

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

**FOR THE YEAR
2018**

Published by authority of the Commission
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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
2018**

ALLEN HOFFMAN Chairman, Committee on MDC Government

AVERY BUELL Vice Chairman, Committee on MDC Government

JOHN AVEDISIAN

JEAN HOLLOWAY

AVERY BUELL

DAVID IONNO

PETER GARDOW

MAUREEN MAGNAN

DENISE HALL

ALPHONSE MAROTTA

ALLEN HOFFMAN

ALVIN TAYLOR

MINUTES
OF
MEETINGS OF THE COMMITTEE ON MDC GOVERNMENT
HELD IN 2018

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford CT
Monday, January 8, 2018**

Present: Commissioners John Avedisian, Peter Gardow, Allen Hoffman, Jean Holloway, David Ionno, Maureen Magnan, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (9)

Absent: Commissioner Clifford Avery Buell (1)

Also Present: Commissioner Donald Currey
Commissioner Timothy J. Fitzgerald
Commissioner Denise Hall
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
John S. Mirtle, District Clerk
Robert Constable, Director of Finance
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Marcy Wright-Bolling, Manager of Human Resources
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Vice Chairman Marotta called the meeting to order at 5:15 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

*On motion made by Commissioner Taylor and duly seconded,
the meeting minutes of December 4, 2017 were approved.*

APPOINTMENT OF LEGISLATIVE CONSULTANTS

To: Committee on MDC Government

January 8, 2018

Over the past several years, the firms of Doyle, D'Amore & Balducci, Capitol Strategies Group, LLC and Gaffney, Bennett and Associates Inc. have provided exemplary service in the area of government relations and advocacy within state government on behalf of the District. Based upon their collective past performance, and to maintain the necessary level of continuity within the District's legislative and administrative lobbying activities, District staff recommends the reappointment of Doyle, D'Amore & Balducci, Capitol Strategies Group, LLC and Gaffney, Bennett and Associates Inc. and the new appointment of DCB Strategies, LLC to represent the District during the 2018 legislative session of the State general assembly, and to provide additional services in the area of government relations as may be necessary during the one year term of their respective contract. The term of these appointments would be from January 1, 2018 through December 31, 2018.

Furthermore, in the event the Committee on MDC Government forwards the appointments to the District Board, District staff recommends that the annual fees for Doyle, D'Amore & Balducci, Capitol Strategies Group, LLC remain \$25,000.00; Gaffney, Bennett and Associates, Inc. remain at \$40,000 and DCB Strategies, LLC receive \$20,000, for a total of \$110,000.00. Payments would be prorated over a 12-month period, commencing January 2018.

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, Capitol Strategies Group, LLC and Gaffney, Bennett and Associates Inc. and DCB Strategies, LLC be retained to perform lobbying services for a period commencing on January 1, 2018 and terminating on December 31, 2018. Doyle, D'Amore & Balducci and Capitol Strategies Group, LLC fees will remain at \$25,000.00 each; Gaffney, Bennett and Associates, Inc. fee will remain at \$40,000, and DCB Strategies, LLC will receive \$20,000, for a total of \$110,000.00, 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,

Scott W. Jellison
Chief Executive Officer

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Judy Allen of West Hartford spoke regarding the State Water Plan and Stream Flow Regulations.

ADJOURNMENT

The meeting was adjourned at 5:35 PM

ATTEST:


John S. Mirtle, Esq.
District Clerk

March 5, 2018

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford CT
Monday, March 5, 2018**

Present: Commissioners John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Maureen Magnan, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (11)

Absent: (0)

Also

Present: Commissioner Andrew Adil
Commissioner Whit Osgood
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant

CALL TO ORDER

Vice Chairman Marotta called the meeting to order at 4:09 P.M.

ELECTION OF CHAIRMAN

Without objection, this agenda item was postponed.

ELECTION OF VICE CHAIRMAN

Without objection, this agenda item was postponed.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Magnan and duly seconded, the meeting minutes of January 8, 2018 were approved.

LEGISLATIVE STRATEGY, IMPACTS ON COLLECTIVE BARGAINING ISSUES AND GOVERNMENT RELATIONS REPRESENTATION**EXECUTIVE SESSION**

At 4:10 P.M., District Chairman DiBella requested an executive session to discuss legislative impacts on collective bargaining strategies and evaluation of government relations representation.

On motion made by Commissioner Hoffman and duly seconded, the Committee on MDC Government entered into executive session to discuss collective bargaining strategies and evaluation of government relations representation.

Those in attendance during the executive session:

Commissioners John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Maureen Magnan, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison, Deputy Chief Executive Officer of Business Services John M. Zinzarella, Attorneys Brendan Fox, R. Bartley Halloran, Christopher Stone and John Mirtle; Directors Susan Negrelli, Kelly Shane, Tom Tyler and Robert Zaik.

Susan Negrelli, Kelly Shane, Tom Tyler and Robert Zaik exited the executive session at 4:38 P.M.

RECONVENE

At 5:29 P.M., Vice Chairman Marotta requested to come out of executive session and on motion made by Commissioner Magnan and duly seconded, the Committee on MDC Government came out of executive session and reconvened. No formal action was taken.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:41 PM

ATTEST:


John S. Mirtle, Esq.
District Clerk

May 7, 2018

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
PUBLIC HEARING
The Metropolitan District
555 Main Street, Hartford CT
Monday, April 23, 2018**

Present: Commissioners John Avedisian, Peter Gardow, Allen Hoffman, Jean Holloway; Gary LeBeau, Domenic Pane; Scott W. Jellison, Chief Executive Officer; John M. Zinzarella, Deputy Chief Executive Officer, Business Services; R. Bartley Halloran, District Counsel; Christopher Stone, Assistant District Counsel; John S. Mirtle, District Clerk; Robert Schwarm, Director of Information Technology; Tom Tyler, Director of Facilities; Richard Freeman, Manager of Treasury; Glenn Graham, Manager of Customer Service; David Ryan, IT Durational Project Manager; Kerry E. Martin, Assistant to the Chief Executive Officer; Victoria S. Escoriza, Executive Assistant

**PUBLIC HEARING ON PROPOSED REVISIONS TO WATER SUPPLY
ORDINANCES AND PROPOSED REVISIONS TO BYLAWS**

Commissioner Allen Hoffman, acting as chairman, called the public hearing to order at 4:03 PM

Commissioner Hoffman read the hearing procedures and guidelines:

“This is a public hearing to consider the revisions to The Metropolitan District Water Ordinances: **§ W2a “PAYMENT OF WATER BILLS”** and Bylaws **§ B3i “COMMITTEE ON MDC GOVERNMENT.”**”

This Public Hearing is part of the legal procedure that The Metropolitan District is required to follow regarding the revision of any of its ordinances, as mandated by Special Act 01-3 of the Connecticut General Assembly of 2001.”

“A final decision on this proposed ordinance revision has yet to be made. That decision will ultimately be made by the District Board of The Metropolitan District, and will take into account what is said at this hearing.

“The District Clerk will now read, for the record, the notice of this public hearing and the statement of purpose explaining why these revisions have been proposed.”

John Mirtle, District Clerk, read the following into the record:

The following hearing notice was published in the Hartford Courant on Monday, April 9, 2018 and again on Monday, April 16, 2018; and the notice and the complete text of the proposed ordinance addition and revisions was filed, for public inspection, in the office

of the town clerk in each municipality that is a member town of The Metropolitan District:

**NOTICE OF PUBLIC HEARING ON
PROPOSED REVISIONS TO ORDINANCES**

Pursuant to Special Act 01-3, as adopted by the General Assembly of the State of Connecticut, The Metropolitan District will hold a public hearing on proposed revisions to The Metropolitan District Water Ordinance **§ W2a “PAYMENT OF WATER BILLS”** and Bylaws **§ B3i “COMMITTEE ON MDC GOVERNMENT.”** The hearing will be held in the Board Room at District Headquarters, 555 Main Street, Hartford, Connecticut on **Monday, April 23, 2017 at 4:00 P.M.**

The proposed ordinance revisions are available for inspection at the Office of the District Clerk of The Metropolitan District, 555 Main Street, Hartford and www.themdc.org/district-board.

STATEMENT OF PURPOSE OF REVISION OF § W2a “PAYMENT OF WATER BILLS”: To update the District billing cycle in order to avoid customer payments made on the last day of the billing cycle not being reflected on the customer’s next bill which results in an inaccurate balance owed being displayed on the customer bill.

STATEMENT OF PURPOSE OF REVISION OF § B3i “COMMITTEE ON MDC GOVERNMENT”: To increase the membership of the Committee on MDC Government from ten (10) Commissioners to twelve (12).

John S. Mirtle, Esq.
District Clerk

PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:07 PM

ATTEST:


John S. Mirtle, Esq.
District Clerk

May 7, 2018

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford CT
Monday, May 7, 2018**

Present: Commissioners Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (7)

Absent: Commissioners John Avedisian, Clifford Avery Buell, David Ionno and Maureen Magnan (4)

Also

Present: Commissioner Gary LeBeau
Commissioner Domenic M. Pane
Commissioner Bhupen Patel
Commissioner Raymond Sweezy
Scott W. Jellison, Chief Executive Officer
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Richard Freeman, Manager of Treasury
Glenn Graham, Manager of Customer Service
Nick Salemi, Special Services Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant

CALL TO ORDER

Vice Chairman Marotta called the meeting to order at 3:03 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 Hoffman and duly seconded, the meeting minutes of March 5, 2018 and public hearing minutes of April 23, 2018 were approved.

REVISIONS TO DISTRICT WATER ORDINANCES

To: Committee on MDC Government for consideration May 7, 2018

District staff, through the Office of District Counsel, submits the following ordinance revision to The Metropolitan District Water 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).

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 Water Ordinances be adopted as follows:

SEC. W2a PAYMENT OF WATER BILLS

Water bills shall be due and payable within **30 25** days of the date of issue. Beginning July 1, 2003, one per cent (1%) interest will be applied monthly to the unpaid balance, including previously applied interest, of all water bills outstanding beyond the **30 25** days.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

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

REVISION TO DISTRICT BYLAWS

To: Committee on MDC Government for consideration May 7, 2018

District staff, through the Office of District Counsel, submits the following ByLaw revision to The Metropolitan District Bylaws 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).

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 Bylaws be adopted as follows:

B3i COMMITTEE ON MDC GOVERNMENT

The Committee on MDC Government shall consist of **ten-twelve** Commissioners of the District.

The Committee on MDC Government shall, upon authorization of the District Board, arrange for the introduction into the General Assembly in the manner provided in the General Statutes of changes in the Charter of the District, and shall arrange for appearances on behalf of the District for or against any legislation at hearings as the interests of the District may appear.

The Committee on MDC Government shall advise the District Board on prospective new ordinances and by-laws and on revisions of the ordinances or by-laws.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Judy Allen of West Hartford spoke regarding the Ordinance Revision and ByLaw Revision B3i.

ADJOURNMENT

The meeting was adjourned at 3:23 PM

ATTEST:


John S. Mirtle, Esq.
District Clerk

June 25, 2018

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford CT
Monday, June 25, 2018**

Present: Commissioners John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, Gary LeBeau, Maureen Magnan, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (11)

Absent: Commissioner David Ionno (1)

Also

Present: Commissioner Domenic M. Pane
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

CALL TO ORDER

District Counsel R. Bartley Halloran called the meeting to order at 5:06 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

ELECTION OF CHAIRPERSON

District Counsel R. Bartley Halloran called for the election of the Chairperson. District Chairman DiBella placed Commissioner Allen Hoffman's name in nomination, Commissioner Taylor seconded the nomination.

There being no further nominations, the nominations were closed.

Commissioner Allen Hoffman was elected Chairman of the Committee on MDC Government for 2018 and 2019. Chairman Hoffman assumed the Chair and thanked the Committee on MDC Government.

ELECTION OF VICE CHAIRPERSON

Chairman Allen Hoffman called for the election of the Vice Chairperson. District Chairman DiBella placed Commissioner Clifford Avery Buell's name in nomination, and the nomination was duly seconded by Commissioner Magnan.

There being no further nominations, the nominations were closed.

Commissioner Clifford Avery Buell was elected Vice Chairman of the Committee on MDC Government for 2018 and 2019.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of May 7, 2018 were approved. Commissioner Magnan abstained.

EXECUTIVE ORDER NO. 66 REGARDING IMPLEMENTATION OF THE DRAFT STATE WATER PLAN PREPARED PURSUANT TO CGS SECTION 22A-352

District Counsel R. Bartley Halloran and Assistant District Counsel Christopher Stone spoke regarding Executive Order No. 66, Regarding Implementation of the Draft State Water Plan.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 6:05 PM

ATTEST:


John S. Mirtle, Esq.
District Clerk

December 10, 2018

Date of Approval

COMMITTEE ON MDC GOVERNMENT**PUBLIC HEARING****The Metropolitan District**

555 Main Street, Hartford CT

Monday, December 10, 2018

Present: Commissioners John Avedisian, Clifford Avery Buell, Daniel Camilliere, Timothy Fitzgerald, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Maureen Magnan, Domenic M. Pane and District Chairman William A. DiBella (13)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Carrie Blardo, Assistant to the Chief Operating Officer
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

PUBLIC HEARING ON PROPOSED REVISIONS TO ORDINANCES

Commissioner Allen Hoffman, acting as chairman, called the public hearing to order at 4:51 PM

Commissioner Hoffman read the hearing procedures and guidelines:

“This is a public hearing to consider the proposed revisions to The Metropolitan District Water Supply Ordinances: § W1a, § W1f, and § W6f, and Sewer Ordinances § S15b, § S15e, § S15l and § S15m”

This Public Hearing is part of the legal procedure that The Metropolitan District is required to follow regarding the revision of any of its ordinances, as mandated by Special Act 01-3 of the Connecticut General Assembly of 2001.”

“A final decision on the proposed ordinance revisions have yet to be made. That decision will ultimately be made by the District Board of The Metropolitan District, and will take into account what is said at this hearing.

“The District Clerk will now read, for the record, the notice of this public hearing and the statement of purpose explaining why these revisions have been proposed.”

John Mirtle, District Clerk, read the following into the record:

“The following hearing notice was published in the Hartford Courant on November 26, 2018 and again on December 5, 2018; and the notice was filed, for public inspection, in the office of the town clerk in each municipality that is a member town of The Metropolitan District.

**NOTICE OF PUBLIC HEARING ON
PROPOSED REVISIONS TO ORDINANCES**
The Metropolitan District
555 Main Street
Hartford, Connecticut

Pursuant to Special Act 01-3, as adopted by the General Assembly of the State of Connecticut, The Metropolitan District will hold a public hearing on proposed revisions to The Metropolitan District Ordinances. The hearing will be held in the Board Room at Metropolitan District Headquarters, 555 Main Street, Hartford, Connecticut, on Monday, **December 10, 2018 at 4:45p.m.**

The proposed ordinance revisions are available for inspection at the Office of the District Clerk of The Metropolitan District, 555 Main Street, Hartford and www.themdc.org/budget.

WATER ORDINANCES:

- § W1a “WATER USED CHARGE (TREATED WATER)”
- § W1f “SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT FOR CAPITAL IMPROVEMENTS”
- § W6f “CHARGES FOR PRIVATE FIRE PROTECTION SERVICE”

SEWER ORDINANCES:

- § S15b “DEFINITIONS”
- § S15e “VARIANCES”
- § S15l “BILLING OF FOG CHARGES”
- § S15m “PAYING OF FOG CHARGES”

All interested parties from The Metropolitan District's member municipalities may appear to be heard.

John S. Mirtle, Esq.
District Clerk"

PUBLIC COMMENTS

Judy Allen of West Hartford spoke regarding funding for Riverfront Recapture, the revised water rate and the water rate process.

Larry Deutsch, Hartford City Councilman spoke in opposition of the rate increase.

Tammy Jean of Newington submitted a comment that she is against the water rate increases.

ADJOURNMENT

The meeting was adjourned at 5:01 PM

ATTEST:


John S. Mirtle, Esq.
District Clerk

January 7, 2019

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford CT
Monday, December 10, 2018**

Present: Commissioners John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Maureen Magnan, Alvin Taylor and District Chairman William A. DiBella (11)

Absent: Commissioner Alphonse Marotta (1)

Also

Present: Commissioner Daniel Camilliere
Commissioner Luis Caban
Commissioner Donald M. Currey
Commissioner Timothy Fitzgerald
Commissioner James Healy
Commissioner Whit Osgood
Commissioner Domenic M. Pane
Commissioner Bhupen Patel
Commissioner Richard W. Vicino
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Karyn Blaise, Controller
Lisa Remsen, Financial Analyst
Shereese Rodgers, Financial Analyst
Carrie Blardo, Assistant to the Chief Operating Officer
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

CALL TO ORDER

Chairman Hoffman called the meeting to order at 5:03 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 Magnan and duly seconded, the meeting minutes of June 25, 2018 were approved. Commissioner Magnan abstained.

REVISIONS TO DISTRICT ORDINANCES

To: Committee on MDC Government for consideration on December 10, 2018

District staff, through the Office of District Counsel, submits the following ordinance revisions to The Metropolitan District Water 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).

WATER ORDINANCES:

§ W1a "WATER USED CHARGE (TREATED WATER)"
§ W1f "SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT FOR CAPITAL IMPROVEMENTS"
§ W6f "CHARGES FOR PRIVATE FIRE PROTECTION SERVICE"

SEWER ORDINANCES:

§ S15b "DEFINITIONS"
§ S15e "VARIANCES"
§ S15l "BILLING OF FOG CHARGES"
§ S15m "PAYING OF FOG CHARGES"

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

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

RESOLVED: That the following Metropolitan District's Ordinances be revised and adopted as follows:

REVISIONS TO WATER SUPPLY ORDINANCES

SEC. W1a WATER USED CHARGE (TREATED WATER)

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

<u>BILLS RENDERED</u>	<u>RATE</u>
MONTHLY AND QUARTERLY	\$3.14 per 100 Cubic Feet
<u>BILLS RENDERED</u>	<u>RATE</u>
<u>MONTHLY</u>	<u>\$3.50 per 100 Cubic Feet</u>

SEC. W1f SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT FOR CAPITAL IMPROVEMENTS

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

Farmington

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>
5/8"	<u>\$0.18</u>
1"	<u>\$0.36</u>
1 1/2"	<u>\$1.94</u>
2"	<u>\$6.17</u>
3"	<u>\$10.79</u>
4"	<u>\$13.44</u>
8"	<u>\$353.71</u>

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>
5/8"	<u>\$0.74</u>
1"	<u>\$2.60</u>
1 1/2"	<u>\$12.40</u>
2"	<u>\$28.26</u>
3"	<u>\$41.96</u>
4"	<u>\$119.93</u>
6"	<u>\$43.32</u>
8"	<u>\$4,854.28</u>

Glastonbury

SIZE OF METER	MONTHLY BILLING
5/8"	<u>\$1.44</u>
3/4"	<u>\$3.40</u>
1"	<u>\$3.33</u>
1 1/2"	<u>\$8.65</u>
2"	<u>\$16.57</u>
3"	<u>\$51.05</u>
4"	<u>\$51.05</u>

SIZE OF METER	MONTHLY BILLING
5/8"	<u>\$3.58</u>
3/4"	<u>\$4.96</u>
1"	<u>\$9.59</u>
1 1/2"	<u>\$28.76</u>
2"	<u>\$49.83</u>
3"	<u>\$131.23</u>
4"	<u>\$128.08</u>

South Windsor

SIZE OF METER	MONTHLY BILLING
5/8"	<u>\$0.31</u>
3/4"	<u>\$0.51</u>
1"	<u>\$0.92</u>
1 1/2"	<u>\$1.41</u>
2"	<u>\$3.15</u>
3"	<u>\$32.97</u>
4"	<u>\$32.97</u>

SIZE OF METER	MONTHLY BILLING
5/8"	<u>\$57</u>
3/4"	<u>\$70</u>
1"	<u>\$1.73</u>
1 1/2"	<u>\$2.22</u>
2"	<u>\$7.62</u>
3"	<u>\$87.23</u>
4"	<u>\$29.01</u>
6"	<u>\$25.10</u>

W6f CHARGES FOR PRIVATE FIRE PROTECTION SERVICE

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

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
<u>2"</u>	<u>\$17.91</u>
<u>3"</u>	<u>\$23.30</u>
<u>4"</u>	<u>\$34.98</u>
<u>6"</u>	<u>\$58.67</u>
<u>8"</u>	<u>\$88.21</u>
<u>10"</u>	<u>\$147.73</u>
<u>12"</u>	<u>\$207.76</u>

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
<u>2"</u>	<u>\$19.85</u>
<u>3"</u>	<u>\$25.82</u>
<u>4"</u>	<u>\$38.77</u>
<u>6"</u>	<u>\$65.02</u>
<u>8"</u>	<u>\$240.00</u>
<u>10"</u>	<u>\$375.00</u>
<u>12" & Larger</u>	<u>\$540.00</u>

REVISIONS TO SEWER ORDINANCES**S-15 FATS, OILS AND GREASE (FOG)
MANAGEMENT PROGRAM****SEC. S15b DEFINITIONS**

The following terms shall have the meanings indicated hereafter where used in this Ordinance and are in addition to those defined in Part 1, General Sewer Ordinance, Section S1b, Definitions:

1) "FOG – FATS, OILS AND GREASE"

Any fats, oils and grease generated from the food preparation process as identified per the most current EPA method as listed in 40 CFR 136.3., as may be amended from time to time.

2) "FOOD SERVICE ESTABLISHMENT (FSE)"

Food service establishment means a Class III or Class IV food service establishment as defined by Section 19-13-B42 of the State of

Connecticut Public Health Code, Class 2, 3 or 4 food establishments as defined by the Food and Drug Administration (FDA) Food Code adopted by Connecticut Public Act 17-93, or any other facility discharging fats, oil and grease above the effluent limits in Section 5(c)(1) and (2) of the State of Connecticut General Permit for the Discharge of Wastewater Associated with Food Service Establishments such as, but not limited to, restaurants, hotel kitchens, hospital kitchens, school kitchens, bars, factory cafeterias, retail bakeries and clubs.

- 3) "GENERAL PERMIT FOR THE DISCHARGE OF WASTEWATER ASSOCIATED WITH FOOD SERVICE ESTABLISHMENTS" The State of Connecticut's Department of Energy and Environmental Protection General Permit for the Discharge of Wastewater Associated with Food Service Establishments issued October 5, 2016 and its subsequent updates. The General Permit was formerly titled General Permit for the Discharge of Wastewater Associated with Food Preparation Establishments.
- 4) "Active Grease Recovery Unit (AGRU)" Active Grease Recovery Unit means an interior grease interceptor that separates grease from wastewater by active mechanical or electrical means as described in the General Permit for the Discharge of Wastewater Associated

SEC. S15e VARIANCES

If a Food Service Establishment has limited potential for FOG in the discharge; an establishment may request a variance for required equipment by submitting an Application for Variance on a form provided by the District. If a variance of equipment is approved, the Food Service Establishment owner shall pay a variance registration fee. The variance registration is valid for a period of three years. If there is a change of ownership then the establishment's new owner must submit a new Application for Variance and pay the associated fee. Facilities that receive a variance on the FOG Management Equipment requirement are subject to the FOG Annual Fee. MDC reserves the right to revoke any variance issued and require grease control devices to be installed.

SEC. S15I BILLING OF FOG CHARGES

The fees associated with the District's FOG Management Program will be billed to the owner of the Food Service Establishment as detailed on the FOG registration form.

SEC. S15 m PAYMENT OF FOG CHARGES

The fees associated with the District's FOG Management Program, either as a separate bill or combined with the water and/or sewer bill, shall be due and payable

within ~~30~~ ~~25~~-days of the date of issue, and the District is empowered to permit an extension of time of the due date up to seven days after the end of the billing period. One percent (1%) interest will be applied monthly to the unpaid balance, including previously applied interest, of all bills outstanding beyond the ~~30~~
~~25~~ days.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

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

EXECUTIVE SESSION

At 5:19 P.M., Chairman Hoffman requested an executive session to discuss pending litigation.

On motion made by Commissioner Magnan and duly seconded, the Committee on MDC Government entered into executive session to discuss pending litigation.

Those in attendance during the executive session:

Commissioners John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Maureen Magnan, Alvin Taylor and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison, Deputy Chief Executive Officer of Business Services John M. Zinzarella, Attorneys Brendan Fox, Christopher Stone and John Mirtle; Directors Susan Negrelli, Christopher Levesque and Tom Tyler

Commissioner Currey entered into executive session at 5:23 PM

Commissioner Camilliere and Caban entered into executive session at 5:31 PM

RECONVENE

At 5:46 P.M., Chairman Hoffman requested to come out of executive session and on motion made by Commissioner Hall and duly seconded, the Committee on MDC Government came out of executive session and reconvened. No formal action was taken.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:46 PM

ATTEST:


John S. Mirtle,
District Clerk

January 7, 2019

Date of Approval

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