

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

FOR THE YEAR
2019

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
2019

ALLEN HOFFMAN Chairman, Committee on MDC Government

AVERY BUELL Vice Chairman, Committee on MDC Government

JOHN AVEDISIAN

DAVID IONNO

AVERY BUELL

GARY LEBEAU

PETER GARDOW

MAUREEN MAGNAN

DENISE HALL

ALPHONSE MAROTTA

ALLEN HOFFMAN

ALVIN TAYLOR

JEAN HOLLOWAY

MINUTES

OF

MEETINGS OF THE COMMITTEE ON MDC GOVERNMENT

HELD IN 2019

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, January 7, 2019

Present: Commissioners Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, Gary LeBeau, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (9)

Absent: Commissioner John Avedisian, David Ionno and Maureen Magnan (3)

Also

Present: Commissioner James Healy
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
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Karyn Blaise, Controller
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate
Joe Vitale, Bond Counsel
Attorney William Sweeney, Counsel
Adam Krea, Hilltop Securities

CALL TO ORDER

Chairman Hoffman called the meeting to order at 4:44 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 10, 2018 were approved.***

APPOINTMENT OF LEGISLATIVE CONSULTANTS

To: Committee on MDC Government

January 7, 2019

Over the past year, the firms of Gaffney, Bennett and Associates Inc. and SJB Strategies, LLC have provided exemplary service in the area of government relations and advocacy within state government on behalf of the District. Based upon their collective past performance, and to maintain the necessary level of continuity within the District's legislative and administrative lobbying activities, District staff recommends the reappointment of Gaffney, Bennett and Associates Inc. and SJB Strategies, LLC for the 2019 legislative session. In addition, staff recommends the appointment of new lobbying firm, Strategic Outreach Solutions, LLC lead by Janice T. Flemming-Butler, to also represent the District during the upcoming 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, 2019 through December 31, 2019.

Furthermore, in the event the Committee on MDC Government forwards the appointments to the District Board, District staff recommends that the annual fees for Gaffney, Bennett and Associates, Inc. remain at \$40,000 SJB Strategies, LLC receive \$20,000 and Strategic Outreach Solutions, LLC receive \$50,000, for a total of \$110,000.00. Payments would be prorated over a 12-month period, commencing January 2019.

It is therefore recommended that it be:

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

Resolved: That the firms of Gaffney, Bennett and Associates Inc., SJB Strategies, LLC and Strategic Outreach Solutions, LLC be retained to perform lobbying services for a period commencing on January 1, 2019 and terminating on December 31, 2019. Gaffney, Bennett and Associates, Inc. fee will remain at \$40,000, SJB Strategies, LLC will receive \$20,000, and Strategic Outreach Solutions, LLC will receive \$50,000.00, for a total of \$110,000.00, to be prorated over 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 Buell and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:49 PM

ATTEST:



John S. Mirtle, Esq.
District Clerk

March 4, 2019

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, March 4, 2019

Present: Commissioners Peter Gardow, Denise Hall, Allen Hoffman, Gary LeBeau, Maureen Magnan, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (8)

Absent: Commissioner John Avedisian, Clifford Avery Buell, Jean Holloway and David Ionno (4)

Also

Present: Commissioner Domenic M. Pane
Commissioner Bhupen Patel
Commissioner Pasquale J. Salemi
Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
Christopher Martin, Interim Chief Financial Officer
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
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

Chairman Hoffman called the meeting to order at 3:06 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of January 7, 2019 were approved.

2019 LEGISLATIVE UPDATE

Assistant District Counsel Christopher Stone presented the 2019 Legislative Update to the Committee on MDC Government.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Judy Allen of West Hartford asked questions regarding the cost impact of stormwater to customers.

ADJOURNMENT

The meeting was adjourned at 3:45 PM

ATTEST:


John S. Mirtle, Esq.
District Clerk

April 24, 2019

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
PUBLIC HEARING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, April 22, 2019

Present: Commissioners Peter Gardow, Denise Hall, Allen Hoffman, Georgiana Holloway, Gary LeBeau, Pasquale J. Salemi, and District Chairman William A. DiBella, Chief Executive Officer Scott Jellison, Assistant District Counsel Christopher Stone, District Clerk John Mirtle, Chief Operating Officer Christopher Levesque, Chief Administrative Officer Kelly Shane, Director of Facilities Tom Tyler, Assistant to the Chief Executive Officer Kerry Martin and Professional Level Trainee Julie Price

PUBLIC HEARING ON PROPOSED ADDITION TO GENERAL ORDINANCES

Commissioner Allen Hoffman, acting as chairman, called the public hearing to order at 4:10 PM

Commissioner Hoffman read the hearing procedures:

“This is a public hearing to consider the proposed addition of Part G-8h “RATIFICATION OF UNAUTHORIZED COMMITMENTS” to the Metropolitan District’s General Ordinances.

This Public Hearing is part of the legal procedure that The Metropolitan District is required to follow regarding the addition 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 addition 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 notices were published in the Hartford Courant on April 13, 2019 and again on April 18, 2019; 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.

John Mirtle, District Clerk, incorporated the following hearing notice into the record.

**NOTICE OF PUBLIC HEARING ON
PROPOSED ADDITION 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 addition to The Metropolitan District General Ordinances **§ G-8h “Ratification of Unauthorized Commitments.”** The hearing will be held in the Board Room at District Headquarters, 555 Main Street, Hartford, Connecticut on **Monday, April 22, 2019 at 4:00 PM.**

The proposed ordinance addition 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 ADDITION OF SECTION G-8h “Ratification of Unauthorized Commitments”: To memorialize the District process for ratifying an Unauthorized Commitment.

John S. Mirtle, Esq.
District Clerk

PUBLIC COMMENTS

John Mirtle, District Clerk, waived the reading of the guidelines of Public Hearing as no members of the public appeared to speak.

ADJOURNMENT

The meeting was adjourned at 4:15 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Wednesday, April 24, 2019

Present: Commissioners Peter Gardow, Allen Hoffman, Georgiana Holloway, Gary LeBeau, Maureen Magnan, Alvin Taylor and District Chairman William A. DiBella (7)

Absent: Commissioner John Avedisian, Clifford Avery Buell, Denise Hall, David Ionno, and Alphonse Marotta (5)

Also

Present: Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
Christopher Stone, Assistant District Counsel
Steve Bonafonte, Assistant District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Julie Price, Professional Level Trainee

CALL TO ORDER

Chairman Hoffman called the meeting to order at 4:14 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of March 4, 2019 were approved.

APPOINTMENT OF LEGISLATIVE CONSULTANTS

To: Committee on MDC Government

April 24, 2019

The Metropolitan District (District) faces legislative and regulatory challenges on both the state and federal level. Currently, we have employed state lobbyist to assist us on these issues. At the federal level, the legal department has a lobbying firm for several years, namely, the firm of JMS Consulting prior to Spring, 2018, and the firm of Envision Strategies through March, 2019. Both firms were paid \$12,500.00 per month for their services.

The legal department has reached out to another lobbying firm – Squire Patton Boggs – for a proposal to provide these services going forward. A few weeks back, members of the Government Committee were provided detailed information about this firm. Legal staff has met with members of the firm, and it is clear that they provide the expertise necessary to fully represent the District on national issues and federal financial assistance. With the prospects for a national infrastructure bill at least a possibility at this point, securing a federal lobbyist of this stature is of utmost importance.

Squire Patton Boggs is willing to provide federal lobbying services to the District at the same rate - \$12,500.00 per month – as the District has paid historically. The proposed contract would run for seven months, from April 1, 2019 through October 31, 2019. The parties would revisit the contract at the conclusion of the initial term.

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 firm of Squire Patton Boggs to perform federal lobbying services for a period commencing on April 1, 2019 through October 31, 2019, at a fee of \$12,500.00 per month, subject to the execution of a written agreement 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 a motion made by Commissioner DiBella and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

**PROPOSED ADDITION TO THE GENERAL ORDINANCES § G-8h OF THE
METROPOLITAN DISTRICT**

To: Committee on MDC Government for consideration on April 24, 2019

District staff, through the Office of District Counsel, submits the addition of Section G-8h, "RATIFICATION OF UNAUTHORIZED COMMITMENTS", 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).

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:

**G-8h RATIFICATION OF UNAUTHORIZED COMMITMENTS
PART 8, GENERAL ORDINANCES**

<u>Section</u>	<u>Section Title</u>
G8h	Ratification of Unauthorized Commitments

SEC. G8h RATIFICATION OF UNAUTHORIZED COMMITMENTS

Pursuant to the authority granted to the District under Section 2-13 of the Compiled Charter of The Metropolitan District, and upon determination by the Chief Executive Officer or his or her designee that certain circumstances warrant, the District shall be allowed to ratify an Unauthorized Commitment ("UC") (as hereinafter defined).

A UC is an "agreement that is not binding solely because the District employee or representative who made it lacked the authority to enter into that agreement on behalf of the District." "Ratification" is defined as the "process by which a UC is formalized, approved and paid." The "ratifying official" as used herein shall mean the Director of Procurement, or another District employee at the same or higher level thereof as

designated by the District CEO to be the ratifying official with the authority as delegated by such CEO to ratify a UC.

Ratification of a UC shall only occur when utilizing the following procedure and meeting all of the conditions thereunder:

1. Supplies or services have been provided to and accepted by the District, or the District otherwise obtained or will obtain a benefit resulting from performance of the UC;
2. The ratifying official has the authority to enter into a contractual commitment;
3. The resulting contract would otherwise have been proper if made by authorized District personnel consistent with District ordinances, by-laws, procedures and signing authorizations;
4. The ratifying official reviewing the UC determines the price to be fair and reasonable;
5. The ratifying official recommends ratification and legal counsel concurs with that recommendation;
6. Funds are available and were available at the time the UC was made; and
7. The ratification is in accordance with any other limitations prescribed under District ordinances, by-laws, procedures and signing authorizations.

Failure to meet any of the above requirements will result in a non-ratifiable UC. The appropriate disciplinary action, if any, will be taken against the District personnel who entered into such UC irrespective of whether a UC is ratified or not. A decision not to ratify an UC may not result in unjust enrichment to the District.

The ~~Director of Procurement~~ Chief Administrative Officer shall establish specific implementation protocols in order to implement the above Ratification of Unauthorized Commitments procedure, subject to any applicable federal or state law or regulation.

Respectfully submitted,

Scott W. Jellison

Chief Executive Officer

Commissioner Lebeau moved to amend the resolution, as shown above in redline. On motion made by Commissioner Lebeau and duly seconded, the amendment was adopted by unanimous vote of those present.

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4: 36 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, July 01, 2019

Present: Commissioners Allen Hoffman, Georgiana Holloway, Gary LeBeau, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (7)

Absent: Commissioner John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, David Ionno, and Maureen Magnan (6)

Also

Present: Commissioner Dominic Pane
Commissioner Bhupen Patel
Commissioner Raymond Sweezy
Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
Brendan Fox, Assistant District Counsel
Christopher Stone, Assistant District Counsel
Chris Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
John S. Mirtle, District Clerk
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Karyn Blaise, Controller
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Hoffman called the meeting to order at 3:35 PM without a quorum.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

No quorum was present to vote on the Approval of Minutes.

LEGISLATIVE UPDATE

Assistant District Counsel Christopher Stone gave a legislative update.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 3:58 PM

ATTEST:



John S. Mirtle, Esq.
District Clerk

December 16, 2019

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Friday, September 13, 2019

Present: Commissioners Peter Gardow, Allen Hoffman, Georgiana Holloway, Gary LeBeau, Maureen Magnan and District Chairman William A. DiBella (6)

Absent: Commissioner John Avedisian, Clifford Avery Buell, Denise Hall, David Ionno, Alphonse Marotta and Alvin Taylor (6)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
Brendan Fox, Assistant District Counsel
Steve Bonafonte, Assistant District Counsel
Christopher Stone, Assistant District Counsel
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
John S. Mirtle, District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Hoffman called the meeting to order at 12:03 PM

QUORUM

The District Clerk called the roll and declared that a quorum of the Committee on MDC Government was not present at 12:03 PM

ADJOURNMENT

The meeting was adjourned at 12:04 PM

ATTEST:


John S. Mirtle, Esq.
District Clerk

December 16, 2019

Date of Approval

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, December 16, 2019

Present: Commissioners Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Gary LeBeau, Maureen Magnan, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (9)

Absent: Commissioner John Avedisian, Georgiana Holloway and David Ionno (3)

Also

Present: Commissioner Jacqueline Mandyck
Commissioner Whit Osgood
Commissioner Bhupen Patel
Commissioner Raymond Sweezy
Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
Steve Bonafonte, Assistant District Counsel
Christopher Stone, Assistant District Counsel
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Lisa Remsen, Manager of Budget and Analysis
Nefertere Whittingham, Financial Analyst
Julie McLaughlin, Special Services Administrator
Nick Salemi, Special Services Administrator
John S. Mirtle, District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Hoffman called the meeting to order at 3:35 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

David Silverstone, Independent Consumer Advocate, spoke regarding the proposed amendment to Section W1f of the Water Ordinances.

APPROVAL OF MINUTES

On motion made by Commissioner Hall and duly seconded, the meeting minutes of July 1, 2019 and September 13, 2019 were approved.

ORDINANCE REVISIONS

To: Committee on MDC Government for consideration on December 16, 2019

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

WATER SUPPLY ORDINANCES:

- § W1a “WATER USED CHARGE (TREATED WATER)”
- § W1f “SURCHARGE OUTSIDE THE METROPOLITAN DISTRICT FOR CAPITAL IMPROVEMENTS”
- § W4c “PAYMENT OF ASSESSMENT”
- § W5a “CHARGES FOR SERVICE PIPE”
- § W6f “CHARGES FOR PRIVATE FIRE PROTECTION SERVICE”

SEWER ORDINANCES:

- § S1b “DEFINITIONS”
- § S2e “WASTES EXCLUDED FROM ALL SEWERS”
- § S2l “USE OF SANITARY SEWERS”
- § S2s “THE STATE OF CT GENERAL PERMIT FOR DISCHARGES FROM MISCELLANEOUS INDUSTRIAL USERS” (NEW ORDINANCE)
- § S3d “MATERIALS AND WORKMANSHIP FOR SEWERS, DRAINS, CONNECTIONS, ETC.”
- § S3i “SPECIFICATIONS FOR LAYING”
- § S3k “ENGINEER SHALL SUPERVISE AND INSPECT DRAIN WORK”
- § S3s “MAINTENANCE OF SEWER CONNECTIONS”
- § S3t “SEWER STOPPAGES”
- § S3v “SPECIFICATIONS FOR LINING HOUSE CONNECTIONS AND SEWERS” (NEW ORDINANCE)
- § S5b “ASSISTANCE AND PROCEDURE IN SUSPECTED VIOLATIONS”
- § S7s “INSTALLMENT PAYMENTS OF SANITARY SEWER CONNECTION CHARGES”
- § S9c “INSTALLMENT PAYMENTS (LAYOUTS PRIOR TO 1967)”
- § S9d “INSTALLMENT PAYMENTS (LAYOUTS AFTER JANUARY 1, 1967)”
- § S12c “DEFINITIONS”
- § S12m “PAYMENT OF SEWER USER BILL”

§ S12w “PAYMENT OF MISCELLANEOUS SEWER BILLS”
 § S15I “BILLING OF FOG CHARGES”
 § S15o “NON-PAYMENT & SHUTOFF” (NEW ORDINANCE)

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:

BILLS RENDERED	RATE
MONTHLY	\$3.50 <u>\$4.01</u> per 100 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 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:

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 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 ~~with compounded interest at the per annum rate The Metropolitan District would receive from long term investments such as thirty (30) year T-Bills at the time of the expenditure divided by the number of users~~ 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. 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).

Farlington

SIZE OF METER	MONTHLY BILLING	MONTHLY BILLING
5/8"	<u>\$0.74</u>	<u>\$1.27</u>
1"	<u>\$2.60</u>	<u>\$2.54</u>
1 1/2"	<u>\$12.40</u>	<u>\$5.09</u>
2"	<u>\$28.26</u>	<u>\$9.54</u>
3"	<u>\$41.96</u>	<u>\$222.54</u>
4"	<u>\$119.93</u>	<u>\$381.50</u>
6"	<u>\$43.32</u>	<u>\$508.67</u>
8"	<u>\$4,854.28</u>	<u>\$1,271.68</u>

Glastonbury

SIZE OF METER	MONTHLY BILLING	MONTHLY BILLING
5/8"	<u>\$3.58</u>	<u>\$2.16</u>
3/4"	<u>\$4.96</u>	<u>\$3.24</u>
1"	<u>\$9.59</u>	<u>\$4.32</u>
1 1/2"	<u>\$28.76</u>	<u>\$8.63</u>
2"	<u>\$49.83</u>	<u>\$16.19</u>
3"	<u>\$131.23</u>	<u>\$377.69</u>
4"	<u>\$128.08</u>	<u>\$647.48</u>

South Windsor

SIZE OF METER MONTHLY BILLING MONTHLY BILLING

5/8"	<u>\$.57</u>	<u>\$.40</u>
3/4"	<u>\$.70</u>	<u>\$.60</u>
1"	<u>\$1.73</u>	<u>\$.80</u>
1 1/2"	<u>\$2.22</u>	<u>\$1.60</u>
2"	<u>\$7.62</u>	<u>\$3.01</u>
3"	<u>\$87.23</u>	<u>\$70.18</u>
4"	<u>\$29.01</u>	<u>\$120.30</u>
6"	<u>\$25.10</u>	<u>\$160.41</u>

Manchester

SIZE OF METER

MONTHLY BILLING

5/8"	<u>\$2.43</u>
1"	<u>\$7.29</u>
3"	<u>\$425.28</u>
6"	<u>\$972.07</u>

SEC. W4c PAYMENT OF ASSESSMENT

After installing and placing in operation any such water main and after said Bureau has voted that benefits assessed therefore are due and payable, it shall deliver to the Treasurer of the District the description of the properties assessed, with the names of the owner and the amounts of such assessments and the Treasurer shall prepare and send notices to each of the owners whose properties have been so assessed, stating the amount of the assessment and when the same is due and payable.

Said assessments may be paid by any owner in sixteen (16) annual installments over a period of fifteen (15) years. The first installment shall be paid within thirty days after the same is declared to be due and payable, and if so paid, said installment shall be without the addition of any interest charge. Each year thereafter for a period of fifteen (15) consecutive years, one installment shall be due and payable on the same month and day as the due date of the first installment. The property owner may elect installment payments over twenty (20) years instead of fifteen (15) and for said charges to be billed monthly as part of the property's water bill rather than annually.

All unpaid balances, unless delinquent, shall bear interest at the following rates:

- (a) Interest on project for which the hearing is held after July 17, 1969, at the rate of six (6) percent per annum.
- (b) Interest on projects for which the hearing was held prior to July 17, 1969, shall continue to be at the rate of four (4) percent per annum.
- (c) Any installment payment or portion thereof not paid within thirty (30) days of its due date shall bear interest at the rate of nine (9) percent per annum to the date of its payment. Any installment or portion thereof delinquent on or after November 1, 1975 shall bear interest at the rate of twelve (12) percent per annum. Any installment or portion thereof delinquent on or after January 1, 1982 shall bear interest at the rate of fifteen (15) percent per annum.
- (d) Any owner so desiring, within sixty days after an assessment is declared to be due and payable, may pay the entire amount of the assessment without the addition of interest thereto. Any owner may make advance payment on any future installment.

SEC. W5a CHARGES FOR SERVICE PIPE

New service pipes shall be installed by, or on behalf of, the property owner from the distribution main to the property to be served. The charges for service taps of the several sizes shall be determined by the Water Bureau for each calendar year and, in determining the charges, said Bureau shall give consideration to actual costs of service taps of the several sizes constructed in recent years and to the estimated cost of making such taps in the ensuing calendar year, and such charges shall be reported to the District Board at the next meeting thereof. Old service pipes that break between the main and street line shall be repaired or replaced by the District at no charge to the property owner. Old service pipes that are inadequate due to corrosion and clogging shall be replaced or relined by the District between the main and street line, at no charge to the property owner, provided the property owner has already renewed his service from the street line to the building, and the District determines, through flow tests or other means, that the service is still inadequate. When a water service pipe is in need of replacement, or a new water service pipe is to be installed for connection to the District's water distribution system, the property owner may at his or her election request to participate in the District's water service installation program as established by the Water Bureau, as may be modified or amended from time to time.

SEC. W6f CHARGES FOR PRIVATE FIRE PROTECTION SERVICE

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

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>	<u>MONTHLY CHARGE</u>
<u>1"</u>	<u>N/A</u>	<u>\$5.00</u>
<u>2"</u>	<u>\$19.85</u>	<u>\$22.85</u>
<u>3"</u>	<u>\$25.82</u>	<u>\$29.74</u>
<u>4"</u>	<u>\$38.77</u>	<u>\$44.64</u>
<u>6"</u>	<u>\$65.02</u>	<u>\$74.80</u>
<u>8"</u>	<u>\$240.00</u>	<u>\$240.00</u>
<u>10"</u>	<u>\$375.00</u>	<u>\$375.00</u>
<u>12" & Larger</u>	<u>\$540.00</u>	<u>\$540.00</u>

REVISIONS TO SEWER ORDINANCES

SEC. S1b DEFINITIONS

(8) "Sanitary Sewer" shall mean a sewer intended to convey only sanitary sewage, or, if so stipulated with respect to the particular sewer, sanitary sewage plus industrial or other wastes. In general, sanitary sewers shall not be intended to convey storm water, seepage, or subsoil drainage, nor more than very small quantities of cooling water.

SEC. S2e WASTES EXCLUDED FROM ALL SEWERS

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:

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

(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 ~~9~~ **10.0**; ("pH" means the logarithm of the reciprocal of the weight of the hydrogen ions in grams per liter of solution).

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

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

Unemulsified or undissolved oil, grease or similar materials	100 ppm
Cyanides	1.0 ppm

Copper, zinc, nickel or salts thereof	5 ppm
Iron, chromium, lead, tin, silver, mercury or other metals	5 ppm
..... or metallic salts	5 ppm
Cadmium	0.2ppm
Chromium (total)	2.0ppm
Chromium (hexavalent)	0.2ppm
Copper	2.0ppm
Cyanide	2.0ppm
Lead	0.5ppm
Mercury	Prohibited
Nickel	2.0ppm
Oil and Grease	100ppm
Silver	0.5ppm
Tin	4.0ppm
Zinc	2.0ppm
Hydrogen sulfide, sulfur dioxide, nitrous oxide or any halogen gas	10 ppm
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

SEC. S2I USE OF SANITARY SEWERS

Except as specifically provided with reference to 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 any storm or surface water, subsoil drainage, any ~~large continuous~~ flow 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.

SEC. S2s STATE OF CT GENERAL PERMIT FOR DISCHARGES FROM MISCELLANEOUS 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 Industrial Users ("MIU General Permit") without first submitting the required notification form under the MIU 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. For any person or property owner requesting a variance, they must apply to CT DEEP for authorization to discharge under the CT DEEP Significant Industrial User General Permit and/or other applicable state permit(s).

SEC. S3d MATERIALS AND WORKMANSHIP FOR SEWERS, DRAINS, CONNECTIONS, ETC.

The Manager of the Bureau of Public Works shall from time to time establish standard requirements or specifications to regulate the sizes, materials, methods and workmanship to be used in the construction or rehabilitation (e.g. lining) of sewers, drains, house connections and other similar work and appurtenances thereto connected or intended to be connected or to discharge, directly or indirectly, to any public sewer or drain of the District. Such standard requirements shall provide minimum requirements as to size, depth, slope or rate of grade for such pipes, shall regulate the kinds of pipe, fittings, methods of laying, methods and materials of lining, jointing, materials used, manner of connecting to pre-existing sewers and drains, and general considerations as to location and other pertinent features. So far as practicable, the standard requirements as established by said Manager under this section are contained within the District's Standard Project Manual and shall apply throughout said District insofar as each particular requirement shall be applicable to each location and condition. ~~Until such time as the Manager or Chief Engineer shall have established other standards for work and materials on such sewers, drains, connections thereto and appurtenances thereto, the practices and customary requirements of the Bureau of Public Works with respect to such matters shall control as those practices and requirements were observed and followed prior to the enactment of this ordinance.~~

SEC. S3i SPECIFICATIONS FOR LAYING

House connections and drain pipe, except as specially permitted otherwise by said Manager or Chief Engineer, shall be laid to a true rate of grade of not less than one foot per hundred feet and more if possible; shall have not less than three feet of cover at all points; shall be laid on firm, undisturbed soil or suitable foundation; shall be located at a sufficient distance from other parallel pipes to admit of altering or making repair to either line without disturbing the other; shall be well and tightly jointed and well cleaned inside after laying; shall consist of such straight pipe, bends, branches and other fittings as may be needed; and shall conform to all reasonable requirements for good construction. When any property owner seeks and receives an exception to the above specification for the true rate of grade from the Manager or Chief Engineer, the property owner, and its successors and assigns, shall be solely responsible for all maintenance and repair of the entire length of the house connection or drain pipe, including the portion from the property line to the main in the street. Pipe larger than the minimum size specified herein shall be used when and as the size of the structure, the areas of roofs and yards, numbers and kinds of fixtures to be drained and other conditions may make it necessary to provide proper drainage.

SEC. S3k ENGINEER SHALL SUPERVISE AND INSPECT DRAIN WORK

All connections to public sewers or drains and appurtenances thereto, all repairs and alterations, including lining, to such sewers or to drains which are connected to or discharge, directly or indirectly, into such sewers or drains of the District or are intended to connect to or discharge, directly or indirectly, into such sewers or drains, shall be made under the supervision and inspection of representatives of or inspectors assigned to such work by the Chief Engineer. Said Chief Engineer shall assign from time to time competent inspectors or engineers to inspect and oversee such work. The services of such inspectors or engineers shall, in general, be available, if needed, between the hours of 8:30 A.M. and 4:00 P.M. on regular working days, Monday to Friday inclusive, provided two hours' notice of the need for such services is given to the office of said Engineer. Inspections will be made outside said hours on Saturdays, Sundays or holidays only by previous arrangement with said Engineer and only when, for good and sufficient reasons, the Engineer shall deem it necessary to perform such work outside the usual working hours. (See Section S3o).

SEC. S3s MAINTENANCE OF SEWER CONNECTIONS

All sewer house connections on private property shall be maintained by, and at the expense of, the property owner, subject to Section S3i. When a sewer house connection is in need of replacement or lining, or for a new house connection to the District's sewer, the property owner may at his or her election, request to participate in the District's sewer installation program as established by the Bureau of Public Works, as may be modified or amended from time to time. The sewer installation program provides property owners with the ability to pay for

house connection replacement, lining or installation over time as part of their monthly water bill.

SEC. S3t SEWER STOPPAGES

In the event of complaint regarding a sewer stoppage, the District will ascertain if the main sewer is clear, and any stoppages therein will be relieved as quickly as possible.

If the main (public) sewer is found by the District to be clear, the Owner will be so informed and ~~he~~ (the Owner) shall then, at his/her own expense, employ a licensed plumber, reputable cleaner or licensed drain layer to clear any stoppage in the sewer house connection.

If the licensed plumber, licensed drain layer or reputable sewer cleaner finds that the stoppage is within the sewer house connection located within the public street, and that the stoppage cannot be cleared by power rodding or snaking, the licensed plumber, licensed drain layer or reputable sewer cleaner shall inform the District.

If upon investigation by the District forces, the stoppage is found in the portion of the sewer house connection located in the public street and the stoppage is of such nature that it could not have been cleared by power rodding or snaking, the condition will be corrected by the District or the District's contractor without additional charge to the Owner.

If, however, it is found that the stoppage could have been cleared by power rodding or snaking and is not due to faulty condition (disrepair) of the sewer house connection located within the public street, the Owner will be so informed and shall pay to the District the expense incurred by the District. The bill for such expense shall be paid promptly, and failure to do so shall result in the District taking such action as it deems appropriate.

Where necessary, the District will repair or renew from the main sewer to the street line (property line) any sewer house connection at no cost to the Owner.

It is to be understood that maintenance of the house connection as defined herein is entirely the Owner's responsibility.

SEC. S3v SPECIFICATIONS FOR LINING HOUSE CONNECTIONS AND SEWERS
House connections and drain pipe, where approved by the Manager or Chief Engineer, may be lined as a means of repair or rehabilitation by the Property Owner. Lining installation shall be made from a point on private property to a location within 3 feet of the point of connection to the sewer main, with portion located within public right of way paid for by the District. The liner materials, chemical resistance qualities, installation and curing methods shall be in accordance with the liner manufacturer recommendations and the District Standard Project Manual. The Property Owner shall perform a final Closed-

Circuit Television (CCTV) inspection to verify proper cure and integrity of the composite liner, and shall provide such CCTV inspection to the District.

SEC. S5b ASSISTANCE AND PROCEDURE IN SUSPECTED VIOLATIONS

If the Manager of the Bureau of Public Works shall have reason to believe that a sewer, drain, or any part or appurtenance thereof, which is connected to or discharges into any public sewer or drain of The Metropolitan District, has been constructed, repaired or altered or is or has been used, operated or maintained, or that substances are being or recently have been discharged through the same in violation of the requirements of this ordinance, ~~or of~~ the standards established under its provisions **or action of the District Board**, said Manager shall inquire into the matter. Said Manager may require that the owner, lessee or tenant of the property where such sewer, etc., may be located or of property served by such sewer, etc., assist said Manager and his representatives in such inquiry and permit them to examine such sewer, etc., and observe the manner in which such sewer, etc., is used, operated or maintained and the wastes discharged through the same. If said Manager shall find on such inquiry that there exists good reason to believe that the requirements of this ordinance have not been or are not being complied with, he may require that the owner, lessee or tenant of said property furnish said Manager with adequate proof that said requirements are being conformed to and will continue to be complied with. If it shall appear that said requirements have not been or are not being conformed to or complied with or that good reason exists to believe that they may not thereafter be conformed to or complied with, said Manager may order and require that such owner, lessee or tenant shall immediately take such measures, provide and install such appurtenances or make such changes in such sewer, etc., or the manner of using and maintaining the same as will insure that said requirements will be conformed to or complied with thereafter. All assistance, proof, changes and new appurtenances required by this section to be furnished or provided by the owner, lessee or tenant of property in question shall be promptly furnished by such owner, lessee or tenant without expense to The Metropolitan District.

SEC. S7s INSTALLMENT PAYMENTS OF SANITARY SEWER CONNECTION CHARGES

The land owner against which a sanitary sewer connection charge has been levied in conformance with sections S7m and S7o herein, may choose to pay such sanitary sewer connection charge in full at the time the agreement is signed or may choose to pay such charge in installments. If payment is to be made in installments, such payment shall be made in accordance with the payment provisions of Section S9d herein with payments being made in sixteen (16) annual installments over a period of fifteen (15) years, except that the first payment shall be made at the time the agreement, required in Sections S7m and S7o herein, is signed and all subsequent payments to be made on annual basis on the fifteenth (15th) day of the month beginning one year after date of the first payment if such payment is made on the fifteenth (15th) day of the month or on the fifteenth (15th) day which falls immediately

after the first payment. The land owner may elect for said charges to be billed monthly as part of the property's water bill rather than annually. All other provisions of Sections S9d, S9f and S9g herein shall apply including the first payment as principal, the annual interest rate to be applied on the unpaid balance and the interest rate to be applied to such payments which are delinquent. In the event that the land owner chooses to pay the sanitary sewer connection charge in installments the District shall include as a part of the agreement to be signed by said land owner a lien, to be filed in the land records of the town in which said land is situated, to secure payment of the sanitary sewer connection charge which is to be paid in installments, describing said land to be benefited by such sanitary sewer connection charge, and signed by the Clerk of the District.

SEC. S9c INSTALLMENT PAYMENTS (LAYOUTS PRIOR TO 1967)

The first installment shall be paid within thirty days after the same is declared by publication to be due and payable and if so paid, said installment shall be without the addition of any interest charge. Each year thereafter for a period of fifteen (15) consecutive years one installment shall be due and payable on the same month and day as the due date of the first installment. The land owner may elect for said charges to be billed monthly as part of the property's water bill rather than annually.

(Adopted Nov. 14, 1966)

(Effective Nov. 24, 1966)

All unpaid balances shall bear interest at the rate of three per cent per annum, provided that on any installment payment or portion thereof not paid within thirty days of its due date all interest due on said installment or portion thereof shall be at the rate of nine (9) per cent per annum to the date of its payment.

Any owner so desiring may, within sixty days of the due date as published, pay the entire amount of the assessment without the addition of interest thereto, and any owner may make advance payments on any future installment.

This ordinance shall become effective July 1, 1963,* and, in the case of any assessments which became due and payable by publication prior to said date the number of future installments due, exclusive of installments delinquent July 1, 1963, shall be adjusted to a total period of fifteen (15) years from due date of the first installment, and all interest accrued after said effective date shall be as prescribed hereinbefore.

(Adopted Nov. 14, 1966)

(Effective Nov. 24, 1966)

* Originally adopted June 3, 1963.

SEC. S9d INSTALLMENT PAYMENTS (LAYOUTS AFTER JANUARY 1, 1967)

The assessment payable by any owner for a public work or improvement shall be payable in sixteen (16) annual installments over a period of fifteen (15) years.

All installment payments shall be substantially equal in amount with the first installment being principal only, and the remaining fifteen (15) installments consisting of varying amounts of principal and interest.

The first installment shall be paid within thirty days after the same is declared by publication to be due and payable and if so paid, said installment shall be without the addition of any interest charge. Each year thereafter for a period of fifteen (15) consecutive years one installment shall be due and payable on the same month and day as the due date of the first installment. The land owner may elect for said charges to be billed monthly as part of the property's water bill rather than annually.

(Adopted Nov. 14, 1966)

(Effective Jan. 1, 1967)

All unpaid balances shall bear interest at a rate to be established by the District Board upon recommendation of the Board of Finance, provided that on any installment payment or portion thereof not paid within thirty days of its due date all interest due on said installment or portion thereof shall be at the rate of nine (9) per cent per annum to the date of its payment.

(Adopted July 7, 1969)

(Effective July 17, 1969)

SEC. S12c DEFINITIONS

Where, and as the context will admit, 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:

(11) "District"

Shall mean the Metropolitan District consisting of ~~seven—(7)~~ eight (8) municipalities, namely Hartford, East Hartford, Wethersfield, Windsor, Bloomfield, Newington, ~~and~~ Rocky Hill and West Hartford.

(12) "DEEP"

Shall mean the Connecticut Department of Energy & Environmental Protection.

SEC. S12m PAYMENT OF SEWER USER BILL

Sewer use charges, either as a separate bill or combined with the water bill shall be due and payable within ~~30~~ 25 days of the date of issue. Beginning July 1, 2003, one percent (1%) interest will be applied monthly to the unpaid balance, including previously applied interest, of all sewer bills outstanding ~~beyond~~ 30 days after the due date. A payment

made to the District that is a portion of the original billing for water and sewer charges shall be credited to the water and sewer accounts in the same proportion as the original billings. No payment shall be allocated specifically to either the water or sewer account without a proportional allocation to the other account.

SEC. S12w PAYMENT OF MISCELLANEOUS SEWER BILLS

Miscellaneous sewer billings shall be due and payable within one month from the date of issue, and the Bureau of Public Works is empowered to permit an extension of the due date up to seven days after the end of the billing period. One percent (1%) per month shall be added to all outstanding miscellaneous sewer billings beyond the extension of time. Nonpayment of miscellaneous sewer billings shall constitute a lien on the property as described in S12n and the District reserves the right to shut off the water from the premises as described in S12o.

SEC. S15I BILLING OF FOG CHARGES

The fees associated with the District's FOG Management Program will be billed to the fee owner of the property upon which the Food Service Establishment is situated.

SEC. S15o NON-PAYMENT & SHUT OFF

In the event any FOG charges remain unpaid 30 days after the date on which payment is due, such unpaid FOG charges shall be delinquent and constitute a lien pursuant to Section S12n and such lien shall be enforceable in accordance with the terms of such ordinance and prevailing law. The District reserves the right to shut off the water service to the premises where FOG charges are combined with the water use charges and remain unpaid 30 days after the date on which payment is due. If so shut off, the water service will not be restored without payment of all charges due.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

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

Commissioner Gardow opposed.

ADJOURNMENT

The meeting was adjourned at 4:47 PM

ATTEST:



John S. Mirtle, Esq.
District Clerk

January 15, 2020

Date of Approval

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To

**MINUTES OF THE COMMITTEE ON MDC
GOVERNMENT**

Committee on MDC Government - 2019

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