

**THE METROPOLITAN DISTRICT COMMISSION
DISTRICT BOARD**

555 Main Street
Hartford, Connecticut 06103
Monday, May 4, 2026

PRESENT: Commissioners Kyle Anderson, John Avedisian, Richard Bush, Alberto Cortes, David Drake, John Gale, Peter Gardow, Joan Gentile, Gary Johnson, Byron Lester, Diane Lewis, Jacqueline Mandyck, Petrel Maylor, Dominic Pane, Chris Tierinni, Edwin Vargas, James Woulfe and District Chairman Donald Currey (18)

REMOTE ATTENDANCE: Commissioners Dimple Desai, Christian Hoheb, Maureen Magnan and Pasquale J. Salemi (4)

ABSENT: Commissioners Andrew Adil, John Bazzano, Avery Buell, William DiBella, James Healy, Mary LaChance, Michael Maniscalco, Bhupen Patel, Calixto Torres and New Britain Special Representative Michael Carrier (10)

ALSO PRESENT: Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Jonathan Perugini, Chief Financial Officer/ Director of Finance
Jamie Harlow, Director of Human Resources (Remote Attendance)
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Systems
Tom Tyler, Director of Facilities
Victoria Escoriza, Assistant Administrative Officer and Special Assistant
Carrie Blardo, Assistant to the Chief Executive Officer
Keith Sanabria, IT Consultant (Remote Attendance)
Kevin Sullivan, IT Consultant (Remote Attendance)
Elizabeth Tavelli, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

Chairman Currey called the meeting to order at 5:32 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed the Chairman that a quorum of the Commission was present, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

PLEDGE OF ALLEGIANCE

Those in attendance stood and recited the Pledge of Allegiance.

APPROVAL OF MINUTES OF APRIL 22, 2026

On motion made by Commissioner Mandyck and duly seconded, the meeting minutes of April 22, 2026 were approved.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS

Independent Consumer Advocate Elizabeth Tavelli did not have any comments relative to agenda items.

REPORT FROM DISTRICT CHAIRMAN

District Chairman Currey stated that Commissioner Taylor resigned. Chairman Currey welcomed new Commissioner Petrel Maylor of Hartford.

REPORT FROM CHIEF EXECUTIVE OFFICER

Director of Human Resources gave a presentation regarding Bring Your Kid to Work Day, and a presentation regarding the Try-a-Trade program.

Chief Executive Officer Scott Jellison provided an update on scheduling a meeting with member towns regarding the new Equivalent Inflow Reduction Rate. He also provided an update on the Bushnell South redevelopment and the CRDA MOU.

Commissioner Andrew Adil entered the meeting remotely at 5:48 PM

REPORT FROM DISTRICT COUNSEL

District Counsel Stone provided an update on the Bushnell South CRDA MOU. He stated that the landfill litigation is in the discovery phase. He also stated that MDC is waiting on the Army Corps of Engineers to sign off on the agreement modification for Colebrook Dam.

Without Objection, Commissioner Gale moved to approve items #11A “Appointment of Director of Procurement”, #11B “Appointment of Commissioner Maylor to Committees for 2026 and 2027” and #11C “Revision of Committee on Technology Quorum”

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF DIRECTOR OF PROCUREMENT**

To: District Board

May 4, 2026

From: Committee on Organization

Pursuant to Section B3b of the District By-Laws, it is the recommendation of the staff of The Metropolitan District to appoint Seth Koos as Director of Procurement for The Metropolitan District.

At a meeting of the Committee on organization held on May 4, 2026, it was:

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

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter and Section B3b of the District By-Laws, hereby appoints Seth Koos as Director of Procurement for The Metropolitan District effective May 4, 2026.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF COMMISSIONER TO COMMITTEES**

To: Committee on Organization for consideration on May 4, 2026

It is recommended that it be:

Voted: That the Committee on Organization recommends to the District Board approval of the following resolution:

RESOLVED: That Commissioner Petrel Maylor be appointed to the Bureau of Public Works, Committee on Technology and Personnel, Pension and Insurance Committee for the years 2026 and 2027.

Respectfully submitted,



John S. Mirtle
District Clerk

**COMMITTEE ON ORGANIZATION
COMMITTEE ON TECHNOLOGY QUORUM**

To: Committee on Organization for consideration on May 4, 2026

The District Board created the Committee on Technology on July 11, 2022 with six (6) members and established a fixed quorum of three (3) Commissioners. The membership has grown since its creation and for 2026 and 2027 there are now eleven (11) Commissioners on the Committee.

It is recommended that it be:

Voted: That the Committee on Organization recommends to the District Board approval of the following resolution:

RESOLVED: That the quorum of the Committee on Technology established by the District Board on July 11, 2022 of three (3) Commissioners be rescinded and the quorum of the committee shall be a majority of the committee membership.

Respectfully submitted,



John S. Mirtle
District Clerk

On motion made by Commissioner Gale and duly seconded, the reports for agenda items #11A “Appointment of Director of Procurement”, #11B “Appointment of Commissioner Maylor to Committees for 2026 and 2027” and #11C “Revision of Committee on Technology Quorum” were received and resolutions adopted by unanimous vote of those present.

**BOARD OF FINANCE
APPROPRIATION INCREASE OF \$2,440,000 FOR 2024 CAPITAL
IMPROVEMENT PROGRAM – WATER AND INTEGRATED PLAN**

To: District Board

May 4, 2026

From: Board of Finance

The following is a request to increase the 2024 Capital Improvement Program by \$2,440,000. This supplemental appropriation will add **\$2,440,000** to the Capital Improvement Program – Water and Integrated Planning Program, Project **C-24W11**, Silas Deane Highway Water Main Replacement for a total project appropriation of **\$12,440,000**, as follows:

Original Appropriation

Capital Improvement Program – Water		
<i>Approved April 1, 2024</i>	<i>Appropriation</i>	<i>Fund</i>
Silas Deane Highway Water Main Replacement	\$10,000,000	2120

Supplemental Appropriation

Capital Improvement Program – Water		
<i>Supplemental Appropriation</i>	<i>Request</i>	<i>Fund</i>
Silas Deane Highway Water Main Replacement	\$ 2,440,000	2120

Program - Silas Deane Highway Water Main Replacement- Increase

<u>Amount</u>	<u>Project #</u>	<u>Fund</u>
\$2,440,000	C-24W11	2120

Description

Additional funding is needed for construction, inspection and associated work for the replacement of existing water main and service reconnections along the Silas Deane Highway, and adjacent streets in Rocky Hill and Wethersfield. The project will include, but not be limited to, the replacement of existing 12-inch water mains with new 12-inch water mains.

Purpose

To improve the efficiency and safety of the District’s water distribution system.

Future Appropriations

No additional appropriation requests for this project are anticipated over the next four years.

RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION OF \$2,440,000 FOR THE DISTRICT’S 2024 CAPITAL IMPROVEMENT PROGRAM – WATER AND INTEGRATED PLAN

WHEREAS, the District Board has resolved to make a supplemental appropriation for the Capital Improvement Program – Water and Integrated Plan project described in the resolution herein.

At a meeting of the Board of Finance held on April 27, 2026, it was:

RESOLVED:

Section 1. \$2,440,000 is hereby appropriated for the District's Capital Improvement Program project set forth herein in the 2024 Capital Improvement Program - Water and Integrated Plan Supplemental Resolution and the District has the authority to transfer unspent bond proceeds in an amount not to exceed \$2,440,000 to pay for said appropriation (the "Resolution"). This appropriation is in addition to the appropriation of \$44,600,000 approved on April 1, 2024 by the District's Board of Directors in accordance with the applicable General Statutes of Connecticut, Revision of 1958, as amended to date and as amended from time to time in the future, public acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future, and special acts of the Connecticut General Assembly, as amended to date and as amended from time to time in the future and the District's Charter.

Section 2. The provisions contained in Sections 1 of this Resolution shall apply to the 2024 Capital Improvement Program - Water and Integrated Plan Project Supplemental Resolution herein; and the District Board hereby finds and determines that the project described in the Resolution is a single item of capital expense not regularly recurring.

**2024 CAPITAL IMPROVEMENT PROGRAM - WATER AND INTEGRATED PLAN
PROJECT SUPPLEMENTAL RESOLUTION**

**RESOLUTION APPROPRIATING AN ADDITIONAL \$2,440,000 FOR WATER MAIN
REPLACEMENT ON THE SILAS DEANE HIGHWAY**

Section 1. The sum of \$2,440,000 is hereby appropriated for construction, inspection and associated work for the replacement of two existing water mains and service connections along the Silas Deane Highway and adjacent streets in Rocky Hill and Wethersfield. The project will include the replacement of the existing 12-inch water mains with new 8-inch, 10-inch and 12-inch water mains. The appropriation may also be expended for design costs, engineering and professional fees, materials, equipment, legal fees and other costs related to the project. District resources may be utilized for the project. District costs may include salary, benefits and overhead.

Section 2. The District has the authority to transfer unspent bond proceeds in an amount not to exceed \$2,440,000 to pay for said appropriation.

Respectfully submitted,


John S. Mirtle, Esq.
District Clerk

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

BOARD OF FINANCE**RESOLUTION TO AUTHORIZE THE DISTRICT TO EXECUTE AND DELIVER ONE OR MORE PROJECT LOAN AND PROJECT GRANT AGREEMENTS AND ONE OR MORE PROJECT LOAN AND PROJECT GRANT AND PRINCIPAL FORGIVENESS AGREEMENTS AND ANY AND ALL INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$9,000,000 IN ORDER TO FUND VARIOUS 2024 CAPITAL IMPROVEMENT PROGRAM PROJECTS**

To: District Board

May 4, 2026

From: Board of Finance

WHEREAS, on December 4, 2023, the District Board approved that certain resolution entitled “RESOLUTION APPROPRIATING \$153,517,000 FOR THE DISTRICT’S 2024 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$153,517,000 TO FINANCE SAID APPROPRIATION” (the “Resolution”) after the recommendation of the Board of Finance; and

WHEREAS, the Resolution provides, among other things, an appropriation and bond authorization in the amount of \$4,000,000 for that certain capital improvement program project set forth therein as No. 9 for general purpose water program and an appropriation and bond authorization in the amount of \$5,000,000 for that certain capital improvement program project set forth therein as No. 15 for a water service verification contract (together, the “Projects”), as more particularly attached hereto and incorporated herein; and

WHEREAS, the Resolution further provides that “the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations....as the District Board shall determine, in accordance with Connecticut laws and the District’s Charter, following recommendation of the Board of Finance”; and

WHEREAS, the Resolution further states that “[t]he aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, rate or rates of interest, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the District Board, following a recommendation of the Board of Finance”; and

WHEREAS, Section 4-5 of the District’s Charter also requires that “the resolution for the issuance of such bonds, notes or other certificates of debt to be adopted by the district board shall designate such name or title for the issue as seems appropriate, set forth the amount of the issue and the purposes for which its avails are to be used and provide as to the form, interest payment periods, the amount of such bonds, notes or other certificates of debt, the date of issue and maturity, the method of registration, if any, and whether the same shall carry interest coupons or otherwise.

Such resolution may also provide for the rate of interest or, upon recommendation of the board of finance of the district, the rate of interest may be fixed by the bidders for such bonds in multiples of one-twentieth of one per cent per annum, but in neither case shall the rate of interest exceed six per cent per annum"; and

WHEREAS, the District has submitted and/or plans to submit one or more applications to the State of Connecticut Department of Public Health ("DPH") to determine whether one or more of the Projects will be eligible for funding under the Drinking Water Program (as defined in the Resolution); and

WHEREAS, in anticipation of DPH determining that one or more of the Projects will be eligible under the Drinking Water Program, the District Board desires to (1) authorize the District to execute and deliver one or more Project Loan and Project Subsidy Agreements, one or more Project Loan and Project Subsidy and Principal Forgiveness Agreements, as applicable, and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$9,000,000 in order to fund any or all of the Projects described in the Resolution, and (2) make such other determinations of the particulars of any and all such Interim Funding Obligations and Project Loan Obligations as described herein.

At a meeting of the Board of Finance held on April 27, 2026, it was:

It is RECOMMENDED that it be:

Voted: That the Board of Finance recommends to the District Board passage of the following resolutions from Bond Counsel:

BE IT RESOLVED:

Section 1. The Board Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver one or more Project Loan and Project Subsidy Agreements and one or more Project Loan and Project Subsidy and Principal Forgiveness Agreements, as applicable (each, an "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$9,000,000 to fund any or all of the Projects described in the Resolution and determined by the DPH as eligible under the Drinking Water Fund.

Section 2. The Interim Funding Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DPH, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature within six months of the Scheduled Completion Date, as defined in each Agreement, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement.

Section 3. The Project Loan Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DPH, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement.

Section 4. The prior actions by the Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, in furtherance of this resolution are hereby ratified and confirmed in all respects. Capitalized terms used herein and not defined shall have the meanings ascribed to them in each Agreement.

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk

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

BOARD OF FINANCE

RESOLUTION TO AUTHORIZE THE DISTRICT TO EXECUTE AND DELIVER ONE OR MORE PROJECT LOAN AND PROJECT SUBSIDY AGREEMENTS AND ONE OR MORE PROJECT LOAN AND PROJECT SUBSIDY AND PRINCIPAL FORGIVENESS AGREEMENTS AND ANY AND ALL INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$41,700,000 IN ORDER TO FUND VARIOUS 2025 CAPITAL IMPROVEMENT PROGRAM PROJECTS

To: District Board

May 4, 2026

From: Board of Finance

WHEREAS, on December 9, 2024, the District Board approved that certain resolution entitled “RESOLUTION APPROPRIATING \$192,990,000 FOR THE DISTRICT’S 2025 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$192,990,000 TO FINANCE SAID APPROPRIATION” (the “Resolution”) after the recommendation of the Board of Finance; and

WHEREAS, the Resolution provides, among other things, an appropriation and bond authorization in the amount of \$5,500,000 for that certain capital improvement program project set forth therein as No. 10 for the general purpose water program, an appropriation and bond authorization in the amount of \$16,200,000 for that certain capital improvement program project set forth therein as No. 14 for renovations and

upgrades to the Reservoir 6 Water Treatment Facility and an appropriation and bond authorization in the amount of \$20,000,000 that certain capital improvement program project set forth therein as No. 16 for the District-wide water main replacement program (collectively, the “Projects”), as more particularly attached hereto and incorporated herein; and

WHEREAS, the Resolution further provides that “the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations....as the District Board shall determine, in accordance with Connecticut laws and the District’s Charter, following recommendation of the Board of Finance”; and

WHEREAS, the Resolution further states that “[t]he aggregate principal amount of the Drinking Water Obligations to be issued, the dated date, final maturity, rate or rates of interest, the date, time of issue and sale and all other terms, details and particulars of such Drinking Water Obligations, subject to the provisions of the Drinking Water Program, shall be determined by the District Board, following a recommendation of the Board of Finance”; and

WHEREAS, Section 4-5 of the District’s Charter also requires that “the resolution for the issuance of such bonds, notes or other certificates of debt to be adopted by the district board shall designate such name or title for the issue as seems appropriate, set forth the amount of the issue and the purposes for which its avails are to be used and provide as to the form, interest payment periods, the amount of such bonds, notes or other certificates of debt, the date of issue and maturity, the method of registration, if any, and whether the same shall carry interest coupons or otherwise. Such resolution may also provide for the rate of interest or, upon recommendation of the board of finance of the district, the rate of interest may be fixed by the bidders for such bonds in multiples of one-twentieth of one per cent per annum, but in neither case shall the rate of interest exceed six per cent per annum”; and

WHEREAS, the District has submitted and/or plans to submit one or more applications to the State of Connecticut Department of Public Health (“DPH”) to determine whether one or more of the Projects will be eligible for funding under the Drinking Water Program (as defined in the Resolution); and

WHEREAS, in anticipation of DPH determining that one or more of the Projects will be eligible under the Drinking Water Program, the District Board desires to (1) authorize the District to execute and deliver one or more Project Loan and Project Subsidy Agreements, one or more Project Loan and Project Subsidy and Principal Forgiveness Agreements, as applicable, and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$41,700,000 in order to fund any and all of the Projects described in the Resolution, and (2) make such other determinations of the particulars of any and all such Interim Funding Obligations and Project Loan Obligations as described herein.

At a meeting of the Board of Finance held on April 27, 2026, it was:

It is RECOMMENDED that it be:

Voted: That the Board of Finance recommends to the District Board passage of the following resolutions from Bond Counsel:

BE IT RESOLVED:

Section 1. The Board Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver one or more Project Loan and Project Subsidy Agreements and one or more Project Loan and Project Subsidy and Principal Forgiveness Agreements, as applicable (each, an "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$41,700,000 to fund any or all of the Projects described in the Resolution and determined by the DPH as eligible under the Drinking Water Fund.

Section 2. The Interim Funding Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DPH, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature within six months of the Scheduled Completion Date, as defined in each Agreement, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement.

Section 3. The Project Loan Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DPH, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement.

Section 4. The prior actions by the Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, in furtherance of this resolution are hereby ratified and confirmed in all respects. Capitalized terms used herein and not defined shall have the meanings ascribed to them in each Agreement.

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk

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

**WATER BUREAU
PASSIVE RECREATION AT LAKE MCDONOUGH**

To: District Board

May 4, 2026

From: Water Bureau

At a meeting of the Water Bureau held on Monday, April 27, 2026, it was:

Voted: That the Water Bureau recommends to the District Board approval of the following resolution:

Resolved: MDC to ban swimming at Lake McDonough and at the same time, open up Lake McDonough for more passive recreation as was presented tonight, to include walking trails, boating and fishing for the public.

Respectfully submitted,



John S. Mirtle
District Clerk

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

**REFERRAL OF BYLAW § B6d “DISCLOSURE OF INTEREST” TO
COMMITTEE ON MDC GOVERNMENT FOR REVIEW AND POTENTIAL
REVISION**

On motion made by Commissioner Tierinni and duly seconded, ByLaw § B6d “DISCLOSURE OF INTEREST” was referred to the Committee on MDC Government for review and potential revision.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

**COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE
AGENDA ITEMS**

There were no Commissioner requests for future agenda items.

ADJOURNMENT

The meeting was adjourned at 6:09 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval