



**DISTRICT BOARD
555 MAIN STREET, HARTFORD, CT
REGULAR MEETING
MONDAY, FEBRUARY 2, 2026 5:30 PM**

Dial in #: (415)-655-0001; Access Code: 2305 719 4866 #
[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. APPROVAL OF MEETING MINUTES OF JANUARY 12, 2026**
- 5. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
- 6. INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS**
- 7. REPORT FROM DISTRICT CHAIRMAN**
- 8. REPORT FROM CHIEF EXECUTIVE OFFICER**
- 9. REPORT FROM DISTRICT COUNSEL**
- 10. PRESENTATION FROM DIRECTOR OF CT INTELLIGENCE CENTER ON CYBERSECURITY THREAT VOLT TYPHOON**
- 11. CONSIDERATION AND POTENTIAL ACTION RE: APPROVAL OF CAPITOL REGION DEVELOPMENT AUTHORITY AGREEMENT FOR BUSHNELL SOUTH REDEVELOPMENT, HARTFORD**
- 12. COMMITTEE ON MDC GOVERNMENT – CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF 2026 LEGISLATIVE CONSULTANTS (January 28, 2025)**
- 13. BUREAU OF PUBLIC WORKS - CONSIDERATION AND POTENTIAL ACTION RE: CLOSEOUT OF DORMANT SEWER PETITIONS (January 28, 2025)**
- 14. CONSIDERATION AND POTENTIAL ACTION RE: ESTABLISHMENT OF SPECIAL COMMITTEE FOR PROCEDURE FOR PERFORMANCE REVIEW OF CHIEF EXECUTIVE OFFICER AND DISTRICT COUNSEL**
- 15. CONSIDERATION AND POTENTIAL ACTION RE: SETTLEMENT OF CLAIM – MEHAKDEEP SINGH (POSSIBLE EXECUTIVE SESSION)**

**16. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS****17. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS****18. ADJOURNMENT**

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

To: District Board

February 2, 2026

From: Committee on MDC Government

Over the past year, the firms of Gaffney, Bennett and Associates Inc. (Attorney Brendan Fox), Strategic Outreach Solutions, LLC (Janice Flemming) and Levin, Paolino and Christ Government Relations Consulting, LLC (Michael Christ) have provided exemplary service in the area of government relations and advocacy within state government on behalf of the District, and the same holds true for Squire Patton Boggs (William Schuster) and SJB Strategies, LLC (Attorney Stephen Bonafonte) on the federal level. Staff recommends the appointment of the same lobbying team for 2026. With the exception of Levin, Paolino and Christ Government Relations Consulting, LLC, the term of the appointments would be from January 1, 2026 through December 31, 2026. As to Levin, Paolino and Christ Government Relations Consulting, LLC, the term of its appointment would be from February 1, 2026 to May 31, 2026, all subject to Board approval.

Furthermore, in the event the Committee on MDC Government forwards the appointments to the District Board, District staff recommends the following annual fees for state legislative/administrative consultants: (1) Gaffney, Bennett and Associates, Inc., \$69,000.00, (2) Levin, Paolino and Christ Government Relations Consulting, LLC, \$14,000.00 and (3) Strategic Outreach Solutions, LLC, \$66,000.00.

On the Federal level, in the event the Committee on MDC Government forwards the appointments to the District Board, District staff recommends the following annual fees: (1) Squire Patton Boggs, \$150,000.00; and (2) SJB Strategies, LLC, \$95,000.00.

At a meeting of the Committee on MDC Government held on January 28, it was:

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

Resolved: That the firms of Gaffney, Bennett and Associates Inc. and Strategic Outreach Solutions, LLC be retained to perform state lobbying services for a period commencing on January 1, 2026 through December 31, 2026, and the firm of Levin, Paolino, and Christ Government Relations Consulting, LLC, shall be retained for the period from February 1, 2026 through May 31, 2026. Gaffney, Bennett and Associates, Inc. fee will receive \$69,000.00, Levin, Paolino and Christ Government Relations Consulting, LLC will receive \$14,000.00, and Strategic Outreach Solutions, LLC will receive \$66,000.00, all subject to the execution of a written agreement prepared and approved by District Counsel as to form and content, reflecting the scope of services, reporting requirements and such other terms and conditions as District Counsel, may specify.

**Further
Resolved:**

That the firms of Squire Patton Boggs and SJB Strategies, LLC be retained to perform federal lobbying services for a period commencing on January 1, 2026 and terminating on December 31, 2026. Squire Patton Boggs will receive \$150,000.00 and SJB Strategies, LLC will receive \$95,000.00, subject to the execution of a written agreement prepared and approved by District Counsel as to form and content, reflecting the scope of services, reporting requirements and such other terms and conditions as District Counsel may specify.

Respectfully submitted,



John S. Mirtle
District Clerk

BUREAU OF PUBLIC WORKS
CLOSEOUT OF DORMANT SEWER PETITIONS

To: District Board

February 2, 2026

From: Bureau of Public Works

At a meeting of the Bureau of Public Works held on January 28, 2026, 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 S10a of the District Ordinances, the attached list of sewer petition requests previously received by the Board and referred to the Bureau of Public Works for study, shall be closed without further action:

Date Received	Project Name	Town
4/5/2004	331 Tunxis Avenue	Bloomfield
11/19/2001	261 Ridgewood Rd	West Hartford
7/1/2001	551 South Main Street	West Hartford
10/18/2001 & 5/20/2013	Evans Road & Laurel Road	Rocky Hill
1/7/2013	201 Stoner Dr	West Hartford
3/19/2012	104 Latimer St	East Hartford
6/28/2004	Shady Brook Drive	West Hartford
8/29/2008	122-132 Wintonbury Avenue	Bloomfield
5/5/2021	536 Prospect Hill Road	Windsor
7/1/2019	377 Simsbury Road	Bloomfield

2/4/2019	6 Victor Street	Bloomfield
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FURTHER RESOLVED: That, in accordance with Section S10a of the District Ordinances, the attached list of sewer petition requests previously received by the Board and referred to the Bureau of Public Works for study, shall be closed. Owners will be contacted and have the option to re-petition at a later time:

Date Received	Project Name	Town
5/16/2008	Ten Acre La/Sunset Meadows Assoc	West Hartford
4/8/2002	West Dudley Town Rd	Bloomfield
11/4/2008	62 Orchard Road	West Hartford
7/9/2001	65 Adams Rd	Bloomfield

Respectfully submitted,



John S. Mirtle
District Clerk

**ESTABLISHMENT OF SPECIAL COMMITTEE
FOR CHIEF EXECUTIVE OFFICER AND DISTRICT COUNSEL PERFORMANCE
REVIEWS**

To: District Board

February 2, 2026

BE IT HEREBY

RESOLVED:

In accordance with Bylaw § B3k, that a Special Committee for Chief Executive Officer and District Counsel Performance Reviews be created to evaluate the Chief Executive Officer and District Counsel biennially; and

FURTHER

RESOLVED:

The Chairman is authorized to make appointments to the Special Committee for Chief Executive Officer and District Counsel Performance Reviews as he sees fit. The Special Committee shall consist of a minimum of 3 Commissioners and a maximum of 5 Commissioners, in addition to the District Chairman. The District Chairman shall call and preside over meetings of the Special Committee; and

FURTHER

RESOLVED:

That the Special Committee for Chief Executive Officer and District Counsel Performance Reviews may establish and recommend a biennial evaluation process.

Respectfully submitted,



John S. Mirtle, Esq.

District Clerk

**THE METROPOLITAN DISTRICT COMMISSION
DISTRICT BOARD**

555 Main Street
Hartford, Connecticut 06103
Monday, January 12, 2026

PRESENT: Commissioners John Avedisian, John Bazzano, Richard Bush, Alberto Cortes, Dimple Desai, William DiBella, David Drake, John Gale, Joan Gentile, Gary Johnson, Diane Lewis, Maureen Magnan, Dominic Pane, Chris Tierinni, James Woulfe and District Chairman Donald Currey (16)

**REMOTE
ATTENDANCE:** Commissioners Andrew Adil, Kyle Anderson, Peter Gardow, Christian Hoheb, Byron Lester, Jacqueline Mandyck, Pasquale J. Salemi, Alvin Taylor and Calixto Torres (9)

ABSENT: Commissioner Avery Buell, James Healy, Mary LaChance, Michael Maniscalco, Bhupen Patel and New Britain Special Representative Michael Carrier (6)

**ALSO
PRESENT:** Citizen Member Linda Russo
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 (Remote Attendance)
Jamie Harlow, Director of Human Resources
Sue Negrelli, Director of Engineering
Dave Rutty, Director of Operations
Robert Schwarm, Director of Information Systems (Remote Attendance)
Tom Tyler, Director of Facilities
Nick Salemi, Communications Administrator
Carrie Blardo, Assistant to the Chief Executive Officer
Victoria Escoriza, Assistant Administrative Officer and Special Assistant
Kevin Sullivan, IT Consultant (Remote Attendance)
Elizabeth Tavelli, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

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

ROLL CALL AND QUORUM

The District Clerk called the roll and informed District Counsel 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.

Without objection, agenda item #7 “Swearing in of New Commissioners” was moved forward prior to the election of Chairperson and Vice Chairperson.

SWEARING IN OF NEW COMMISSIONERS

The District Clerk swore in Commissioner Alberto Cortes of West Hartford and Commissioner Edwin Vargas of Hartford.

Commissioner Torres entered the meeting remotely at 5:35 PM

ELECTION OF CHAIRPERSON

Christopher Stone, District Counsel, called for the election of the Chairperson. Commissioner Gentile placed Commissioner Donald Currey's name in nomination, Commissioner Woulfe seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Donald Currey of East Hartford was elected Chairperson of the District Board of The Metropolitan District for 2026 and 2027 by majority vote of those present. Commissioner Taylor opposed. Chairman Currey assumed the Chair and thanked the Commission for their nomination and votes.

Commissioner Anderson entered the meeting remotely at 5:41 PM

ELECTION OF VICE CHAIRPERSON

Chairman Currey called for the election of the Vice Chairperson. Commissioner Lester placed Commissioner William A. DiBella's name in nomination, and the nomination was duly seconded by Commissioner Drake.

There being no further nominations, the nominations were closed. Commissioner William A. DiBella of Hartford was elected Vice Chairperson of the District Board of The Metropolitan District for 2026 and 2027 by unanimous vote of those present. Vice Chairman DiBella thanked the Commission for their nomination and votes.

APPROVAL OF MINUTES

On motion made by Commissioner Gale and duly seconded, the meeting minutes of December 8, 2026 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 did not have any comments.

REPORT FROM DISTRICT CHAIRMAN

District Chairman Currey reminded Commissioners to submit their conflict of interest disclosure forms, and he also stated that himself and Vice Chairman DiBella will serve on the MetroHartford Alliance Board.

REPORT FROM CHIEF EXECUTIVE OFFICER

Chief Executive Officer Scott Jellison congratulated Chairman Currey and Vice Chairman DiBella on their re-elections and thanked them for their support of MDC staff.

REPORT FROM DISTRICT COUNSEL

District Counsel Christopher Stone did not provide a report.

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

RECESS

At 5:43 PM, Commissioner Vargas made a motion to recess the District Board meeting to enable the Committee on Organization to prepare its report on appointments for 2026 and 2027. The motion was duly seconded and passed unanimously.

RECONVENE

At 5:50 PM, Commissioner Vargas made a motion to reconvene the District Board meeting. The motion was duly seconded and passed unanimously. The District Board meeting reconvened.

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

To: District Board January 12, 2026

From: Committee on Organization

At a meeting of the Committee on Organization held on January 12, 2026, it was:

Voted: That pursuant to the Charter of The Metropolitan District, the Committee on Organization recommends to the District Board the following Citizen Members appointments for the years 2026-2027 and until their successors are appointed and qualified:

Linda King-Corbin	Hartford	Board of Finance
Linda Russo	East Hartford	Board of Finance
Awet Tsegai	East Hartford	Board of Finance
Sharon Murray	West Hartford	Board of Finance

Further Voted: That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2026 and 2027 and until their successors are appointed and qualified:

Water Bureau

Andrew S. Adil	Byron Lester
Kyle Anderson	Diane Lewis
Avery Buell	Jackie Mandyck
Alberto Cortes	Dominic Pane
<i>Donald M. Currey *Ex-Officio</i>	Pasquale Salemi
Dimple Desai	Christopher Tierinni
John Gale	Edwin Vargas
Peter Gardow	

Bureau of Public Works

John Avedisian	James Healy
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John Bazzano
Richard Bush
*Donald M. Currey *Ex-Officio*
William DiBella
David Drake
Joan Gentile

Gary Johnson
Maureen Magnan
Bhupen Patel
Alvin Taylor
Calixto Torres
James Woulfe

Board of Finance

Andrew Adil
*Donald M. Currey *Ex-Officio*
Jackie Mandyck
Pasquale Salemi

Linda King-Corbin
Linda Russo
Awet Tsegai
Sharon Murray

Personnel, Pension & Insurance Committee

John Avedisian
*Donald M. Currey *Ex-Officio*
Dimple Desai
David Drake
Joan Gentile
Byron Lester

Maureen Magnan
Dominic Pane
Bhupen Patel
Alvin Taylor
Christopher Tierinni
Edwin Vargas

Committee on MDC Government

Kyle Anderson
John Avedisian
John Bazzano
Avery Buell
*Donald M. Currey *Ex-Officio*
Peter Gardow

James Healy
Gary Johnson
Maureen Magnan
Christopher Tierinni
Calixto Torres
James Woulfe

Internal Audit Committee

Andrew Adil
John Avedisian
*Donald M. Currey *Ex-Officio*
Diane Lewis
Jackie Mandyck

Dominic Pane
Alvin Taylor
Christopher Tierinni
Edwin Vargas

Community Affairs

Kyle Anderson
John Bazzano
Avery Buell
*Donald M. Currey *Ex-Officio*
Byron Lester

Diane Lewis
Maureen Magnan
Jackie Mandyck
Calixto Torres
Edwin Vargas

Commission on Regional Planning

Alberto Cortes
*Donald M. Currey *Ex-Officio*

Gary Johnson
Byron Lester

Dimple Desai
William DiBella
David Drake

Jackie Mandyck
Bhupen Patel
Pasquale Salemi

Strategic Planning Committee

Andrew Adil
John Avedisian
Richard Bush
Alberto Cortes
*Donald M. Currey *Ex-Officio*
William DiBella
John Gale
Joan Gentile
James Healy

Gary Johnson
Byron Lester
Diane Lewis
Jackie Mandyck
Dominic Pane
Bhupen Patel
Pasquale Salemi
Christopher Tierinni

Committee on Technology

Andrew Adil
Richard Bush
Alberto Cortes
*Donald M. Currey *Ex-Officio*
William DiBella

David Drake
Peter Gardow
Joan Gentile
Gary Johnson
Alvin Taylor

**Further
Voted:**

The Committee on Organization ratifies the following appointments by the District Chairman made in accordance with MDC Bylaws §§ B3m and B6h:

General Policy & Planning

Andrew Adil
John Bazzano
Donald Currey
Dimple Desai
William DiBella

James Healy
Bhupen Patel
Pasquale Salemi
Calixto Torres

Ethics Advisory Board*

Dimple Desai
Bhupen Patel
Christopher Tierinni

Peter Gardow *Alternate
Joan Gentile *Alternate

*District Chairperson not an ex-officio member.

Respectfully submitted,


John S. Mirtle, Esq.
District Clerk

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

**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 Krupienski, 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,


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 approves the agreement that was put before the Water Bureau, as amended, and transmitted to the Town of Portland.

It is recommended that the District Board approve 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

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

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 of 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 while acting in good faith, 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

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 5:54 PM.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval

**Video of the full January 12, 2026 District Board meeting is available at
<https://www.youtube.com/@MetropolitanDistrictCommission>**