

**JOURNAL
OF
THE COMMITTEE ON MDC GOVERNMENT
OF
THE METROPOLITAN DISTRICT
COMMISSION**

FOR THE YEAR
2013

Published by authority of the Commission
And compiled by the
Office of the District Clerk

Membership of the District is made up of the City of Hartford and
The Towns of Bloomfield, Newington, Wethersfield, Windsor,
East Hartford, Rocky Hill and West Hartford

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MEMBERSHIP
OF
THE COMMITTEE ON MDC GOVERNMENT
2013

J. LAWRENCE PRICE	Chairman, Committee on MDC Government
ALPHONSE MAROTTA	Vice Chairman, Committee on MDC Government

MICHAEL GERHART

JAMES S. NEEDHAM

ALLEN HOFFMAN

J. LAWRENCE PRICE

WILLIAM HORAN

HECTOR M. RIVERA

MAUREEN MAGNAN

ALVIN E. TAYLOR

ALPHONSE MAROTTA

MINUTES

OF

MEETINGS OF THE COMMITTEE ON MDC GOVERNMENT

HELD IN 2013

**SPECIAL MEETING
COMMITTEE ON MDC GOVERNMENT
The Metropolitan District
555 Main Street, Hartford CT
Monday, January 7, 2013**

Present: Commissioners Allen Hoffman, William P. Horan, Alphonse Marotta, James S. Needham, J. Lawrence Price, Hector Rivera, Alvin E. Taylor and District Chairman William A. DiBella (8)

Absent: Commissioners Michael Gerhart, Maureen Magnan and Trude H. Mero (3)

Also

Present: Charles P. Sheehan, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
Brendan M. Fox, Jr., Assistant District Counsel
John Mirtle, Assistant District Counsel
Carl R. Nasto, Assistant District Counsel
Kristine C. Shaw, District Clerk
Stanley Pokora, Manager of Treasury
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
Tom Raffa, President, Local 1026 Council 4 AFSCME
Timothy J. Dupuis, CDM
Joe Vitale, Bond Counsel

CALL TO ORDER

Vice Chairman Marotta called the meeting to order at 5:26 P.M.

ROLL CALL AND QUORUM

The District Clerk informed Vice Chairman Marotta that a quorum was present, and the meeting was declared a legal meeting of the Committee on MDC Government of The Metropolitan District of Hartford County, Connecticut.

APPROVAL OF MINUTES

***On motion made by Commissioner Rivera and duly seconded,
the public hearing minutes of June 12, 2012 and meeting
minutes of June 13, 2012 were approved.***

APPOINTMENT OF LEGISLATIVE CONSULTANTS FOR THE 2013 LEGISLATIVE SESSION-Report 4.

To: Committee on MDC Government for consideration on January 7, 2013

Over the past several years, the firms of Doyle, D'Amore & Balducci and Capitol Strategies Group, LLC have provided exemplary service in the area of governmental relations. Based upon their collective past performance, and to maintain a level of continuity within the District's legislative and administrative lobbying activities, District staff recommends the reappointment of Doyle, D'Amore & Balducci and Capitol Strategies Group, LLC to represent the District during the 2013 legislative session. The terms of their respective appointments would be from January 1, 2013 through December 31, 2013.

Furthermore, in the event the Committee on MDC Government forwards the appointments to the District Board, District staff recommends that the annual fee for each lobbyist firm remain \$25,000.00, for a total of \$50,000.00. Payments would be prorated over a 12-month period, commencing January 2013.

It is therefore recommended that it be:

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

Resolved: That the firms of Doyle, D'Amore & Balducci and Capitol Strategies Group, LLC be retained to perform lobbying services for a period commencing on January 1, 2013 and terminating on December 31, 2013, for a fee of \$25,000.00 each, totaling \$50,000.00, to be prorated over a twelve-month period, subject to the execution of a written agreement prepared and approved by District Counsel as to form and content, reflecting the scope of services, reporting requirements and such other terms and conditions as District Counsel may specify.

Respectfully submitted,

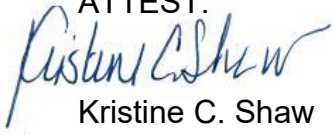
Charles P. Sheehan
Chief Executive Officer

***On motion made by Commissioner Rivera and duly seconded,
the report was received and resolution recommended to the
District Board by unanimous vote of those present.***

ADJOURNMENT

The meeting was adjourned at 5:36 P.M.

ATTEST:

A handwritten signature in blue ink, appearing to read "Kristine C. Shaw", is written over the printed name.

Kristine C. Shaw
District Clerk

May 6, 2013

Date of Approval

PUBLIC HEARING
COMMITTEE ON MDC GOVERNMENT
The Metropolitan District
555 Main Street, Hartford CT
Tuesday, April 23, 2013

Present: Commissioner J. Lawrence Price
Christopher R. Stone, Assistant District Counsel
Kristine C. Shaw, District Clerk

PUBLIC HEARING ON PROPOSED REVISION TO THE METROPOLITAN DISTRICT
GENERAL ORDINANCES

Commissioner Price, acting as Chairman, called the public hearing to order at 5:00 p.m.

Commissioner Price, stated, for the record, that no one from the public was in attendance; therefore, he waived the reading of the general statement, hearing notice and public hearing procedures and guidelines. Kristine Shaw, District Clerk, entered the following into the record:

The following hearing notice was published in the Hartford Courant on April 11, 2013 and again on April 18, 2013; and the notice and the complete text of the proposed ordinance was filed, for public inspection, in the office of the town clerk in each municipality that is a member of The Metropolitan District.

Pursuant to Special 01-3, as adopted by the General Assembly of the State of Connecticut, the Metropolitan District will hold a public hearing on the proposed addition of Section G8f, Streamlined Solicitation for Commercial Items to The Metropolitan District General Ordinances. The hearing will be held in the Board Room, at District Headquarters, 555 Main Street, Hartford, Connecticut on **Tuesday, April 23, 2013 at 5:00 p.m.**

STATEMENT OF PURPOSE: The purpose of the proposed ordinance is to adopt procurement processes consistent with the procedures set forth in the Federal Acquisition Regulations, as granted to the District under Section 1(g) of Special Act 08-9 (Regular Session 2008).

ADJOURNMENT

The hearing was adjourned at 5:01 P.M.

ATTEST:



Kristine C. Shaw
District Clerk

May 6, 2013
Date of Approval

**SPECIAL MEETING
COMMITTEE ON MDC GOVERNMENT
The Metropolitan District
555 Main Street, Hartford CT
Monday, May 6, 2013**

Present: Commissioners Allen Hoffman, William P. Horan, Alphonse Marotta, James S. Needham, J. Lawrence Price, Hector Rivera, Alvin E. Taylor and District Chairman William A. DiBella (8)

Absent: Commissioners Michael Gerhart, Maureen Magnan and Trude H. Mero (3)

Also

Present: Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations
Timothy J. Dupuis, Chief of Program Management
Christopher R. Stone, Assistant District Counsel
Brendan M. Fox, Jr., Assistant District Counsel
John Mirtle, Assistant District Counsel
Kristine C. Shaw, District Clerk
Stanley Pokora, Manager of Treasury
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
John V. Galiette, Reid and Riege
John J. Jacobson, Reid and Riege

CALL TO ORDER

Chairman Price called the meeting to order at 5:36 p.m.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Marotta and duly seconded, the meeting minutes of January 7, 2013 and meeting minutes of April 23, 2013 were approved.

REVISIONS TO THE GENERAL ORDINANCES OF THE METROPOLITAN DISTRICT- G8f-STREAMLINED SOLICITATION FOR COMMERCIAL ITEMS-Report 4.

To: Committee on MDC Government for consideration on May 6, 2013

District staff, through the Office of District Counsel, submits the addition of Section G8f, Streamlined Solicitation for Commercial Items, to The Metropolitan District General Ordinances for consideration by the Committee on MDC Government. Pursuant to the authority set forth in Section 1(g) of Special Act 08-9 (Regular Session 2008); these ordinances are part of the ongoing process to conform the District's procurement process to the procedures set forth in the Federal Acquisition Regulations.

The proposed addition is underlined.

SEC. G8f STREAMLINED SOLICITATION FOR COMMERCIAL ITEMS

Pursuant to the authority granted to the District under Section 1(g) of Special Act 08-9 (Regular Session 2008), upon a determination that the interests of the District would be best served by the procurement of "Commercial items," as well as "Commercially available off-the-shelf (COTS) items" as defined in FAR Part 2.101, through Streamlined Solicitation for Commercial Items as set forth in the Federal Acquisition Regulations ("the FAR"), as codified in FAR Subpart 12.603, as may be amended from time to time, and as modified and adopted by District as provided for herein, the District may solicit and award any commercial good, material, service or supply using such methods as the FAR permits for a reasonable price as determined by a competitive process.

The procedure for solicitation and award through streamlined procedures shall include:

- 1) A written solicitation consistent with the format as described under FAR Subpart 12.603;
- 2) Dissemination of the solicitation in accordance with FAR Subpart 5.101;
- 3) Establishment of a solicitation response time that will afford potential offerors a reasonable opportunity to respond to each proposed contract action; and
- 4) Publicizing amendments to solicitations in the same manner as the initial solicitation.

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

Therefore, it is **RECOMMENDED** that it be

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

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

SEC. G8f STREAMLINED SOLICITATION FOR COMMERCIAL ITEMS

Pursuant to the authority granted to the District under Section 1(g) of Special Act 08-9 (Regular Session 2008), upon a determination that the interests of the District would be best served by the procurement of "Commercial items," as well as "Commercially available off-the-shelf (COTS) items" as defined in FAR Part 2.101, through Streamlined Solicitation for Commercial Items as set forth in the Federal Acquisition Regulations ("the FAR"), as codified in FAR Subpart 12.603, as may be amended from time to time, and as modified and adopted by District as provided for herein, the District may solicit and award any commercial good, material, service or supply using such methods as the FAR permits for a reasonable price as determined by a competitive process.

The procedure for solicitation and award through streamlined procedures shall include:

- 1) A written solicitation consistent with the format as described under FAR Subpart 12.603;
- 2) Dissemination of the solicitation in accordance with FAR Subpart 5.101;
- 3) Establishment of a solicitation response time that will afford potential offerors a reasonable opportunity to respond to each proposed contract action; and
- 4) Publicizing amendments to solicitations in the same manner as the initial solicitation.

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

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer

On motion made by Commissioner Hoffman and duly seconded, the report was received and resolution

recommended to the District Board by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 5:50 P.M.

ATTEST:

A handwritten signature in blue ink, appearing to read "Kristine C. Shaw".

Kristine C. Shaw
District Clerk

November 12, 2013

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Tuesday, November 12, 2013

Present: Commissioners Allen Hoffman, Maureen Magnan Alphonse Marotta, , J. Lawrence Price, Hector Rivera, Alvin E. Taylor and District Chairman William A. DiBella (7)

Absent: Commissioners Michael Gerhart, William P. Horan, and James S. Needham (3)

Also

Present: Charles P. Sheehan, Chief Executive Officer
Scott W. Jellison, Deputy CEO, Engineering & Operations
John Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Erin Ryan, Director of Human Resources
Bob Zaik, Manager of Labor Relations
Stanley Pokora, Manager of Treasury
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
Brendan Fox, Assistant District Counsel
Carol Fitzgerald, Acting Director of Finance

CALL TO ORDER

Chairman Price called the meeting to order at 5:02 p.m.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Marotta and duly seconded, the meeting minutes of May 6, 2013 were approved. Commissioner Magnan abstained.

PROPOSED REVISIONS TO THE SEWER ORDINANCES OF THE METROPOLITAN DISTRICT – Report 4.

To: Committee on MDC Government for consideration on November 12, 2013

District staff, through the Office of District Counsel, submits the revision to Section S12x, Special Sewer Service Charge for Capital Improvements to the Sewerage System, to The Metropolitan District Sewer Ordinances for consideration by the Committee on MDC Government.

Therefore, it is **RECOMMENDED** that it be

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

RESOLVED: That the revision to The Metropolitan District's Sewer Ordinances § S12x be adopted as follows:

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

For customers of [the] THE Metropolitan District who utilize the District sewer system and are furnished water directly by [the]THE Metropolitan District, there shall be a special sewer service charge in an amount established annually through the budget approval process as set forth in Chapter 3 of the Charter of [the] THE Metropolitan District. Said charge shall be uniformly applied to, and be proportional to the quantity of water used by, the affected customers. NOTWITHSTANDING THE FOREGOING, THE METROPOLITAN DISTRICT MAY, THROUGH ITS ANNUAL BUDGET, ALLOW FOR A REDUCTION IN THE SPECIAL SEWER SERVICE CHARGE OTHERWISE PAYABLE BY OWNERS OF COMERCIAL OR INDUSTRIAL PROPERTIES IN THE EVENT SAID PROPERTIES, AND THE COMMERCIAL OR INDUSTRIAL OPERATIONS LOCATED THEREON, ARE SERVICED, IN WHOLE OR IN PART, BY AN ON-SITE WASTEWATER COLLECTION, TREATMENT, AND DISPOSAL SYSTEM THAT DOES NOT DISCHARGE INTO THE SANITARY SEWAGE SYSTEM OF THE METROPOLITAN DISTRICT. THE AMOUNT OF SAID REDUCTION SHALL BE DETERMINED BY THE BOARD OF COMMISSIONERS OF THE METROPOLITAN DISTRICT DURING ITS ANNUAL BUDGET APPROVAL PROCESS FOR ANY ENSUING YEAR.

The proceeds from the special sewer service charge, as aforesaid, shall be used exclusively for [the]payment of principal and interest on certain bonds issued or which may be issued and other loans, including State of

Connecticut Clean Water Fund loans, to finance [all]CAPITAL costs associated with any and all measures necessary to comply with certain consent decree executed by and between the Metropolitan District in the United States Environmental Protection Agency in a case filed on August 15, 2006 in the United States District Court for the District of Connecticut captioned United States of America and State of Connecticut vs. The Metropolitan District of Hartford, Connecticut, and a certain consent order executed by and between [the] THE Metropolitan District and the State of Connecticut RELATING TO THE reduction of nitrogen discharge from District wastewater treatment facilities as required by State of Connecticut Department of Environmental Protection Nitrogen General Permit issued December 21, 2005, AS SUCH DECREE AND ORDER MAY BE AMENDED FROM TIME TO TIME, and specifically for PAYMENT OF CAPITAL EXPENDITURES IN CONNECTION WITH COMPLIANCE WITH THE DECREE OR ORDER, OR PAYMENT OF DEBT SERVICE ON INDEBTEDNESS OF THE DISTRICT INCURRED FOR PURPOSES OF FUNDING EXPENDITURES IN CONNECTION WITH COMPLIANCE WITH SUCH DECREE AND ORDER.FOR THIS PURPOSE "INDEBTEDNESS" SHALL MEAN BONDS, NOTES AND OTHER LOANS AND OBLIGATIONS, INCLUDING, WITHOUT LIMITATION, STATE OF CONNECTICUT CLEAN WATER FUND LOANS. "DEBT SERVICE" SHALL MEAN ANY OBLIGATION THAT WOULD CONSTITUTE DEBT SERVICE INCURRED WITH RESPECT TO BONDS ISSUED UNDER THE SPECIAL OBLIGATION INDENTURE OF TRUST, DATED JUNE 1, 2013, BETWEEN THE DISTRICT AND U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE, AS AMENDED FROM TIME TO TIME, WHETHER OR NOT SUCH OBLIGATION IS INCURRED WITH RESPECT TO INDEBTEDNESS UNDER SUCH INDENTURE.

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

(Deletions bracketed. Additions in all capitals.)

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer

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

ADJOURNMENT

The meeting was adjourned at 5:12 P.M.

ATTEST:


John S. Mirtle, Esq.
District Clerk

December 9, 2013

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, December 9, 2013

Present: Commissioners Allen Hoffman, Maureen Magnan, Alphonse Marotta, James S. Needham, J. Lawrence Price, Hector Rivera, Alvin E. Taylor and District Chairman William A. DiBella (8)

Absent: Commissioners Michael Gerhart and William P. Horan (2)

Also

Present: Charles P. Sheehan, Chief Executive Officer
R. Bartley Halloran, District Counsel
Scott Jellison, Deputy Chief Executive Officer, Engineering & Operations
John Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Stan Pokora, Manager of Treasury
Erin Ryan, Director of Human Resources
Carol Fitzgerald, Acting Director of Finance
Robert Constable, Manager of Budgeting & Analysis
Mary Manning, Manager of Technical Services
Carl Bard, Director of Engineering
Brandon Brezeale, Project Engineer
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Price called the meeting to order at 5:16 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Marotta and duly seconded, the meeting minutes of November 12, 2013 were approved.

REVISIONS TO DISTRICT WATER RATES

To: Committee on MDC Government

From: Water Bureau

December 9, 2013

The 2014 budget in support of Water Operations calls for a 1.2% water use rate increase from \$2.50 to \$2.53 per hundred cubic feet (CCF). The peripheral charges associated with the delivery and sale of water have also been increased. The water rate increases are attributable to 5.1% expenditure increase in the 2014 budget which increases the revenue required from the water rates to support the budget. The increases will become effective January 1, 2014.

A discussion of the several rates that comprise the proposed schedule for 2014 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 increase from \$2.50 per CCF to \$2.53 per CCF. The increase for fiscal year 2014 would increase the current water rate by \$0.03 cents per hundred cubic feet (CCF).

The recommended rate for treated water, based on actual metered consumption, is:

<u>WATER USAGE</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
All Customers	\$2.50/100 Cu. ft.	\$2.53/100 Cu ft.

Customer Service Charge

Revenues from this customer service charge are to intended to support the fixed operating, maintenance and debt costs associated with water operations. The customer service charges for residential sizes will remain unchanged from the 2013 rates. The customer service charges for the 6", 8" and 12" will be increased by \$1,238.76, \$1,651.68 and \$3,303.36 per quarter respectively.

Surcharge Outside The Metropolitan District

A fixed "surcharge" rate is 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. Revenues from this charge are for the reimbursement of assets deployed. The surcharge rate has been decreased from the 2013 rates. In the

residential category a 5/8" meter will be reduced from \$105.75 per quarter to \$49.74 per quarter in 2014.

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 \$1.00 per hundred cubic feet of consumption. It is recommended that the charge for untreated water remain at the rate of \$1.00 per hundred cubic feet.

Private Fire Protection Charge

Rates for private fire protection are charged to all fire service accounts based on the size of the service connection. Staff recommends a 1.2% increase to all rates for private fire protection.

Conclusion

Staff believes that the foregoing rate change 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 18, 2013, it was:

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, 2014, as set forth in the following "REVISIONS TO WATER SUPPLY ORDINANCES."

Further Voted: That following the public hearing held on November 13, 2013, as required by Special Act 01-3, as adopted by the General Assembly of the State of Connecticut, and Section 2-14 of the 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 ORDINANCES" by the enactment of said proposed ordinances. (Additions are indicated by underscoring and deletions are crossed out).

REVISIONS TO WATER SUPPLY ORDINANCES**W-1 WATER RATES****SEC. W1a WATER USED CHARGE (TREATED WATER)**

The WATER USED CHARGE is the quantity of water used as read at the meter, as follows:

BILLS RENDERED	RATE
MONTHLY AND QUARTERLY	\$2.50 per 100 Cubic Feet
<u>BILLS RENDERED</u>	<u>RATE</u>
<u>MONTHLY AND QUARTERLY</u>	<u>\$2.53 per 100 Cubic Feet</u>

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:

Size of Meter	Monthly Billing	Quarterly Billing
5/8"	13.48	40.44
3/4"	13.48	40.44
1"	13.48	40.44
1 1/2"	28.29	84.87
2"	28.29	84.87
3"	183.52	550.56
4"	183.52	550.56
6"	183.52	550.56
8"	183.52	550.56
12"	183.52	550.56

SIZE OF METER	<u>MONTHLY BILLING</u>	<u>QUARTERLY BILLING</u>
5/8"	13.48	40.44
3/4"	13.48	40.44
1"	13.48	40.44
1 1/2"	28.29	84.87
2"	28.29	84.87
3"	183.52	550.56
4"	183.52	550.56
6"	183.52	550.56
8"	183.52	550.56
12"	183.52	550.56

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, as follows:

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>	<u>QUARTERLY BILLING</u>
5/8"	35.25	105.75
3/4"	38.30	114.90
1"	49.30	147.90
1 1/2"	63.46	190.38
2"	101.87	305.61
3"	386.04	1,158.12
4"	482.55	1,447.65
6"	750.63	2,251.89
8"	1018.72	3,056.16
12"	1581.69	4,745.07

SIZE OF METER	MONTHLY BILLING	QUARTERLY BILLING
5/8"	16.58	49.74
3/4"	18.58	55.74
1"	23.20	69.60
1 1/2"	29.89	89.67
2"	48.14	144.42
3"	182.49	547.47
4"	232.39	697.17
6"	344.57	1,033.71
8"	479.04	1,437.12
12"	724.75	2,174.26

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 remain at the rate of \$1.00 cents per hundred cubic feet.

SEC. W6f CHARGES FOR PRIVATE FIRE PROTECTION SERVICE

Charges for connections to water mains supplying water for fire protection, metered, or unmetered, shall be in accord with the following table:

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
2"	<u>14.21</u>
3"	<u>18.50</u>
4"	<u>27.77</u>
6"	<u>46.56</u>
8"	<u>70.01</u>
10"	<u>117.24</u>
12"	<u>164.89</u>

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
<u>2"</u>	<u>14.38</u>
<u>3"</u>	<u>18.72</u>
<u>4"</u>	<u>28.10</u>
<u>6"</u>	<u>47.12</u>
<u>8"</u>	<u>70.85</u>
<u>10"</u>	<u>118.65</u>
<u>12"</u>	<u>166.87</u>

It is therefore recommended that it be:

Voted: That the Committee on MDC Government recommends to the District Board passage of the above referenced ordinance revisions.

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer

On motion made by Chairman DiBella and duly seconded, the report was received and resolution recommended to the District Board by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 5:25 P.M.

ATTEST:


John S. Mirtle, Esq.
District Clerk

February 3, 2014

Date of Approval

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To

**MINUTES OF THE COMMITTEE ON MDC
GOVERNMENT**

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