation ("DOT" or "CTDOT").
3. Submit hardcopies and electronic copies of the storm water calculations (or report) prepared in accordance with the latest City/Town stormwater regulations and these MDC Stormwater Guidelines, including:
  - a. Pre-and post-development peak runoff calculations indicating no increase in peak discharge rates and total runoff volume generated from NOAA Atlas 14, Volume 10, Type III Distribution, nested 24-hour storms with average recurrence intervals of 1-, 2-, 10-, 25-, and 100- years, in accordance with COH Stormwater and LID Standards. Include hydrographs for each entry point to the MDC system, peak discharge rates, and timing of the peaks.
  - b. An overall site plan including proposed drainage system, detention or retention structures, and treatment system layout drawing (24" x 36") with contours.
  - c. Percentages of pervious and impervious site cover (pre and post development).
  - d. Percentage of site drainage area that is captured on the site and directly connected to the MDC system (pre and post development)
  - e. The maximum elevation and mean elevation of the subject parcel.
  - f. Estimates of discharge rates from other inflow sources emanating from the site,

### **Availability and Capacity Analysis – STORMWATER (continued)**

such as foundation drains. Add these to the storm water discharge rates.

- g. The post-storm drainage time to empty any detention or retention systems connected to the MDC system. Detention systems should drain within 24 hours. Such drainage volumes shall be included in the above-described analysis.

4. The applicant in conjunction with MDC shall evaluate the connection type and applicable scenario defined in the "Determination of Connection Type and Evaluation Scenarios) that applies to the (re)development to ensure that the design of the stormwater connection and onsite improvements are performed to the appropriate scenario.
5. Following the review of the required submitted information, MDC will provide to the owner/requester with an AC storm letter (via email and regular mail) indicating the MDC's determination on availability and capacity of the District system(s), with copies to the other appropriate MDC and municipal departments (i.e. Planning and Zoning, Development Services, etc.). The letter will also include required instructions for the applicant to obtain a storm house connection permit.
6. There is a separate AC process and separate review fees for water and sanitary sewer. Once all AC approvals (water, sanitary and storm) are obtained, the Owner/Developer may then proceed to the MDC Utility Services Department to apply for each applicable utility permit.

### **APPLICABLE REGULATIONS AND GENERAL REQUIREMENTS**

The below State of Connecticut and Local regulations and requirements shall be adhered to by the Engineer when submitting the AC review request.

#### **1. State of Connecticut Department of Energy and Environmental Protection-(DEEP)**

**CT DEEP's National Pollutant Discharge Elimination System (NPDES) General Permit issued to MDC, Permit ID#CT0100251**

Section 9, Item 12(b), no new sources of "inflow" shall be allowed into the MDC combined sewer system. Inflow is defined as water other than wastewater that enters a sewer system (including sewer service connections) from sources such as, but not limited to, roof leaders, cellar drains, yard drains, area drains, drains from springs and swampy areas, cross connections between storm sewers and sanitary sewers, catch basins, cooling towers storm waters, surface runoff, street wash waters, or drainage.

#### **Requirements to be Met:**

- New Storm Connections will be considered a new source of inflow and shall not be permitted to enter the District's combined sewer system unless approved by CT DEEP.

**CT DEEP Connecticut Stormwater Quality Manual, Effective Date: March 30, 2024**

#### **Requirements to be Met:**



**Availability and Capacity Analysis – STORMWATER (continued)**

- In conjunction with the requirements of the City of Hartford or in the absence of the City of Hartford's Planning and Zoning review when a formal waiver of the requirements is provided by the City of Hartford, the AC application to the MDC must demonstrate compliance with the minimum requirements of the Connecticut Storm Water Quality Manual. See Table 4-1 (pg. 36), Standard 1, for Runoff Volume and Pollutant Reduction (aka "Water Quality") performance criteria. See Table 4-1 (pg. 36), Standard 2, for Stormwater Runoff Quantity Control (aka "Water Quantity") performance criteria.
- The Connecticut Stormwater Quality Manual (CSQM) criteria requires post-development discharge rates (and total runoff volumes) to be controlled to 50% of a pre-development peak flow rate for the 2-yr storm.
- Pre-development conditions must reflect only the discharges that are captured on the site and are directly connected (piped) to the District drain or sewer. This is evaluated in accordance with COH Stormwater and LID Standards.

**Connecticut General Permit for the Discharge of Stormwater and Dewatering Wastewaters from Construction Activities, Effective Date: December 31, 2020****Requirements to be Met:**

- All requirements related to stormwater management must also be adhered to.

**CT DEEP National Pollutant Discharge Elimination System General Permit for the Discharge of Stormwater from Small Municipal Separate Storm Sewer Systems, Effective Date: October 1, 2023****Requirements to be Met:**

The District and the City of Hartford have entered into a Memorandum of Understanding (MOU) regarding each parties' individual responsibilities as it pertains to the General Permit.

- The applicant shall obtain approval from the City of Hartford on the submittal of their stormwater management plan from each respective party or signatory to ensure that the requirements of the permit are met. A letter of acknowledgement and commitment from each party or signatory will be required to ensure compliance with their approved stormwater management plans prior to the MDC issuing the Availability and Capacity letter.
- Stormwater Management Plan which demonstrates any retention or detention systems installed shall be maintained in accordance with COH Stormwater and LID Standards. The City, as MS4 permittee, is responsible for monitoring the ongoing maintenance of storm water control and treatment facilities and enforcing compliance with their storm water regulations. The MDC reserves the right to request maintenance records for its review and may act, including termination of service, against a property owner if the MDC determines that existing flooding on or off-site is a result of a lack of maintenance of the drainage system and its appurtenances resulting in a degradation of the performance of the retention or detention system that affects the MDC's collection system.



**Availability and Capacity Analysis – STORMWATER (continued)**

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**2. City of Hartford****City of Hartford Zoning Regulations - Section 6.14, Stormwater & Low Impact Development (“COH Stormwater and LID Standards”)****Requirements to be Met:**

- Prior to submitting an AC application to MDC, stormwater calculations and requirements for (re)developments must be approved by the City of Hartford (COH) for conformance to their Zoning Regulations with respect to peak flows and water quality (treatment) on site. Issuance of approval or formal waiver by the City of Hartford does not exempt the Applicant from complying with MDC requirements or State of Connecticut Requirements.

The MDC does not approve the technical adequacy of the site drainage design, proposed stormwater controls, or compliance with the City requirements. The MDC will review specific design elements related to connections to the District-owned infrastructure during the permitting process by MDC Utility Services Department, as applicable.

**2021 International Plumbing Code portion of the 2022 CT State Building Code****Requirements to be Met:**

- The applicant must demonstrate full separation of all internal and external plumbing from the building/site in order to permit each connection. Separation of sewer and storm discharges shall be included in the calculations for proposed discharge rates. MDC will not review capacity requests until the applicant can provide approved plumbing drawings approved by the City of Hartford's License and Inspection department, which would signify that all discharge sources have been properly accounted for.
- Prior to submitting a request for connections, the applicant will need to provide all architectural, mechanical, plumbing and site (drainage/utility) drawings to the District Utility Services Department for review. The plans must confirm to all CT State Building Codes with approval from the City of Hartford Licensing and Inspection group (“COH L&I Standards”). The applicant must demonstrate full separation of all internal and external plumbing from the building/site in order to permit each connection.

**3. Town of West Hartford****Town of West Hartford Stormwater Management, Chapter 148 of the Code****Requirements to be Met:**

- Applicants must comply with the Town of West Hartford's requirements for storm water management. There are a limited number of streets in West Hartford that

**Availability and Capacity Analysis – STORMWATER (continued)**

drain to MDC combined sewers or storm sewers. These include Farmington Avenue and cross-streets east of Whiting Lane. Approval by the Town does not exempt the Applicant from compliance with MDC requirements. The applicant must demonstrate full separation of all internal and external plumbing from the building/site in order to permit each connection.

**4. Metropolitan District****Ordinances of the Metropolitan District Relating to Sewers**

Applicable sections of the current version of "Ordinances of The Metropolitan District Relating to Sewers", available from the MDC website ([www.themdc.org](http://www.themdc.org)), including, but not limited to:

Section S2f: Determination for Availability and Capacity

Section S2n: Use of Storm Drains

Section S2o: Prohibited Discharge into Storm Drains

Section S2p: Use of Auxiliary or Relief Drains

Section S2q: Use of Combined Sewers

Section S2r: Use of Overflow Sewers

Section S3r: Separate Storm and Sanitary House Connections

**Requirements to be Met:****When a Developer's Permit Agreement is required:**

- Refer to the latest District Developer's Permit Agreement Guidance Manual

**When a Cost Share Agreement is recommended:**

- Provide a detailed and itemized construction cost estimate of any detention systems (excluding water quality units) required to attenuate or control the post-development peak discharge rates and volumes required by the municipal requirements (100-yr storm).
  - Provide a detailed and itemized construction cost estimate of any detention systems (excluding water quality units) required to attenuate or control the post-development peak discharge rates and volumes required by the State of Connecticut minimum requirements (10-yr storm)
- And/or
- Provide a detailed and itemized construction cost estimate to install public storm sewers

The MDC will meet with developers to discuss available options to meet the municipal and State of Connecticut requirements. Options include a Developer's Permit Agreement to install public storm sewers or Cost Sharing Agreement in which the Developer will contribute funds to the MDC to install storm sewers or improvements that would eliminate an equivalent amount (minimum) or more of inflow from the District's combined sewer in development's drainage area.

**Availability and Capacity Analysis – STORMWATER (continued)**

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**For Fully Separated Storm Sewers:**

- If the storm sewer is tributary to infrastructure or facilities owned by others, such as the City of Hartford, Greater Hartford Flood Control Commission or the Connecticut Department of Transportation, the Applicant must first seek written permission from that entity from which the net increase in discharge is sought. The MDC will not approve new or existing connection discharges that increase surcharging or street flooding.

**The Metropolitan District Approved Materials List**

The District provides a list of approved materials by manufacturer and model. Any petition to include additional materials to the list shall be submitted to the District Technical Services Department.

***Requirements to be Met:***

- All structures, pipe and fittings proposed shall meet the requirements provides in the publication
- Only closed-bottom type detention systems will be permitted to be installed and connected to the MDC sewer system

***On motion made by Commissioner Hoffman and duly seconded, the reports for agenda items #13A “2026 Sewer User Charge and Other Sewer Charges”, #13B “Revisions to Septage Reimbursement Rates” and #13C “Sewer Availability and Capacity Guidelines” were received and resolutions adopted by unanimous vote of those present.***

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS**

There were no Commissioner requests for future agenda items.

**ADJOURNMENT**

The meeting was adjourned at 6:23 PM.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval

\*\*Video of the full December 8, 2025 District Board meeting is available at  
<https://www.youtube.com/@MetropolitanDistrictCommission>\*\*