

**JOURNAL
OF
THE WATER BUREAU
OF
THE METROPOLITAN DISTRICT
COMMISSION**

FOR THE YEAR
2024

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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 WATER BUREAU
2024

ANDREW ADIL Chairman, Water Bureau

JOHN GALE Vice Chairman, Water Bureau

KYLE ANDERSON

DIANE LEWIS

ANDREW ADIL

JACKIE MANDYCK

CLIFFORD AVERY BUELL

JON PETOSKEY

DIMPLE DESAI

PASQUALE J. SALEMI

JOHN GALE

ALVIN TAYLOR

PETER GARDOW

MICHAEL CARRIER*

GEORGIANA HOLLOWAY

**Special Representative from the Town of New Britain*

MINUTES

OF

MEETINGS OF THE WATER BUREAU

HELD IN 2024

**WATER BUREAU
REGULAR MEETING**
555 Main Street, Hartford
Wednesday, February 21, 2024

Present: Commissioners Andrew Adil, Kyle Anderson, Esther Clarke, John Gale, Georgiana Holloway, Diane Lewis, Jackie Mandyck, Alvin Taylor and District Chairman Donald Currey (9)

Absent: Commissioners Avery Buell, Dimple Desai, Peter Gardow, Pasquale J. Salemi and New Britain Representative Michael Carrier (5)

Also

Present: Commissioner Dominic Pane
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Robert Barron, Chief Financial Officer
David Rutty, Director of Operations
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Jessica Coelho, Project Manager
Matt Skehan, Senior Utility Maintenance Supervisor
Brian Amenta, Assistant Utility Maintenance Superintendent
Jason Bretemps, Utility Maintenance Superintendent
Anthony Pantaleo, Utility Maintenance Superintendent
John Fleming, Manager of Operations
Eric Grey, Utility Maintainer 2
Alex Cosentino, Construction Manager (Remote Attendance)
David Banker, Senior Project Manager
Michael Curley, Manager of Technical Services (Remote Attendance)
Jason Waterbury, Assistant Manager of Engineering
Jeff King, Construction Manager
Nick Salemi, Communications Administrator
Joe Laliberte, CDM Smith
Matthew McAuliffe, IT Consultant (Remote Attendance)
Dylan Pecego, IT Consultant (Remote Attendance)
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

The meeting was called to order by District Counsel Christopher Stone at 5:52 PM

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard

ELECTION OF CHAIRPERSON

District Counsel Christopher Stone called for the election of the Chairperson. Commissioner Alvin Taylor placed Commissioner Andrew Adil's name in nomination, the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Adil was elected Chairperson of the Water Bureau for 2024 and 2025. Commissioner Mandyck opposed. Chairperson Adil assumed the Chair and thanked the Water Bureau.

ELECTION OF VICE CHAIRMAN

Chairman Adil called for the election of the Vice Chairperson. Commissioner Lewis placed Commissioner John Gale's name in nomination and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner John Gale was unanimously elected Vice Chairperson of the Water Bureau for 2024 and 2025.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Anderson and duly seconded, the meeting minutes of November 8, 2023 were approved. Commissioner Clarke abstained.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

REVISIONS TO CUSTOMER WATER BILLS

Kelly Shane, Chief Administrative Officer, provided a summary on recent revisions to customer water bills.

**EPA LEAD & COPPER RULE AND AUTHORIZATION FOR REPLACEMENT OF
CUSTOMER'S PRIVATE WATER SERVICE LINES CONTAINING LEAD OR COPPER**

To: Water Bureau for consideration on February 21, 2024

It is **RECOMMENDED** that it be:

VOTED: That the Water Bureau recommends to the District Board passage of the following resolution:

RESOLVED: That District Counsel is authorized to draft a proposed Water Ordinance authorizing the District to replace the private portion of customers' water service lines on private property that are identified as containing lead or copper in accordance with EPA's lead and copper rule.

FURTHER
RESOLVED: That District Counsel shall report back to the Water Bureau at a future meeting on said proposed ordinance.

Respectfully submitted,



John S. Mirtle
District Clerk

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

DISBAND WATER BUREAU SUBCOMMITTEE ON MDC CUSTOMER BASE

To: Water Bureau for consideration on February 21, 2024

On March 14, 2018, the Water Bureau created a Subcommittee on MDC Customer Base. The subcommittee met five times in 2018 and 2019.

It is **RECOMMENDED** that it be:

VOTED: That the Water Bureau approve passage of the following resolution:

RESOLVED: That the Water Bureau hereby disbands and dissolves its Subcommittee on MDC Customer Base.

Respectfully submitted,



John S. Mirtle
District Clerk

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

Commissioner Taylor made a motion to postpone agenda item #9 “DISCUSSION RE: INTRA-STATE CONNECTIVITY OF WATER SYSTEMS” and agenda item #10 “DISCUSSION RE: ESTABLISHMENT OF ALTERNATIVE WATER RATES FOR NON-MEMBER TOWNS AND FOR OTHER WATER COMPANIES” to a future meeting. The motion passed unanimously.

SUMMARY OF WATER MAIN BREAKS

Christopher Levesque, Chief Operating Officer, provided a summary on water main breaks.

Matt Skehan, Senior Utility Maintenance Supervisor; Brian Amenta, Assistant Utility Maintenance Superintendent; Jason Bretemps, Utility Maintenance Superintendent; and Eric Grey, Utility Maintainer 2, provided a demonstration on equipment and technology used for water main leak detection and repairs.

Chairman Adil passed over agenda item #12: “REPORT RE: YEAR-TO-DATE WATER REVENUE” without objection.

POTENTIAL SALE OF REAL ESTATE IN GLASTONBURY

District Counsel Christopher Stone provided an update regarding a recent meeting with the Town of Glastonbury and an upcoming Town Council meeting for the council to consider the potential purchase of District owned land.

POTENTIAL PURCHASE OF REAL ESTATE IN NEW HARTFORD

District Counsel Christopher Stone provided an update regarding the potential purchase of real estate in New Hartford and reported that the owner recently discovered they may own an additional 60 acres of land in addition to the 103 acre parcel being considered by the District for purchase. Based on the additional acreage, the owner decided to put the land back on the market.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

Commissioner Mandyck thanked the staff for the presentations on tools for locating water leaks.

District Chairman Currey requested that agenda items with staff presentations be moved to the beginning of the agenda.

ADJOURNMENT

The meeting was adjourned at 7:36 PM

ATTEST:



John S. Mirtle
District Clerk

April 24, 2024
Date of Approval

**WATER BUREAU
REGULAR MEETING**
555 Main Street, Hartford
Wednesday, April 24, 2024

Present: Commissioners John Gale, Peter Gardow, Georgiana Holloway, Jackie Mandyck and Alvin Taylor (5)

Remote

Attendance: Commissioners Andrew Adil, Dimple Desai, Pasquale J Salemi and District Chairman Donald M Currey (4)

Absent: Commissioners Kyle Anderson, Avery Buell, Esther Clarke, Diane Lewis and New Britain Representative Michael Carrier (5)

Also

Present: Commissioner Richard Bush (Remote Attendance)
Commissioner William DiBella
Commissioner Allen Hoffman
Commissioner Dominic Pane
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel (Remote Attendance)
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
David Rutty, Director of Operations
Robert Schwarm, Director of Information Technology (Remote Attendance)
Tom Tyler, Director of Facilities
David Banker, Senior Project Manager
Michael Curley, Manager of Technical Services
Julie Price, Executive Assistant
Jacob Aviles, IT Consultant (Remote Attendance)

CALL TO ORDER

The meeting was called to order by Vice Chairman John Gale at 5:30 PM

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Mandyck and duly seconded, the meeting minutes of February 21, 2024 were approved. Commissioner

Gardow requested that he be listed as absent on the minutes of February 21, 2024, as he was not listed as an attendee or absent.

LEAD & COPPER RULE ORDINANCE

District Clerk John Mirtle gave an overview of the proposed Lead & Copper Rule ordinance that will be brought to the Committee on MDC Government for public hearing.

SEC. W5k LEAD & COPPER RULE SERVICE LINE REPLACEMENT

The District, upon written permission of the property owner, shall replace, at the District's cost, any existing water service pipe discovered to contain lead, lead lining or galvanized piping installed downstream of lead pipes, including the private property portion of the service pipe, as prescribed by the U.S. Environmental Protection Agency's 1991 Lead and Copper Rule (LCR), 2021 Lead and Copper Rule Revisions (LCRR) and the 2023 Lead and Copper Rule Improvements (LCRI) or any subsequent amendments, revisions or improvements. The District's replacement of the private portion of the service pipe shall not include replacement of internal plumbing except it may include replacement through the foundation wall with reconnection to piping immediately inside the foundation wall and shall not extend beyond the meter setting or further than three feet from the foundation pipe penetration.

Commissioner Taylor made a motion to favorably recommend the draft ordinance to the Committee on MDC Government. The motion was duly seconded and passed by unanimous vote of those present.

RECREATION

Director of Facilities Tom Tyler gave a report on recreation on District land and reservoirs for the upcoming 2024 season.

WHOLESALE WATER SALE AGREEMENTS & DIVERSION REQUIREMENTS

Senior Project Engineer David Banker presented to the Bureau on the District's wholesale water sale agreements and diversion requirements.

CUSTOMER WATER BILLS

Chief Administrative Officer Kelly Shane presented the updated customer water bill to the Bureau.

SUMMARY OF WATER MAIN BREAKS

Senior Project Manager David Banker briefed the Bureau on year-to-date water main breaks.

YEAR-TO-DATE WATER REVENUE

Chief Administrative Officer Kelly Shane briefed the Bureau on year-to-date water revenue.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

Commissioner Taylor requested that the next agenda include a discussion on the possibility of water interconnectivity within the state in its totality rather than just in the MDC franchise area. He would like to look at how water can be moved from one location to another throughout the state in the future.

District Chairman Currey would like to keep agenda item #6 but retitle it "Wholesale Water Sale Agreements/Rates."

ADJOURNMENT

The meeting was adjourned at 7:04 PM

ATTEST:



John S. Mirtle
District Clerk

August 21, 2024

Date of Approval

**WATER BUREAU
SPECIAL MEETING**

555 Main Street, Hartford
Wednesday, June 26, 2024

Present: Commissioners John Gale, Peter Gardow, Georgiana Holloway, Jackie Mandyck, Alvin Taylor and District Chairman Donald M Currey (6)

Remote

Attendance: Commissioners Dimple Desai and Diane Lewis (2)

Absent: Commissioners Andrew Adil, Kyle Anderson, Avery Buell, Esther Clarke, Pasquale J Salemi and New Britain Representative Michael Carrier (6)

Also

Present: Commissioner William DiBella
Commissioner Allen Hoffman
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
David Rutty, Director of Operations
Robert Schwarm, Director of Information Technology (Remote Attendance)
Tom Tyler, Director of Facilities
David Banker, Senior Project Manager
Michael Curley, Manager of Technical Services
Carrie Blardo, Assistant to the Chief Executive Officer
Victoria Escoriza, Executive Assistant
Jacob Aviles, IT Consultant (Remote Attendance)
Matthew McAuliffe, IT Consultant (Remote Attendance)

CALL TO ORDER

The meeting was called to order by Vice Chairman John Gale at 5:09 PM

A quorum of the Water Bureau was not present.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Judy Allen, West Hartford Resident, spoke regarding agenda item #10 "Year to Date Water Revenue" and asked that in the future, there is a breakdown of industrial users that receive a discount.

APPROVAL OF MEETING MINUTES

Approval of the meeting minutes was passed over due to lack of a quorum

Commissioner Lewis entered the meeting remotely at 5:17PM and a quorum of the Water Bureau was reached.

**WATER BUREAU
ABANDONMENT OF WATER MAIN 458 WINDSOR AVENUE, WINDSOR**

To: Water Bureau for consideration on June 26, 2024

On June 18, 2024, the District received a letter from Suzanne Choate, P.E., Town Engineer of Windsor, requesting that the Metropolitan District abandon a portion of the existing water mains within 458 Windsor Avenue, Windsor, which is now part of the Wilson Gateway Park and formerly Deerfield Road and Drake Street rights of way in Windsor, as shown on the accompanying map. The purpose of the request is to enable the construction and installation of site improvements as part of the Wilson Park Revitalization Project within the property.

The proposal submitted includes the abandonment of approximately 95 feet of 6-inch, and 100 feet of 10-inch water main, as shown on the aforementioned map. The existing water mains were originally constructed in a public roadway; therefore, no easements exist. The existing water mains were built in 1923 and 1941. A portion of the 12-inch and 10-inch water mains on private property will remain to allow for service connections to the park. The Town of Windsor will grant the MDC new 20-foot easements for these portions of water main.

From an engineering standpoint, the abandonment of the existing water mains will not have a negative impact on the District's water distribution system, and no hardship or detriment would be imposed on others. All new connections and services to the buildings constructed as part of this project will utilize the existing utilities within private property off of Windsor Avenue.

It is therefore **RECOMMENDED** that it be

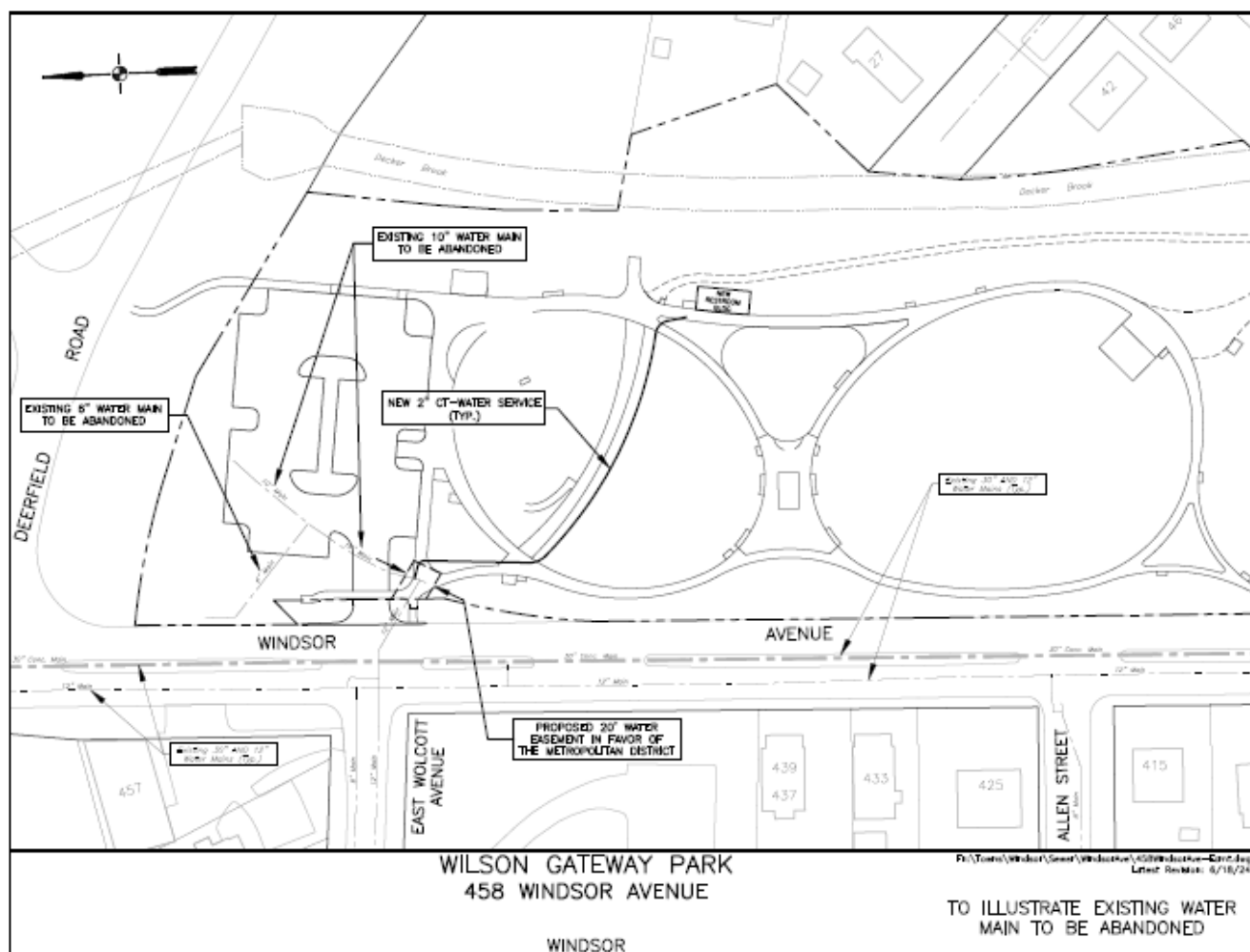
VOTED: That the Water Bureau recommends to the District Board passage of the following resolution:

RESOLVED: That the Chairman or Vice Chairman of the District Board be authorized to execute the abandonment of the existing water mains within the former Deerfield Road and Drake Street rights of way in Windsor, as shown on the accompanying map.

Respectively submitted,



John S. Mirtle, Esq.
District Clerk



**ENGINEERING DEPT.**

June 18, 2024

Metropolitan District Commission
555 Main Street
Hartford, CT

Attn: Michael Curley, Engineering

RE: 485 Windsor Avenue, Water Lines

Mr. Curley,

I am requesting that the existing water mains (6 and 10 inch) on the subject property be abandoned. The lines were once within Deerfield Road across from East Wolcott Street. The road has since been relocated. A portion of the 10 and 12 inch mains are to remain on site for connection to rest rooms. The Town will grant an easement to MDC for water mains on private property.

I am also requesting abandonment of inch 6 inch water main and service line on the former Drake Street as it no longer exists.

All mentioned water lines appear on the Water Bureau Map, The Metropolitan District, Hartford, Connecticut, Deerfield Road, Windsor dated 4-12-1955, scale 1"=40'.

Please let me know if you need further information. I appreciate your review and assistance.

Sincerely,

Suzanne Choate, P.E.
Town Engineer
Town of Windsor
275 Broad Street
Windsor, CT 06095

Cc: Jennifer Ottalagana, P.E., MDC

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

**WATER BUREAU
WATER TANKS EASEMENT TO
AQUARION WATER COMPANY OF CONNECTICUT
INDUSTRIAL PARK ROAD, NEW HARTFORD, CT**

To: Water Bureau

June 26, 2024

On August 9, 2023, The State of Connecticut Public Utilities Regulatory Authority approved the transfer of the New Hartford, Connecticut ("New Hartford") Water and Wastewater System Assets to Aquarion Water Company of Connecticut. As part of this transfer an existing lease of two (2) water tanks (collectively, the "Tanks") from The Metropolitan District ("MDC"), as landlord, to New Hartford, as tenant, was assigned to Aquarion (the "Lease"). The Lease will expire on October 19, 2024, and Aquarion has requested that MDC grant to Aquarion an easement for the Tanks. In connection with this request, Aquarion has agreed to pay \$41,375.00 to MDC for the easement.

It is **RECOMMENDED** it be:

VOTED: That the Water Bureau of The Metropolitan District recommends to the District Board passage of the following resolution:

RESOLVED: That the Chief Executive Officer is hereby authorized to execute an easement for the Tanks to Aquarion Water Company of Connecticut upon and subject to the above enumerated terms and conditions, and such other terms and conditions that the District Counsel shall deem appropriate and in the best interests of the MDC;

and be it further

RESOVLED: That no entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Chief Executive Officer fail to execute the aforementioned easement; it being the intention of the District Board that all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such easement, which are in form and substance, acceptable to the Chief Executive Officer and the District Counsel.

Respectfully submitted,



John S. Mirtle
District Clerk

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

EMERGENCY INTERCONNECTION WITH TOWN OF CROMWELL
FIRE DISTRICT WATER DIVISION

David Banker, Senior Project Manager, provided a presentation regarding a potential emergency interconnection with the Town of Cromwell Fire District water Division.

Cromwell Fire District

1 West Street

Cromwell, CT 06416

860-635-4420

Fire District Office

Water Division

Fire Department

Commissioners' Office

April 26, 2024

Mr. John S. Mirtle, Esq.
Assistant District Counsel/District Clerk
The Metropolitan District
555 Main Street
Hartford, CT 06103

RE: Cromwell Fire District, Water Division-Emergency Interconnections Project
Request for Emergency Interconnection with The Metropolitan District

Dear Mr. Mirtle:

The Cromwell Fire District, Water Division (Cromwell Water) recently learned The Metropolitan District's (District) Water Bureau must approve an emergency interconnection to the District's system. Following a meeting with your colleagues, we understand that Cromwell Water must send a letter requesting this emergency interconnection to you for presentation at the District's next Water Bureau meeting.

Cromwell Water and our consulting engineers at Environmental Partners (EP), met with the District's technical staff to review the system hydraulic, interconnection station siting, and other engineering information and will continue to communicate with them during the ongoing design phase. The project includes three proposed emergency interconnections, two with the City of Middletown and one with the District in the Town of Rocky Hill on Cromwell Avenue (Route 3). Cromwell Water has provided a brief project description below.

PROJECT DESCRIPTION

Cromwell Water is seeking to establish additional emergency interconnections due to system vulnerabilities and lack of supply redundancy. Cromwell Water operates one wellfield with a chemical feed and control building for water treatment. The chemical feed and control building has standby power to maintain short-term system operation during power outages and equipment failures. However, in the event of a prolonged supply disruption, such as groundwater contamination or total wellfield failure, Cromwell Water would need to utilize an

alternative source of supply to serve its customers. While the Gardiner Wellfield aquifer is well protected from events or spills in the wellfield area, source contamination is not impossible. To improve system resiliency and continue to provide critical services to its customers, Cromwell Water believes that an alternative source of supply is necessary.

Cromwell Water is hoping to construct all three interconnections so they can satisfy close to their maximum daily demand for their customers should the Gardiner Wellfield become incapacitated. Cromwell Water has attached a copy of our Emergency Interconnections Project Preliminary Engineering Report (PER), dated February 2022, which provides additional information about the project. The PER has been reviewed and approved by CTDPH.

We want to emphasize that Cromwell Water will only need supply from the District's system in Rocky Hill during emergency situations. With this letter, we are formally requesting approval from the District, and its Water Bureau, that Cromwell Water establish an emergency interconnection with the District in the Town of Rocky Hill. If the District's Water Bureau entertains this request, Cromwell Water and EP would be happy to attend the meeting to present the project and answer any questions. Please feel free to call me if you have any immediate questions.

Sincerely,



Roger Hart
Executive Director
Cromwell Fire District, Water Division
O: 860.635.4420
E: rhart@cromwellfd.com

cc: Joe Palmieri, Water Operations Manager, Cromwell Fire District, Water Division
Chuck Adelsberger, PE, BCEE, Principal, Environmental Partners CT Inc.

INTRA-STATE CONNECTIVITY OF WATER SYSTEMS

David Banker, Senior Project Manager, provided a presentation regarding intra-state connectivity of water systems.

WHOLESALE WATER AGREEMENTS & RATES

The Water Bureau had a discussion regarding wholesale water agreements and rates

District Chairman Currey requested that Water Bureau Chairman Adil schedule a special meeting to specifically discuss wholesale water agreements and rates, and suggested that other towns be invited as well.

SUMMARY OF WATER MAIN BREAKS

Christopher Levesque, Chief Operating Officer, briefed the Bureau on water main breaks in May 2024.

YEAR-TO-DATE WATER REVENUE

Chief Administrative Officer Kelly Shane briefed the Bureau on year-to-date water revenue.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Judy Allen, West Hartford Resident, stated that there are groups looking into discussing and implementing interconnectivity throughout the State of Connecticut. She believes that the MDC has some representation on some of these groups. She stated that the MDC should not duplicate services and reinvent the wheel, as there are already groups out there doing some of the same things MDC is discussing.

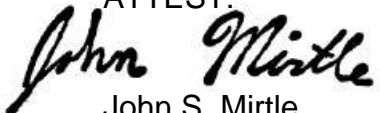
COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Commissioner requests for future agenda items

ADJOURNMENT

The meeting was adjourned at 6:14 PM

ATTEST:



John S. Mirtle
District Clerk

August 21, 2024

Date of Approval

**WATER BUREAU
REGULAR MEETING**
555 Main Street, Hartford
Wednesday, August 21, 2024

Present: Commissioners Andrew Adil, John Gale, Diane Lewis, Jackie Mandyck, Alvin Taylor and District Chairman Donald M. Currey (6)

Remote

Attendance: Commissioners Peter Gardow and Pasquale J Salemi (2)

Absent: Commissioners Kyle Anderson, Avery Buell, Esther Clarke, Dimple Desai, Georgiana Holloway, and New Britain Representative Michael Carrier (6)

Also

Present: Commissioner Richard Bush (Remote Attendance)
Commissioner William DiBella
Commissioner Dominic Pane
Commissioner David Steuber (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Tom Tyler, Director of Facilities
David Banker, Senior Project Manager
Jason Waterbury, Assistant Manager of Engineering
Jen Ottalagana, Senior Project Manager
Michael Curley, Manager of Technical Services
Carrie Blardo, Assistant to the Chief Executive Officer (Remote Attendance)
Victoria Escoriza, Executive Assistant
Jacob Aviles, IT Consultant (Remote Attendance)
Matthew McAuliffe, IT Consultant (Remote Attendance)

CALL TO ORDER

The meeting was called to order by Chairman Andrew Adil at 5:42 PM

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Taylor and duly seconded, the meeting minutes of April 24, 2024 and June 26, 2024 were approved.

**BAKER HOLLOW ROAD, WINDSOR
CLASS 1 WATER MAIN EXTENSION AND REQUEST FOR
REIMBURSEMENT AGREEMENT**

To: Water Bureau

August 21, 2024

On December 19, 2022, your staff received a petition from the town of Windsor, through its Town Engineer, Robert Jarvis, P.E., for the town to construct, under a Developer's Permit-Agreement ("DPA"), approximately 2,280 feet of water main in a portion of Baker Hollow Road, Windsor, to serve future development along Baker Hollow Road as part of the Baker Hollow Road Reconstruction Project.

The Town of Windsor, the Developer of this project, will be responsible for all costs associated with the construction of the water main, which, and once completed, would likely be accepted by the District and incorporated into our water distribution system. The water main will be available to serve a number of privately-held properties along Baker Hollow Road. Any property owners that want to connect to the water main must pay the District a frontage charge, or Class I fee (presently \$95.00 per linear foot of frontage, but subject to change) intended to offset the costs incurred if the District constructed the water main. In this case, however, the District would not incur any such construction costs. As such, and as part of its application for a DPA, the Developer has requested that the District enter into a Reimbursement Agreement providing that any Class I payments received by the District within ten years of the completion of the water main be turned over to the Developer, the party which incurred the costs and arguably entitled to the reimbursement. The aggregate reimbursement amount would not exceed the certified cost of construction of said water main and appurtenances, as attested to in an affidavit submitted by the Town of Windsor.

This reimbursement process has been used in the past on Class I water mains built by and at the expense of others. Section W4h of the District Water Ordinances authorizes agreements with developers to construct Class I water mains subject to terms "...*mutually determined an agreed upon.*"

It should be noted that this reimbursement process is more specifically authorized for sewer mains constructed by developers under Section S7n of our Sewer Ordinances.

It is therefore RECOMMENDED that it be

VOTED: To authorize the installation of about 2,280 feet of 12-inch ductile iron (Class 54) water main in a portion of Baker Hollow Road from 105 Baker Hollow Road east to Marshal Phelps Road, as a Class I Distribution Main.

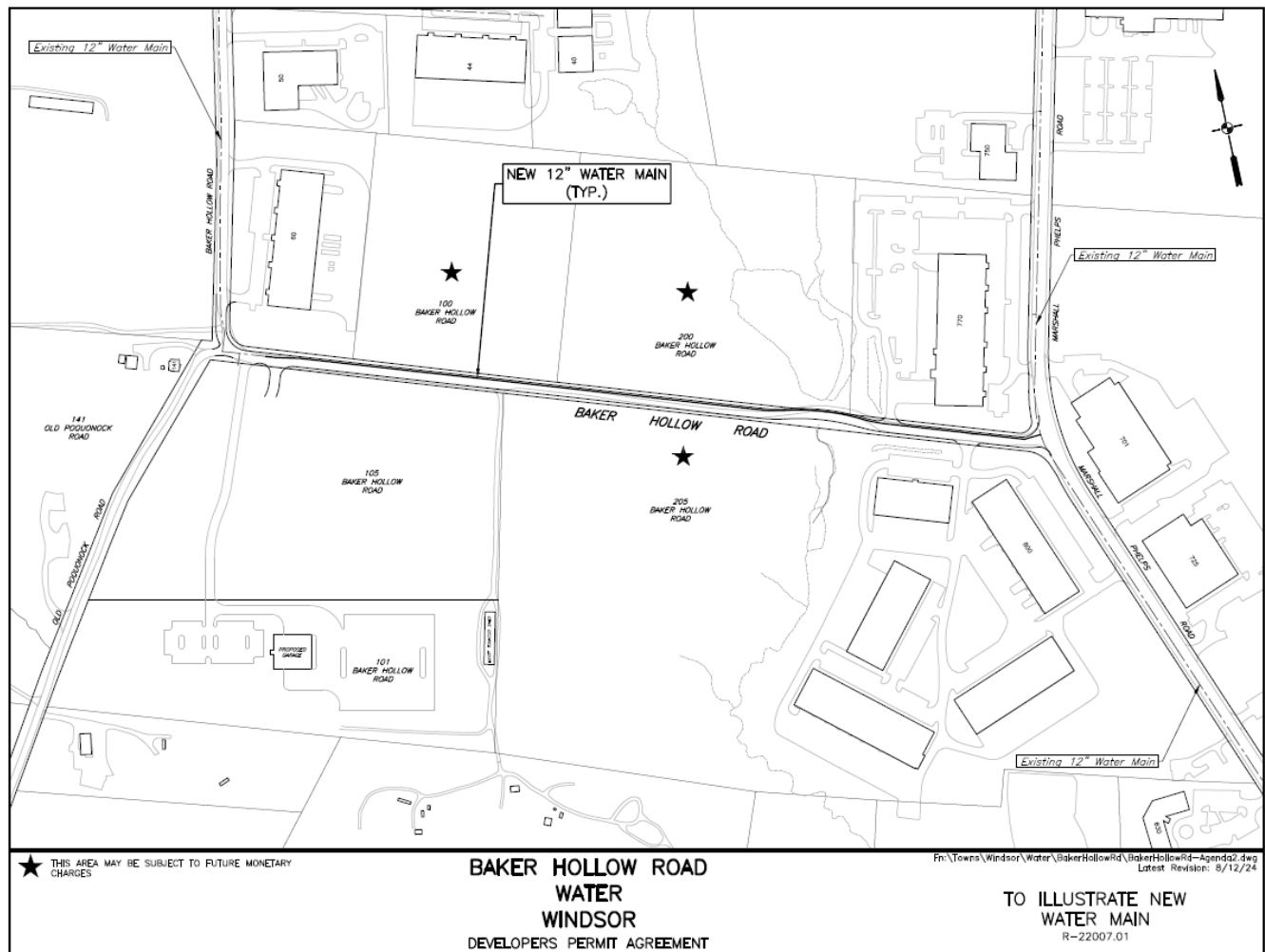
AND

VOTED: To authorize the Chairman or Vice Chairman to execute a Reimbursement Agreement with The Town of Windsor, for the return of any Class I payments the District may receive within a ten-year period from the date of said agreement from land owned by others along this extension, to a maximum of the actual construction costs of this extension.

Respectfully submitted,

John Mirtle

John S. Mirtle
District Clerk



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

DISTRICT'S WATER SUPPLY SAFE YIELD

David Banker, Senior Project Manager, provided a presentation regarding the District's updated water supply safe yield. In 2024, the District submitted an updated safe yield calculation to its 1995 calculation to the CT Department of Public Health. The 2024 updated calculated safe yield is 75.12 million gallons per day compared to the 1995 calculated safe yield of 77.1 million gallons per day.

UPDATE ON EPA LEAD & COPPER RULE

David Banker, Senior Project Manager, provided a presentation regarding the District's inventory of water service lines under the EPA's Lead & Copper Rule.

PORTLAND AGREEMENT

Susan Negrelli, Director of Engineering, provided a presentation regarding the Portland Water Agreement which expires January 2026.

WATER METER PITS

Christopher Levesque, Chief Operating Officer, provided a presentation on District's installation of water meter pits.

Commissioner Mandyck exited the meeting at 7:11 PM

WHOLESALE WATER AGREEMENTS & RATES

The Water Bureau held a discussion on wholesale water agreements and rates. District Chairman Currey asked to direct the CEO to bring back potential alternative rates so the Water Bureau can begin a serious discussion on what alternative rates could potentially be, and how those rates would be determined.

SUMMARY OF WATER MAIN BREAKS

Christopher Levesque, Chief Operating Officer, reported that there were 15 water main breaks in July 2024.

YEAR-TO-DATE WATER REVENUE

Chief Administrative Officer Kelly Shane briefed the Bureau on year-to-date water revenue and stated the report is available in OpenText for Commissioners.

WATER UTILITY REVENUE REPORT

July 2024 YTD (new format)

(July YTD is 58.3% of the full year)

WATER UTILITY FUND 1120	July 2024			July 2023		
	Full Year Budget	YTD Actuals	% VAR	Full Year Budget	YTD Actuals	% VAR
TOTAL REVENUES	\$ 110,831,154	\$ 60,828,642	54.9%	\$ 107,490,817	\$ 65,586,615	61.0%
Sale of Water	\$ 91,388,900	\$ 50,511,751	55.3%	\$ 91,459,085	\$ 51,357,835	56.2%
416110 Water-Domestic	\$ 43,887,700	\$ 23,681,769	54.0%	\$ 43,887,685	\$ 24,344,187	55.5%
416120 Water-Domestic/Religious	\$ 156,000	\$ 46,101	29.6%	\$ 156,000	\$ 50,618	32.4%
416130 Water-Domestic/Agriculture	\$ 37,600	\$ 3,096	8.2%	\$ 37,600	\$ 437	1.2%
416210 Water-Commercial	\$ 13,332,500	\$ 7,875,895	59.1%	\$ 13,332,500	\$ 7,949,487	59.6%
416220 Water-Commercial/Religious	\$ 1,173,700	\$ 297,655	25.4%	\$ 1,173,700	\$ 297,673	25.4%
416230 Water-Commercial/Agriculture	\$ 32,600	\$ 16,329	50.1%	\$ 32,600	\$ 42,694	131.0%
416310 Water-Industrial	\$ 3,331,800	\$ 1,562,057	46.9%	\$ 3,331,800	\$ 1,547,336	46.4%
416410 Water-Municipal	\$ 2,668,600	\$ 895,538	33.6%	\$ 2,668,600	\$ 974,992	36.5%
416420 Water-Municipal/Housing	\$ 664,300	\$ 408,164	61.4%	\$ 664,300	\$ 408,808	61.5%
416810 Water-Resale Treated	\$ 1,840,700	\$ 1,063,786	57.8%	\$ 1,840,700	\$ 1,218,912	66.2%
416820 Water-Resale Raw	\$ 10,000	\$ -	0.0%	\$ 10,000	\$ -	0.0%
416900 Water-General Surcharge	\$ 2,113,000	\$ 1,275,157	60.3%	\$ 2,062,900	\$ 1,266,538	61.4%
416910 Water-Capital Improvement Surcharge	\$ 834,800	\$ 521,049	62.4%	\$ 933,000	\$ 509,792	54.6%
417110 Cust Service Charges-Domestic	\$ 17,618,600	\$ 10,581,722	60.1%	\$ 17,618,600	\$ 10,492,752	59.6%
417120 Cust Service Charges-Domestic/Religious	\$ 37,900	\$ 22,393	59.1%	\$ 60,000	\$ 22,925	38.2%
417130 Cust Service Charges-Domestic/Agriculture	\$ 3,600	\$ 1,762	48.9%	\$ 3,600	\$ 1,721	47.8%
417210 Cust Service Charges-Commercial	\$ 2,305,200	\$ 1,551,180	67.3%	\$ 2,305,200	\$ 1,519,075	65.9%
417220 Cust Service Charges-Commercial/Religious	\$ 234,100	\$ 88,871	38.0%	\$ 234,100	\$ 88,896	38.0%
417230 Cust Service Charges-Commercial/Agriculture	\$ 5,900	\$ 2,608	44.2%	\$ 5,900	\$ 2,608	44.2%
417310 Cust Service Charges-Industrial	\$ 327,100	\$ 162,975	49.8%	\$ 327,100	\$ 163,017	49.8%
417410 Cust Service Charges-Municipal	\$ 619,500	\$ 329,266	53.2%	\$ 619,500	\$ 328,362	53.0%
417420 Cust Service Charges-Municipal Housing	\$ 133,900	\$ 82,948	61.9%	\$ 133,900	\$ 80,886	60.4%
417810 Cust Service Charges-Resale Treated	\$ 14,800	\$ 28,155	190.2%	\$ 14,800	\$ 31,557	213.2%
417820 Cust Service Charges-Resale Raw	\$ 5,000	\$ 13,275	265.5%	\$ 5,000	\$ 14,559	291.2%
Other Operating Revenues	\$ 9,963,995	\$ 4,943,498	49.6%	\$ 9,215,297	\$ 5,430,294	58.9%
413040 Employer Fund Contributions	\$ 800,000	\$ -	0.0%	\$ 800,000	\$ -	0.0%
419110 Hydrant Maintenance-Private	\$ 162,750	\$ 155,817	95.7%	\$ 157,500	\$ 152,250	96.7%
419120 Hydrant Maintenance-Public	\$ 1,577,900	\$ 948,755	60.1%	\$ 1,527,000	\$ 1,521,150	99.6%
419130 Fire Protection Service	\$ 6,032,000	\$ 3,628,458	60.2%	\$ 6,032,000	\$ 3,580,981	59.4%
419400 Bill Jobs	\$ 217,220	\$ 119,112	54.8%	\$ 206,951	\$ 52,184	25.2%
419410 RRB-DOT Normal Labor	\$ 105,846	\$ -	0.0%	\$ 105,846	\$ 39,769	37.6%
419430 RRB - Materials/Material Handling	\$ 37,027	\$ 2,656	7.2%	\$ 10,000	\$ -	0.0%
419510 RRB-DPA Labor ST	\$ 467,844	\$ 4,435	0.9%	\$ 30,000	\$ -	0.0%
419540 RRB-DPA Equipment	\$ 6,522	\$ 6,979	107.0%	\$ 53,787	\$ -	0.0%
419550 RRB-DPA Contracts	\$ 363,602	\$ 8,829	2.4%	\$ 150,000	\$ 32,170	21.4%
419610 RRB-DPA Labor Additive Overhead	\$ 93,284	\$ 8,007	8.6%	\$ 42,213	\$ -	0.0%
419910 Fees: Water Tapping	\$ 100,000	\$ 60,450	60.5%	\$ 100,000	\$ 51,790	51.8%
Non-Operating Revenues	\$ 9,478,259	\$ 5,373,393	56.7%	\$ 6,816,435	\$ 8,798,486	129.1%
423100 Interest Income - Investment	\$ 5,600,000	\$ 2,643,778	47.2%	\$ 633,000	\$ 3,274,065	517.2%
423300 Rental Revenue	\$ 119,977	\$ 69,987	58.3%	\$ 151,200	\$ 68,595	45.4%
429200 Rebates & Reimbursements	\$ -	\$ 20,729	0.0%	\$ -	\$ -	0.0%
429210 Collections & Liens	\$ 220,000	\$ 135,789	61.7%	\$ 200,000	\$ 167,597	83.8%
429220 Late Payment Charge	\$ 1,275,862	\$ 459,125	36.0%	\$ 925,000	\$ 558,269	60.4%
429230 Returned Check Fees	\$ 60,000	\$ 1,800	3.0%	\$ 1,000	\$ 2,220	222.0%
429260 Legal Recovery	\$ 300,000	\$ 232,090	77.4%	\$ 200,000	\$ 284,217	142.1%
431010 Recreational Sales	\$ 20,000	\$ 14,840	74.2%	\$ 25,000	\$ 13,970	55.9%
431020 Forestry Sales	\$ 256,000	\$ 207,482	81.0%	\$ 200,000	\$ 112,233	56.1%
431210 Misc Revenue	\$ 100,000	\$ 119,031	119.0%	\$ 100,000	\$ 113,440	113.4%
431230 Vendor Discount Revenue	\$ 100	\$ 35	35.0%	\$ 500	\$ 41	8.2%
431240 Sale Of Material & Equipment	\$ 120,000	\$ 131,820	109.9%	\$ 120,000	\$ 31,884	26.6%
431280 Cross-Connection/Backwater Fee	\$ 230,400	\$ 201,218	87.3%	\$ 230,400	\$ 156,671	68.0%
453000 Main Pipe Assessments	\$ 55,000	\$ 14,750	26.8%	\$ 35,000	\$ 19,950	57.0%
440040 Fund Contributions	\$ 1,120,920	\$ 1,120,920	100.0%	\$ 3,995,335	\$ 3,995,335	100.0%

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

District Chairman Currey made a request earlier in the meeting for wholesale water agreements and rates to be added to a future agenda.

ADJOURNMENT

The meeting was adjourned at 7:38 PM

ATTEST:

A handwritten signature in black ink that reads "John Mirtle". The signature is written in a cursive style with a large, stylized "J" and "M".

John S. Mirtle
District Clerk

October 23, 2024
Date of Approval

**WATER BUREAU
REGULAR MEETING**

555 Main Street, Hartford
Wednesday, October 23, 2024

Present: Commissioners Andrew Adil, John Gale, Peter Gardow, Georgiana Holloway, Diane Lewis, Jackie Mandyck, Pasquale J Salemi, Alvin Taylor and District Chairman Donald M. Currey (9)

Remote

Attendance: Commissioners Kyle Anderson, Avery Buell and Dimple Desai (3)

Absent: Commissioner Esther Clarke and New Britain Representative Michael Carrier (2)

Also

Present: Commissioner Byron Lester (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Robert Barron, Chief Financial Officer
Susan Negrelli, Director of Engineering
David Rutty, Director of Operations
Robert Schwarm, Director of Information Systems (Remote Attendance)
David Banker, Assistant Manager of Technical Services
Jessica Coelho, Senior Project Manager
Michael Curley, Manager of Technical Services
Alex Cosentino, Senior Project Manager
Jason Bretemps, Utility Maintenance Superintendent
Jessica Fenner, Treasury Receivables Administrator
Jen Ottalagana, Senior Project Manager
Michael Curley, Manager of Technical Services
Julie Price, Assistant to the Chief Executive Officer
Victoria Escoriza, Executive Assistant
Jacob Aviles, IT Consultant (Remote Attendance)
David Cavanaugh, Energy New England
Brittany Bergstrom, Operation Fuel
Eveny Pagan, Operation Fuel
Mike Turaj, Operation Fuel

CALL TO ORDER

The meeting was called to order by Chairman Adil at 5:46 PM

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Gardow and duly seconded, the meeting minutes of August 21, 2024 were approved.

**WATER BUREAU
CUSTOMER ASSISTANCE GRANTS ADMINISTERED BY OPERATION FUEL**

To: Water Bureau

October 23, 2024

In March 2018, the District Board created a Customer Assistance Program to be administered by Operation Fuel to provide customers with assistance to pay delinquent water bills. The District Board allocated \$50,000 of which \$44,000 was to be utilized for customer grants to pay customer water bills and \$6,000 to be paid to Operation Fuel for administrative costs and fuel bank fees. Funding has remained at \$50,000 annually since 2018.

It is **RECOMMENDED** it be:

VOTED: That the Water Bureau of The Metropolitan District approves the following resolution:

RESOLVED: Based on demonstrated customer need, the Water Bureau recommends to the Board of Finance that funding in the 2025 District budget for the Customer Assistance Program be increased to \$100,000 annually, inclusive of all administrative fees.

Respectfully submitted,



John S. Mirtle
District Clerk

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

**WATER BUREAU
GOODWIN DAM LEAD MARKET PARTICIPANT**

To: Water Bureau

October 23, 2024

MDC proposes to become a Market Participant (MP) in the New England Wholesale Electric Market effective January 1, 2025. As a MP the MDC gains the benefit of local control of the Goodwin Dam's participation in the wholesale markets with greater and more timely access to information, prompt financial settlement of the Goodwin Dam's participation in the wholesale markets, and more detailed and timely revenue accounting and verification than experienced through its currently provider of wholesale market support, CMEEC.

MDC's move to a MP in the New England Wholesale Electric Markets would coincide with termination of the CMMEC support service agreement for Goodwin Dam's participation in energy and the Forward Capacity Markets (FCM).

The MDC's participation directly in the wholesale market will be supported via a service contract with Energy New England LLC (ENE). With the change in service providers the MDC will realize a reduction in costs for Goodwin Dam's participation in the wholesale markets, experience enhanced accounting and revenue reporting of market activity, increased communication from its service provider, increased guidance and recommendations for market participation. ENE support for MDC's participation in the wholesale markets would also come with risk management assessment, risk management recommendations, consultation, and strategies for wholesale market participation. Services which were not provided or experienced under the CMEEC arrangements. Again, all these services are at a reduced cost to the MDC when compared to CMEEC.

ENE is a market advisor to over 25 Public Power systems and entities across New England. ENE manages power supply of approximately 1,300 MW of peak load for its customers. ENE has decades of experience with managing electric generation assets across all dimensions of the New England Wholesale Markets. ENE currently supports market participation for dual-fuel combine cycle, dual-fuel Simple Cycle Peaking, Terrestrial Wind, Hydro Electric, and Solar PV electric generating units that participate in the wholesale electric market.

Upon completion of the membership process The Metropolitan District (MDC) will have the ability to participate directly in the New England Wholesale electric markets with its Goodwin Dam generator and any future supply or load resources. ENE will support the MDC in its completion of the ISO New England and New England Power (NEPOOL) membership process. There are many components required for completion of the membership process. One of the major requirements is a Board Resolution authorizing the MDC application for ISO New England membership. Currently, the MDC is targeting a January 1, 2025, effective date for its membership. To achieve that effective date all membership requirements must be completed and approved by ISO at the last membership meeting of 2025, which is December 16, 2024.

It is **RECOMMENDED** it be:

VOTED: That the Water Bureau of The Metropolitan District recommends to the District Board passage of the following resolution:

RESOLVED: That The Metropolitan District shall apply to become a Participant in the New England Power Pool under the New England Power Pool Agreement dated as of September 1, 1971, as amended, (the "Agreement") and the Chief Executive Officer Scott Jellison is authorized to execute a counterpart of the Agreement on behalf of The Metropolitan District and to cause The Metropolitan District to

perform its obligations under the Agreement upon the effectiveness of its membership; and

FURTHER

RESOVLED: That the Chief Executive Officer is hereby authorized to execute a Consulting Services Agreement with Energy New England, LLC in furtherance of the District's participation in the Independent System Operator – New England ("ISO-NE") Energy and Capacity markets, and such other terms and conditions that the District Counsel shall deem appropriate and in the best interests of the MDC.

Respectfully submitted,


John S. Mirtle
District Clerk

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

LEAD & COPPER RULE CUSTOMER LETTER

David Banker, Assistant Manager of Technical Services, provided a presentation regarding letters that will be mailed to customers in accordance with the Lead & Copper Rule and demonstrated new GIS mapping available on the MDC's website to check the inventory of water service material for properties in the District.

Commissioner Desai exited the meeting virtually at 7:21 PM

Commissioner Salemi exited the meeting at 7:23 PM

Commissioner Mandyck exited the meeting in person and joined virtually at 7:23 PM

Commissioner Taylor exited the meeting at 7:24 PM

Commissioner Holloway exited the meeting at 7:25 PM

WHOLESALE WATER AGREEMENTS & RATES

David Banker, Assistant Manager of Technical Services, presented on wholesale water agreements and rates, with a focus on the Portland water sale agreement.

2025 BILLING FOR MISCELLANEOUS WATER RATES & CHARGES

Kelly Shane, Chief Administrative Officer, gave an overview of the proposed miscellaneous water rates & charges for 2025.

Without objection, Chairman Adil postponed agenda items #9 “Meter Pits,” #10 “Summary of Water Main Breaks,” and #11 “Year-to-Date Water Revenue” until the next meeting.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 8:07 PM

ATTEST:



John S. Mirtle
District Clerk

November 18, 2024

Date of Approval

**WATER BUREAU
REGULAR MEETING**
555 Main Street, Hartford
Monday, November 18, 2024

Present: Commissioners Andrew Adil, John Gale, Peter Gardow, Georgiana Holloway, Alvin Taylor and District Chairman Donald M. Currey (6)

Remote

Attendance: Commissioners Esther Clarke, Dimple Desai, Jackie Mandyck and Pasquale J. Salemi (4)

Absent: Commissioner Kyle Anderson, C. Avery Buell, Diane Lewis and New Britain Representative Michael Carrier (4)

Also

Present: Commissioner Richard Bush (Remote Attendance)
Commissioner Joan Gentile (Remote Attendance)
Commissioner Byron Lester (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Chris Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
David Rutty, Director of Operations
Thomas Tyler, Director of Facilities
Michael Mohr, Controller
Shereese Rodgers, Manager of Budget and Analysis
Michael Curley, Manager of Technical Services
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
Jacob Aviles, IT Consultant (Remote Attendance)
Amanda Litvak, IT Consultant (Remote Attendance)

CALL TO ORDER

The meeting was called to order by Chairman Adil at 5:30 PM

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Judy Allen, of West Hartford, spoke regarding Agenda Item #8 “Current Drought Level” and stated that she checks the reservoir levels online regularly but suggests having the levels updated more than once per month. She also inquired about how drought may be impacting watershed lands with the recent wildfires.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Gale and duly seconded, the meeting minutes of October 23, 2024 were approved.

Commissioner Salemi entered the meeting virtually at 5:38 PM.

**WATER BUREAU
CUSTOMER ASSISTANCE GRANTS ADMINISTERED BY OPERATION FUEL**

To: Water Bureau

November 18, 2024

In March 2018, the District Board created a Customer Assistance Program to be administered by Operation Fuel to provide customers with assistance to pay delinquent water bills. The Customer Assistance Program has provided grants towards many customers' water bills since its creation. Staff is recommending the following updated eligibility guidelines and criteria for customer assistance grants.

It is **RECOMMENDED** that it be:

VOTED: That the Water Bureau of The Metropolitan District recommends to the District Board approval of the following resolution:

RESOLVED: The District's Customer Assistance Program administered by Operation Fuel shall have the following guidelines and criteria:

QUALIFICATION GUIDELINES

Operation Fuel will administer a water assistance program for MDC customers in member and non-member towns who need aid with meeting their water utility needs. This program will be for households living up to 75% of state median income, based on the verification standards defined by Operation Fuel. There will not be an assets test. The maximum grant amount will be up to \$400. When the District's program funding is expired, the Contractor will cease accepting new applications for assistance.

To qualify for water utility assistance, customers must have received an MDC shut-off notice, currently have no water utility service, must need assistance with making a required payment in order to prevent a water shut-off, or have a past due balance of 30 days or more.

Grant Amount

The maximum value of a once-per year customer grant is \$400 per household; The grant amount shall not exceed the total amount due on the customer's water account at the time of grant award.

***All final approvals will be made by Operation Fuel Staff**

Eligibility Guidelines

- Assistance is not available to customers assigned to an attorney for collections.
- Customer must have made a total of 4 separate monthly payments of at least 50% of the current charges within the previous 12-month period to which the customer is applying. Customers without 4 separate monthly payments within 12 months, but who have made substantial payment(s) on their account within the past year, may be eligible for assistance subject to District review.

- **Grant assistance is not available to tenants of MDC property owners with no exceptions.**

Documentation

- Applicant must provide water utility shut off notice or most recent MDC water utility bill that demonstrates a balance that is at least 30 days past due
- Applicant must provide MDC payment history to demonstrate payment eligibility guidelines. If unavailable to the applicant, this information may be provided by the District to expedite the grant award process
- Documentation of all household members with income (last 4 weeks of income), or an alternative acceptable to Operation Fuel including current CEAP (Connecticut Energy Assistance Program) and SSI (Supplemental Security Income) award letters.
- Applicant name must match the name on The MDC invoice.

Respectfully submitted,



John S. Mirtle
District Clerk

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

**WATER BUREAU
REVISIONS TO DISTRICT WATER RATES**

To: Water Bureau for consideration on November 18, 2024

The 2025 budget in support of Water Operations calls for the water use, customer service charge, fixed surcharge and fire protection rates to remain unchanged; however, the surcharge outside the Metropolitan District for capital improvements will change. These rates will become effective January 1, 2025. A discussion of several rates that comprise the proposed schedule for 2025 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 ***will change from \$3.80 to \$3.91 per CCF.***

Water Used Charge – Untreated Water

The District provides untreated water to other agencies and water companies for a fixed rate based on actual consumption. The current rate for this untreated or “raw” water is \$1.50 per

hundred cubic feet of consumption. Staff recommends that the rate charged for the use of untreated water based on actual consumption ***remain unchanged at \$1.50 per CCF.***

Customer Service Charge

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

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>
5/8"	\$14.98
3/4"	\$14.98
1"	\$14.98
1 1/2"	\$48.60
2"	\$77.80
3"	\$145.89
4"	\$243.55
6"	\$486.07
8"	\$771.16
10"	\$1,777.77
12"	\$1,896.38

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 rates have been set at the same rates as the Customer Service Charges. Staff recommends that the following fixed Surcharge Outside the Metropolitan District by meter size ***remain unchanged***, as follows:

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>
5/8"	\$14.98
3/4"	\$14.98
1"	\$14.98
1 1/2"	\$48.60
2"	\$77.80
3"	\$145.89
4"	\$243.55
6"	\$486.07
8"	\$771.16
10"	\$1,777.77
12"	\$1,896.38

Private Fire Protection Charge

Rates for private fire protection are charged to all fire service accounts, including combination

services, based on the size of the service connection. Staff recommends monthly that the monthly Private Fire Protection charges ***remain unchanged***, as follows:

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
1"	\$5.00
2"	\$22.85
3"	\$33.75
4"	\$60.00
6"	\$135.00
8"	\$240.00
10"	\$375.00
12"	\$540.00
16"	\$960.00
20"	\$1,500.00
24"	\$2,160.00

Surcharge Outside the Metropolitan District for Capital Improvements

A surcharge is added to the water rate to recover the cost of major capital improvements and/or upgrades such as water main extensions, pump stations, etc. in non-member towns. The surcharge is calculated based on the aggregate hydraulic capacity of each meter size in each non-member town.

MONTHLY BILLING

<u>METER SIZE</u>	<u>Farmington</u>		<u>Glastonbury</u>		<u>South Windsor</u>		<u>Manchester</u>	
	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>
5/8"	\$1.97	\$1.88	\$1.60	\$1.50	\$1.31	\$1.18	\$2.73	\$2.68
3/4"	-	-	\$2.39	\$2.25	\$1.97	\$1.78	-	-
1"	\$3.93	\$3.76	\$3.19	\$3.00	\$2.63	\$2.37	\$5.47	\$5.36
1½"	\$7.87	\$7.53	\$6.39	\$6.00	\$5.25	\$4.74	-	-
2"	\$147.53	\$141.13	\$119.74	\$112.50	\$98.50	\$88.86	-	-
3"	\$344.23	\$329.29	\$279.39	\$262.49	\$229.84	\$207.34	\$478.29	\$469.05
4"	\$590.10	\$564.51	\$478.96	\$449.99	\$394.02	\$355.44	-	-
6"	\$786.80	\$752.67	\$638.61	\$599.98	\$525.36	\$473.92	\$1,093.24	\$1,072.10
8"	\$1,967.01	\$1,881.68	-	-	-	-	-	-

Conclusion

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

It is **RECOMMENDED** that it be:

Voted: That the Water Bureau, acting under Section 5-4 of the District Charter, approves the following **2025 water rates without change** from the 2024 rates:

SEC. W1b CUSTOMER SERVICE CHARGE

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

<u>SIZE OF METER</u>	<u>MONTHLY BILLING</u>
5/8"	\$14.98
3/4"	\$14.98
1"	\$14.98
1 1/2"	\$48.60
2"	\$77.80
3"	\$145.89
4"	\$243.55
6"	\$486.07
8"	\$771.16
10"	\$1,777.77
12"	\$1,896.38

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>
5/8"	\$14.98
3/4"	\$14.98
1"	\$14.98
1 1/2"	\$48.60
2"	\$77.80
3"	\$145.89
4"	\$243.55
6"	\$486.07
8"	\$771.16
10"	\$1,777.77
12"	\$1,896.38

SEC. W1d CHARGES FOR UNTREATED WATER

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

SEC. W6f CHARGES FOR PRIVATE FIRE PROTECTION SERVICE

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

<u>SIZE OF CONNECTION</u>	<u>MONTHLY CHARGE</u>
1"	\$5.00
2"	\$22.85
3"	\$33.75
4"	\$60.00
6"	\$135.00
8"	\$240.00
10"	\$375.00
12"	\$540.00
16"	\$960.00
20"	\$1,500.00
24"	\$2,160.00

Further

Voted: That the Water Bureau, acting under Section 5-4 of the District Charter, establishes revised water rates effective with the meter readings rendered on and after January 1, 2025, as set forth in the following **“REVISIONS TO WATER SUPPLY ORDINANCES.”**

Further

Voted: That following the public hearing held on November 7, 2024, as required by Special Act 01-3 adopted by the General Assembly of the State of Connecticut, and Section 2-14 of the Compiled Charter of The Metropolitan District, the Water Bureau recommends to the District Board, through the Committee on MDC Government, approval of the following **“REVISIONS TO WATER SUPPLY ORDINANCES”** by the enactment of said proposed ordinances. (Additions are indicated in red and deletions by strikethrough).

REVISIONS TO WATER SUPPLY ORDINANCES

SEC. W1a WATER USED CHARGE (TREATED WATER)

For customers which do not resell treated water, the WATER USED CHARGE is the quantity of water used as read at the meter, as follows:

<u>BILLS RENDERED MONTHLY</u>	<u>RATE</u>
	\$3.80 \$3.91 per 100 Cubic Feet

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

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

<u>BILLS RENDERED MONTHLY</u>	<u>RATE</u>
	\$3.80 \$3.91 per 100 Cubic Feet

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

<u>BILLS RENDERED MONTHLY</u>	<u>RATE</u>
	\$3.05 \$3.16 per 100 Cubic Feet

For customers which, by agreement with the District or otherwise, resell treated water, the WATER USED CHARGE is the quantity of water used as read at the meter, as follows:

<u>BILLS RENDERED MONTHLY</u>	<u>RATE</u>
	\$3.80 \$3.91 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 the charges set forth in SEC. W1a, W1b and W1c, there shall be a surcharge on the water rates determined from the size of the meter installed on the premises, as follows:

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

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

MONTHLY BILLING

METER SIZE	Farmington		Glastonbury		South Windsor		Manchester	
	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>	<u>2024</u>	<u>2025</u>
5/8"	\$1.97	\$1.88	\$1.60	\$1.50	\$1.31	\$1.18	\$2.73	\$2.68
3/4"	-	-	\$2.39	\$2.25	\$1.97	\$1.78	-	-
1"	\$3.93	\$3.76	\$3.19	\$3.00	\$2.63	\$2.37	\$5.47	\$5.36
1½"	\$7.87	\$7.53	\$6.39	\$6.00	\$5.25	\$4.74	-	-
2"	\$147.53	\$141.13	\$119.74	\$112.50	\$98.50	\$88.86	-	-
3"	\$344.23	\$329.29	\$279.39	\$262.49	\$229.84	\$207.34	\$478.29	\$469.05
4"	\$590.10	\$564.51	\$478.96	\$449.99	\$394.02	\$355.44	-	-
6"	\$786.80	\$752.67	\$638.61	\$599.98	\$525.36	\$473.92	\$1,093.24	\$1,072.10
8"	\$1,967.01	\$1,881.68	-	-	-	-	-	-

Respectfully Submitted,


John S. Mirtle
District Clerk

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

WATER BUREAU REVISIONS TO WATER ASSESSMENT RATES AND MISCELLANEOUS WATER CHARGES

To: Water Bureau for consideration on November 18, 2024

In support of the annual water operating budget, staff is submitting these rates in conjunction with the revisions to the proposed Fiscal Year 2025 water rates and other peripheral charges associated with the delivery and sale of water as part of the annual budget adoption process.

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

It is **RECOMMENDED** that it be:

Voted: That the Water Bureau hereby adopts the following schedule of fees effective January 1, 2025:

Water Assessment Rates and Miscellaneous Water Charges

	<u>CURRENT</u>	<u>PROPOSED</u>
<u>Main Pipe Assessment</u>	\$95/ft	\$95/ft
<u>Service Pipe Taps</u>		
Domestic (includes spacer and meter costs):		
1" Service Tap with 5/8" Meter	\$910	\$910
1" Service Tap with 3/4" Meter	\$945	\$945
1-1/2" Service Tap with 1" Meter	\$1,100	\$1,100
2" Service Tap with 1-1/2" Meter	\$2,130	\$2,130
4" Service Tap with 2" Meter	\$2,335	\$2,335
4" Service Tap with 3" Meter	\$3,640	\$3,640
6" Service Tap with 4" Meter	\$4,190	\$4,190
8" Service Tap with 6" Meter	\$5,970	\$5,970
10" Service Tap with 8" Meter	\$15,850	\$15,850
12" Service Tap with 10" Meter	\$18,120	\$18,120
12" Service Tap with 12" Meter	\$18,810	\$18,810
Fire Service		
2" Fire Service Tap	\$1,590	\$1,590
4" and larger Fire Service Tap	\$1,370	\$1,370
Hydrants		
Installed after the main	\$15,000	\$15,000
Hydrant Maintenance	\$155	\$165
Hydrant Relocation	\$15,000 deposit +/- actual cost + overhead	\$15,000 deposit +/- actual cost + overhead
Fire Flow Testing	\$480	\$480
<u>Special Meter Charges and Deposits:</u>		
Hydrant Meters		
Administrative and meter reading fee, including connection and inspection fees + actual water use to be billed	\$1,500	\$1,500
Hydrant Meter Deposit	\$2,000	\$2,000
Replacement of Damaged District Meters		
5/8" meter	\$360	\$360
3/4" meter	\$375	\$375
1" meter	\$445	\$445

	<u>CURRENT</u>	<u>PROPOSED</u>
1-1/2" meter	\$1,140	\$1,140
2" meter	\$1,250	\$1,250
3" meter	\$2,630	\$2,630
4" meter	\$3,180	\$3,180
6" meter	\$5,090	\$5,090
8" meter	\$14,840	\$14,840
10" meter	\$17,110	\$17,110
12" meter	\$17,800	\$17,800
Hydrant meter assembly	\$2,000	\$2,000
Meter pit (5/8"- 1")	\$1,750	\$1,750
Meter pit (1 ½ " and 2" without bypass)	N/A	\$5,500
Meter pit (1 ½ " and 2" with bypass)	N/A	\$6,000
Meter pit (4 3- ½" and Larger)	Actual Cost* + Overhead	Actual Cost* + Overhead
Radio transmitter unit	\$212	\$212
Spacer Charges		
5/8", 3/4"	\$160	\$160
1"	\$181	\$181
1-1/2"	\$225	\$225
2" & larger	\$250	\$250
3rd Party Damage to District Infrastructure Repair or Replacement (e.g. public hydrants)	Actual Cost* + Overhead	Actual Cost* + Overhead
Lien Release Fee per Lien <i>(includes delinquent account review)</i>	\$90	\$90
Customer Check Returned for Insufficient Funds	\$60	\$60
Water Turn-on after Shut-off for Non-Payment or Ordinance Violation	\$170	\$170
Water Turn-on after Shut-off for Non-Payment or Ordinance Violation (subsequent event in same year)	\$225	\$225
Customer Private Property Service Call* <i>e.g. lack of water pressure, leak investigation, customer requested water service off/on, etc. *First customer service call is free of charge. The \$125 fee will be charged for subsequent calls within a rolling 12-month time period.</i>	\$125	\$125

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

	<u>CURRENT</u>	<u>PROPOSED</u>
Inspection Service Calls – After Normal Work Hours and Scheduled Overtime/Emergency Inspections <i>After Normal Work Hours are Monday to Friday 4pm to 8am or holidays/weekends.</i>	\$415	\$415
Cross Connection Inspection Fee per building <i>Required by CT Dept. of Public Health. Per DPH regulation, this inspection is required either annually or every five years. The fee will be billed monthly in advance in the amount of either \$2.50 per month (5-year inspection required) or \$12.50 per month (annual inspection required).</i>	\$150	\$150
Backflow Device Testing per device <i>Required by CT Dept. of Public Health but customer may hire private contractor to perform test.</i>	\$115	\$115
Property Change of Ownership Administrative Fee <i>Administrative support of customer property sales including coordination with closing attorneys, midcycle meter readings & bill issuance for closing, closeout of customer accounts & opening new customer account.</i>	N/A	\$110
Failure to Properly Test/Maintain Backflow Device or Allow Access for Cross Connection Inspection Resulting in CT DPH Violation	\$225	\$225
Administrative Review for Water Services <i>Includes but not limited to the following individual services; availability and capacity analysis, assessment/connection charge calculations, encroachment permits, abandonment of infrastructure, Engineering/Environmental survey and documentation request, new hydrant installation fee by developer or other (per hydrant). The Administrative Review fee shall be paid for each individual service item.</i>	\$670	\$670
Bulk Water Truck Convenience Fee <i>Per load fixed fee including administrative, water, equipment maintenance, and inspection.</i>	\$75 per load	\$75 per load

	<u>CURRENT</u>	<u>PROPOSED</u>
Tampering with meter, hydrant or water supply		
First offense	\$500	\$500
Subsequent offenses	\$1,000	\$1,000
Water Service Installation Charge	\$150 per foot	\$150 per foot
<i>MDC will install the customer's water service from the public water main to the property line.</i>		

Respectfully Submitted,


John S. Mirtle
District Clerk

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

District Chairman Currey exited the meeting at 6:09 PM.

METER PITS

The Water Bureau discussed the costs of meter pits. CEO Scott Jellison described total unit cost on capital projects for materials and installation range from approximately \$1,200 to \$2,700.

CURRENT DROUGHT LEVEL

Chief Operating Officer Chris Levesque updated the Water Bureau on current drought levels in the state.

SUMMARY OF WATER MAIN BREAKS

Chief Operating Officer Chris Levesque reported that there were 21 water main breaks in the month of October.

YEAR-TO-DATE WATER REVENUE

MDC Controller Michael Mohr summarized year-to-date water revenue.

Water Bureau - 11.18.24 Regular Meeting
WATER UTILITY REVENUE REPORT
 October 2024 YTD

October YTD is 83.3% of the full year

WATER UTILITY FUND 1120	October 2024			October 2023		
	Full Year Budget	YTD Actuals	% VAR	Full Year Budget	YTD Actuals	% VAR
TOTAL REVENUES	\$ 110,831,154	\$ 91,076,210	82.2%	\$ 107,490,817	\$ 94,491,660	87.9%
Sale of Water	\$ 91,388,900	\$ 75,906,500	83.1%	\$ 91,459,085	\$ 75,632,157	82.7%
416110 Water-Domestic	\$ 43,887,700	\$ 35,563,678	81.0%	\$ 43,887,685	\$ 35,595,782	81.1%
416120 Water-Domestic/Religious	\$ 156,000	\$ 67,019	43.0%	\$ 156,000	\$ 70,455	45.2%
416130 Water-Domestic/Agriculture	\$ 37,600	\$ 3,356	8.9%	\$ 37,600	\$ 644	1.7%
416210 Water-Commercial	\$ 13,332,500	\$ 12,225,623	91.7%	\$ 13,332,500	\$ 12,014,680	90.1%
416220 Water-Commercial/Religious	\$ 1,173,700	\$ 455,413	38.8%	\$ 1,173,700	\$ 453,588	38.6%
416230 Water-Commercial/Agriculture	\$ 32,600	\$ 31,523	96.7%	\$ 32,600	\$ 59,510	182.5%
416310 Water-Industrial	\$ 3,331,800	\$ 2,423,686	72.7%	\$ 3,331,800	\$ 2,424,645	72.8%
416410 Water-Municipal	\$ 2,668,600	\$ 1,598,743	59.9%	\$ 2,668,600	\$ 1,707,438	64.0%
416420 Water-Municipal/Housing	\$ 664,300	\$ 609,846	91.8%	\$ 664,300	\$ 599,464	90.2%
416810 Water-Resale Treated	\$ 1,840,700	\$ 1,954,429	106.2%	\$ 1,840,700	\$ 1,945,146	105.7%
416820 Water-Resale Raw	\$ 10,000	\$ -	0.0%	\$ 10,000	\$ -	0.0%
416900 Water-General Surcharge	\$ 2,113,000	\$ 1,821,246	86.2%	\$ 2,062,900	\$ 1,806,329	87.6%
416910 Water-Capital Improvement Surcharge	\$ 834,800	\$ 744,202	89.1%	\$ 933,000	\$ 725,996	77.8%
417110 Cust Service Charges-Domestic	\$ 17,618,600	\$ 15,139,319	85.9%	\$ 17,618,600	\$ 15,003,820	85.2%
417120 Cust Service Charges-Domestic/Religious	\$ 37,900	\$ 31,989	84.4%	\$ 60,000	\$ 32,651	54.4%
417130 Cust Service Charges-Domestic/Agriculture	\$ 3,600	\$ 2,492	69.2%	\$ 3,600	\$ 2,452	68.1%
417210 Cust Service Charges-Commercial	\$ 2,305,200	\$ 2,220,271	96.3%	\$ 2,305,200	\$ 2,175,659	94.4%
417220 Cust Service Charges-Commercial/Religious	\$ 234,100	\$ 126,956	54.2%	\$ 234,100	\$ 126,987	54.2%
417230 Cust Service Charges-Commercial/Agriculture	\$ 5,900	\$ 3,726	63.2%	\$ 5,900	\$ 3,726	63.2%
417310 Cust Service Charges-Industrial	\$ 327,100	\$ 233,300	71.3%	\$ 327,100	\$ 233,492	71.4%
417410 Cust Service Charges-Municipal	\$ 619,500	\$ 472,019	76.2%	\$ 619,500	\$ 469,079	75.7%
417420 Cust Service Charges-Municipal Housing	\$ 133,900	\$ 118,478	88.5%	\$ 133,900	\$ 116,254	86.8%
417810 Cust Service Charges-Resale Treated	\$ 14,800	\$ 40,221	271.8%	\$ 14,800	\$ 44,110	298.0%
417820 Cust Service Charges-Resale Raw	\$ 5,000	\$ 18,964	379.3%	\$ 5,000	\$ 20,248	405.0%
Other Operating Revenues	\$ 9,963,995	\$ 7,387,808	74.1%	\$ 9,215,297	\$ 7,102,092	77.1%
413040 Employer Fund Contributions	\$ 800,000	\$ -	0.0%	\$ 800,000	\$ -	0.0%
419110 Hydrant Maintenance-Private	\$ 162,750	\$ 156,409	96.1%	\$ 157,500	\$ 151,830	96.4%
419120 Hydrant Maintenance-Public	\$ 1,577,900	\$ 1,578,365	100.0%	\$ 1,527,000	\$ 1,521,150	99.6%
419130 Fire Protection Service	\$ 6,032,000	\$ 5,213,408	86.4%	\$ 6,032,000	\$ 5,130,086	85.0%
419400 Bill Jobs	\$ 217,220	\$ 144,889	66.7%	\$ 206,951	\$ 62,462	30.2%
419410 RRB-DOT Normal Labor	\$ 105,846	\$ -	0.0%	\$ 105,846	\$ 39,769	37.6%
419430 RRB - Materials/Material Handling	\$ 37,027	\$ 15,821	42.7%	\$ 10,000	\$ 9,270	92.7%
419510 RRB-DPA Labor ST	\$ 467,844	\$ 20,085	4.3%	\$ 30,000	\$ 13,721	45.7%
419520 RRB-DPA Labor OT	\$ -	\$ 2,275	0.0%	\$ -	\$ 1,056	0.0%
419525 RRB-DPA Labor Doubletime	\$ -	\$ 362	0.0%	\$ -	\$ -	0.0%
419540 RRB-DPA Equipment	\$ 6,522	\$ 33,807	518.4%	\$ 53,787	\$ 15,770	29.3%
419550 RRB-DPA Contracts	\$ 363,602	\$ 71,480	19.7%	\$ 150,000	\$ 57,656	38.4%
419610 RRB-DPA Labor Additive Overhead	\$ 93,284	\$ 37,746	40.5%	\$ 42,213	\$ 19,816	46.9%
419910 Fees: Water Tapping	\$ 100,000	\$ 113,160	113.2%	\$ 100,000	\$ 79,505	79.5%
Non-Operating Revenues	\$ 9,478,259	\$ 7,781,902	82.1%	\$ 6,816,435	\$ 11,757,411	172.5%
423100 Interest Income - Investment	\$ 5,600,000	\$ 4,324,827	77.2%	\$ 633,000	\$ 5,378,011	849.6%
423300 Rental Revenue	\$ 119,977	\$ 100,395	83.7%	\$ 151,200	\$ 98,390	65.1%
429200 Rebates & Reimbursements	\$ -	\$ 20,729	0.0%	\$ -	\$ -	0.0%
429210 Collections & Liens	\$ 220,000	\$ 243,693	110.8%	\$ 200,000	\$ 275,682	137.8%
429220 Late Payment Charge	\$ 1,275,862	\$ 664,819	52.1%	\$ 925,000	\$ 777,391	84.0%
429230 Returned Check Fees	\$ 60,000	\$ 2,640	4.4%	\$ 1,000	\$ 3,960	396.0%
429260 Legal Recovery	\$ 300,000	\$ 326,811	108.9%	\$ 200,000	\$ 404,155	202.1%
431010 Recreational Sales	\$ 20,000	\$ 16,780	83.9%	\$ 25,000	\$ 16,310	65.2%
431020 Forestry Sales	\$ 256,000	\$ 349,955	136.7%	\$ 200,000	\$ 323,446	161.7%
431210 Misc Revenue	\$ 100,000	\$ 168,426	168.4%	\$ 100,000	\$ 195,226	195.2%
431230 Vendor Discount Revenue	\$ 100	\$ 38	38.4%	\$ 500	\$ 94	18.8%
431240 Sale Of Material & Equipment	\$ 120,000	\$ 136,826	114.0%	\$ 120,000	\$ 35,695	29.7%
431270 DPH Fee	\$ -	\$ (3)	0.0%	\$ -	\$ 2	0.0%
431280 Cross-Connection/Backwater Fee	\$ 230,400	\$ 290,296	126.0%	\$ 230,400	\$ 230,465	100.0%
453000 Main Pipe Assessments	\$ 55,000	\$ 14,750	26.8%	\$ 35,000	\$ 23,250	66.4%
440040 Fund Contributions	\$ 1,120,920	\$ 1,120,920	100.0%	\$ 3,995,335	\$ 3,995,335	100.0%

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

Commissioner Gale requested a future agenda item regarding underground utilities. He would like a presentation about the possibility of MDC installing utility conduits during MDC sewer or water main projects that could house other utilities.

ADJOURNMENT

The meeting was adjourned at 6:35 PM

ATTEST:



John S. Mirtle
District Clerk

January 27, 2025

Date of Approval

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To

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