

General Assembly

Raised Bill No. 5394

February Session, 2024

LCO No. 1934



Referred to Committee on PLANNING AND DEVELOPMENT

Introduced by: (PD)

## AN ACT CONCERNING THE ORGANIZATION AND OPERATION OF THE METROPOLITAN DISTRICT OF HARTFORD COUNTY.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Section 8 of number 511 of the special acts of 1929, as
- 2 amended by section 3 of special act 83-31, section 1 of special act 99-12
- 3 and section 3 of special act 14-21, is amended to read as follows (Effective
- 4 *July 1, 2024*):

5 Said board, either directly or under committees consisting of one or

6 more members of said board, shall organize bureaus for the convenient

7 carrying into effect of the several functions herein committed to said

8 board and may define the powers and duties of such bureaus and

9 delegate to them such powers and duties by ordinance, by-law or

10 otherwise as may, in the judgment of the board, be necessary for the

11 convenient operation of the same. No member of the board shall receive

any pay for his <u>or her</u> services as such member or as a member of a sub-

committee of the board except that a reasonable sum may annually be

14 appropriated for the actual expenses of said board. The board may, by

ordinance, by-law or otherwise, fix the salaries and define the duties of

LCO No. 1934 **1** of 13

16 all officers and employees or may delegate the fixing of salaries of 17 employees and assignment of duties of employees to sub-committees or 18 bureau managers. The chairman and vice-chairman of said district and 19 of all sub-committees, bureaus, boards and commissions appointed by 20 the district board shall, unless otherwise provided in the appointment 21 or [herein] in this section, hold office until the end of the fiscal year of 22 their appointment and thereafter shall be appointed for terms of two 23 years and until their successors shall be appointed and shall have 24 qualified. The members of all sub-committees, bureaus, boards and 25 commissions appointed by the district board shall, unless otherwise 26 provided in the appointment or [herein] in this section, hold such 27 membership until the end of the fiscal year of their appointment and 28 thereafter shall hold membership for terms of two years and until their 29 successors shall be appointed and shall have qualified. The managers of 30 the water bureau and of the bureau of public works and such others of 31 the officers as by the district board shall be especially so designated shall 32 hold office during good behavior and shall be removed only for cause. 33 All other officers and employees may be removed at any time by the 34 district board at pleasure. All vacancies may be filled by the district 35 board. Said district board [shall have power to] may fill any vacancy 36 occurring in its number for the unexpired portion of the term and, 37 except as otherwise expressly provided, shall act in all cases by a majority of those present at any regular or special meeting, duly 38 39 warned. A majority of the board shall constitute a quorum and the time, 40 place and manner of calling meetings and the holding thereof, including 41 the manner of dissolving tie votes, shall be prescribed by said board by 42 by-law or otherwise. The district board shall be the final judge of the 43 election returns and validity of elections and qualifications of its 44 members and shall decide all tie votes in elections. Except as hereinafter 45 provided, the district board shall have power to authorize the sale, transfer and conveyance of real and personal estate belonging to the 46 district, and shall provide by by-law or otherwise for the form and 47 48 manner of execution of the documents and instruments convenient therefor. The Auditors of Public Accounts, established under chapter 23 49 50 of the general statutes, shall audit the district accounts annually in

LCO No. 1934 **2** of 13

- 51 <u>accordance with the provisions of said chapter.</u> The district board [shall
- 52 make provision for the proper auditing of the district accounts and may
- 53 cause any officer to execute bonds to the district with surety to the
- 54 acceptance of the district board for the faithful performance of duties.
- 55 The district board shall post the current budget of the district in a
- 56 conspicuous location on the district's Internet web site.
- 57 Sec. 2. Section 8 of special act 14-21 is amended to read as follows
- 58 (Effective July 1, 2024):
- The [Metropolitan District Commission] <u>Auditors of Public Accounts</u>
- 60 shall, annually, submit a copy of the audit prepared pursuant to
- [chapter 111 of the general statutes] section 8 of number 511 of the
- 62 special acts of 1929, as amended by section 3 of special act 83-31, section
- 63 1 of special act 99-1, section 3 of special act 14-21 and this act, to the
- 64 Office of Fiscal Analysis.
- 65 Sec. 3. Subsection (a) of section 4 of special act 90-27, as amended by
- section 6 of public act 93-380 and section 9 of special act 14-21, is
- 67 amended to read as follows (Effective July 1, 2024):
- 68 (a) The Metropolitan District in Hartford County created pursuant to
- 69 number 511 of the special acts of 1929, as amended, may issue bonds or
- other obligations, or may enter into leases of real or personal property
- or any interest [therein] in such property, from time to time for the
- 72 purpose of paying all or any part of the cost of designing, acquiring,
- 73 purchasing, constructing, reconstructing, improving, extending,
- 74 financing, refinancing, operating or managing any facility, system,
- 75 program or equipment necessary or desirable in connection with
- 76 carrying out any of its authorized purposes, including payment of
- 77 expenses of administration properly chargeable thereto, including,
- 78 without limitation, legal, architectural and engineering expenses and
- 79 fees, [and costs of audits,] and payment of costs, fees and expenses
- 80 which the district board may deem necessary or advantageous in
- 81 connection with the authorization, sale and issuance of bonds or notes
- 82 or other obligations, including but not limited to, underwriters' discount

LCO No. 1934 3 of 13

and payment of all other items of expense incurred in connection therewith. The district may issue such types of bonds or other obligations as the district board by resolution approved by a majority of its members may determine, including, without limiting the generality of the foregoing, bonds or other obligations payable as to principal and interest exclusively from the income and revenues of a particular facility, system or program. Bonds or other obligations payable as to principal and interest exclusively from the income and revenues of a particular facility, system or program shall not constitute an indebtedness within the meaning of any statutory limitation on the indebtedness of the district or any member municipality. Notwithstanding the provisions of sections 23, 24, 25, 26 and 51 of number 511 of the special acts of 1929, as amended, any surplus moneys not needed in the determination of the district board to meet the purposes of funds established pursuant to said sections and any surplus revenues in the assessable sewer fund may be pledged as additional security for any such bonds or the provider of any credit enhancement for any such bonds, which also may be secured by a pledge of any income or revenues of the district, or a mortgage on any facility or system or the site thereof. Whenever and for so long as the district has issued and has outstanding bonds pursuant to this section, the district board shall fix, charge and collect rates, rents, fees and other charges in accordance herewith. Neither the members of the district nor any person executing the bonds shall be liable personally on the bonds by reason of the issuance thereof. The bonds and other obligations of the district, and such bonds and obligations shall so state on their face, shall not be a debt of the state or any political subdivision thereof, and no person other than the district shall be liable thereon, nor shall such bonds or obligations be payable out of any funds or properties other than those of the district. Bonds of the district issued under the provisions of sections 2 and 13 of number 511 of the special acts of 1929, as amended, and sections 2 and 4 of special act 90-27, as amended by public act 93-380 and this act, are declared to be issued for an essential public and governmental purpose. In anticipation of the sale of such bonds the district may issue negotiable bond anticipation notes and may renew the same from time to time, but

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LCO No. 1934 **4** of 13

118 the maximum maturity of any such note including renewals thereof, 119 shall not exceed five years from the date of issue of the original note. 120 Such notes shall be paid from any revenues of the district available 121 therefor and not otherwise pledged, or from the proceeds of sale of the 122 bonds of the district in anticipation of which they were issued. Such 123 notes and the resolution or resolutions authorizing the same may 124 contain any provisions, conditions or limitations which a bond 125 resolution of the district may contain.

Sec. 4. Subsection (c) of section 2-90 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2024*):

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(c) Said auditors shall audit, on a biennial basis if deemed most economical and efficient, or as frequently as they deem necessary, the books and accounts, records of operations and activities, systems and data of each officer, department, commission, board and court of the state government, all institutions supported by the state and all public and quasi-public bodies, politic and corporate, created by public or special act of the General Assembly and not required to be audited or subject to reporting requirements, under the provisions of chapter 111, except that said auditors shall, on an annual basis, or as frequently as they deem necessary, audit the books and accounts of the Metropolitan District of Hartford County. Each such audit may include an examination of any relevant information concerning the department, commission, board or court of state government being audited that is in the possession or control of a private entity that has a contract with such department, commission, board or court, and such information shall be provided upon demand in a format prescribed by the auditors at no cost to the auditors or the department, commission, board or court. Each such audit may include an examination of performance in order to determine effectiveness in achieving expressed legislative purposes. The auditors shall report their findings and recommendations to the Governor, the State Comptroller and the joint standing committee of the General Assembly having cognizance of matters relating appropriations and the budgets of state agencies.

LCO No. 1934 5 of 13

Sec. 5. Section 7-391 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2024*):

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When used in this chapter, unless the context otherwise requires, the following terms shall have the meanings herein specified: "Secretary" means the Secretary of the Office of Policy and Management; "municipality" includes each town, consolidated town and city, consolidated town and borough, city and borough; "audited agency" includes each district, as defined in section 7-324, or other municipal utility, [the Metropolitan District of Hartford County], each regional council of governments, any other political subdivision of similar character which is created and any other agency created or designated by a municipality to act for such municipality whose annual receipts from all sources exceed one million dollars, excluding the Metropolitan District of Hartford County; "reporting agency" includes each district, as defined in section 7-324, or other municipal utility, each regional council of governments, any other political subdivision of similar character which is created and any other agency created or designated by a municipality to act for such municipality whose annual receipts from all sources do not exceed one million dollars; "appointing authority" means the legislative body of a municipality or the board, committee or other governing body of such audited agency, except in any town where the authority to adopt a budget rests with a town meeting or a representative town meeting "appointing authority" means the board of finance or other board, committee or body charged with preparing the budget, or in a town that has no board of finance or other such board, committee or body, means the board of selectmen or the town council; "audit report" means the report of the independent auditor and the annual financial statements of the municipality or audited agency; "independent auditor" means a public accountant who is licensed to practice in the state of Connecticut and who meets the independence standards included in generally accepted government auditing standards; "public accountant" means an individual who meets standards included in generally accepted government auditing standards for personnel performing government audits and the

LCO No. 1934 **6** of 13

- licensing requirements of the State Board of Accountancy; "receipts"
- means amounts accrued or received by a municipality, audited agency
- or reporting agency and reportable as revenues in accordance with
- 188 generally accepted accounting principles; "municipal utility" means
- 189 every Connecticut municipality or department or agency thereof, or
- 190 Connecticut district, manufacturing, selling or distributing gas or
- 191 electricity to be used for light, heat or power or water.
- 192 Sec. 6. (Effective July 1, 2024) (a) There is established a task force to
- 193 examine the organization and operations of the Metropolitan District of
- 194 Hartford County. The task force's examination shall include, but not be
- 195 limited to, a review of the district's charter provisions and
- 196 recommendations for revisions to such provisions.
- 197 (b) The task force shall consist of the following members:
- 198 (1) One appointed by the speaker of the House of Representatives,
- 199 who is a member of the administrative staff of the Capitol Region
- 200 Council of Governments;
- 201 (2) One appointed by the president pro tempore of the Senate, who is
- a representative of an organization that advocates for environmental
- 203 protection and conservation;
- 204 (3) One appointed by the minority leader of the House of
- 205 Representatives, who is an officer of an engineering or consulting firm
- 206 involved in infrastructure improvements to the wastewater system of
- 207 the Metropolitan District of Hartford County to achieve the goals of the
- 208 federal Clean Water Act, 33 USC 1251 et seq.;
- 209 (4) One appointed by the minority leader of the Senate, who is an
- officer of an investor-owned public water supply company operating in
- 211 the state;
- 212 (5) The Independent Consumer Advocate, selected pursuant to
- 213 section 7-334a of the general statutes;
- 214 (6) The Consumer Counsel, appointed pursuant to section 16-2a of

LCO No. 1934 7 of 13

- 215 the general statutes, or his or her designee;
- 216 (7) The chairperson of the Public Utilities Regulatory Authority,
- 217 elected pursuant to section 16-2 of the general statutes, or his or her
- 218 designee;
- 219 (8) One from the city of Hartford, appointed by the mayor thereof;
- 220 (9) One from the city of East Hartford, appointed by the mayor
- 221 thereof;
- 222 (10) One from the town of Wethersfield, appointed by the town
- 223 manager thereof;
- 224 (11) One from the town of Newington, appointed by the town
- 225 manager thereof;
- 226 (12) One from the town of Windsor, appointed by the town manager
- 227 thereof;
- 228 (13) One from the town of West Hartford, appointed by the mayor
- 229 thereof;
- 230 (14) One from the town of Bloomfield, appointed by the town
- 231 manager thereof;
- 232 (15) One from the town of Rocky Hill, appointed by the town
- 233 manager thereof;
- 234 (16) One from the town of Glastonbury, appointed by the town
- 235 manager thereof;
- 236 (17) One from the town of East Granby, appointed by the first
- 237 selectman thereof;
- 238 (18) One from the town of South Windsor, appointed by the town
- 239 manager thereof; and
- 240 (19) One from the town of Farmington, appointed by the town

LCO No. 1934 8 of 13

241 manager thereof.

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- (c) All initial appointments to the task force shall be made not later than thirty days after the effective date of this section. Any vacancy shall be filled by the appointing authority.
- (d) The Independent Consumer Advocate shall serve as chairperson
  of the task force and shall schedule the first meeting of the task force,
  which shall be held not later than sixty days after the effective date of
  this section.
- (e) The administrative staff of the joint standing committee of the General Assembly having cognizance of matters relating to planning and development shall serve as administrative staff of the task force.
- (f) Not later than January 1, 2026, the task force shall submit a report on its examination to the joint standing committee of the General Assembly having cognizance of matters relating to planning and development, in accordance with the provisions of section 11-4a of the general statutes. The task force shall terminate on the date that it submits such report or January 1, 2026, whichever is later.
  - Sec. 7. (*Effective July 1, 2024*) Not later than January 1, 2026, the board of commissioners of the Metropolitan District of Hartford County shall adopt, administer and enforce the model code of ethics for municipalities and special districts developed by the State Ethics Commission, pursuant to public act 94-172, and as revised from time to time by the Office of State Ethics.
- Sec. 8. Section 2 of special act 75-73, as amended by section 2 of special act 83-18, section 2 of special act 84-75, section 17 of public act 93-380 and section 4 of special act 14-21, is amended to read as follows (*Effective July 1*, 2024):
- 268 (a) The members of the board of commissioners appointed prior to 269 and holding office on the effective date of special act 75-73, special act 270 83-18, special act 84-75, public act 93-380, [or this act] special act 14-21

LCO No. 1934 9 of 13

or this act shall continue to serve until the expiration of their terms for which they were appointed. Thereafter, members shall be appointed by the legislative body of each member municipality, to replace the members whose terms expire and until their successors are appointed and qualify, provided, in no event shall the total number of members appointed by the legislative body of any member municipality exceed: (1) Six in the city of Hartford, (2) three in the city of East Hartford, (3) one in the town of Rocky Hill, (4) one in the town of Wethersfield, (5) one in the town of Newington, (6) one in the town of West Hartford.

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- (b) Appointments to the district board by the legislative bodies of the member municipalities shall be made in accordance with the following schedule:
- (1) The legislative body of the city of Hartford shall appoint (A) three commissioners for a term of two years to commence January 1, 1977, and (B) three commissioners for a term of six years to commence January 1, 1981;
- (2) The legislative body of the city of East Hartford shall appoint (A) two commissioners for a term of four years to commence January 1, 1977, and (B) one commissioner for a term of six years to commence January 1, 1979;
- 292 (3) The legislative body of the town of Wethersfield shall appoint one 293 commissioner for a term of six years to commence January 1, 1979;
- 294 (4) The legislative body of the town of Newington shall appoint one 295 commissioner for a term of six years to commence January 1, 1981;
- 296 (5) The legislative body of the town of Windsor shall appoint one commissioner for a term of six years to commence January 1, 1981;
- 298 (6) The legislative body of the town of Bloomfield shall appoint one 299 commissioner for a term of two years to commence January 1, 1987;
  - (7) The legislative body of the town of Rocky Hill shall appoint one

LCO No. 1934 **10** of 13

- commissioner for a term of six years to commence January 1, 1977;
- 302 (8) The legislative body of the town of West Hartford shall appoint
- 303 (A) one commissioner for a term of one year to commence January 1,
- 304 1984, (B) one commissioner for a term of three years to commence
- January 1, 1984, and (C) one commissioner for a term of five years to
- 306 commence January 1, 1984.

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- 307 (c) Upon the expiration of the initial terms of appointment under this
- section, members shall be appointed for terms of six years from January
- 309 first in the year of their appointment and shall serve until their
- 310 successors are appointed and qualify.
- 311 (d) On and after January 1, 1989, the eight members appointed by the
- 312 governor to the district board shall be electors from The Metropolitan
- 313 District, not more than three of whom shall be from any one
- 314 municipality within said district nor shall such appointees represent
- 315 more than fifty per cent of any municipality's representation on the
- 316 district board. The appointments by the governor shall be for six years
- and shall be made in accordance with the following schedule:
- 318 (1) Three commissioners from the city of Hartford for a term to
- 319 commence January 1, 1989;
- 320 (2) One commissioner from the city of East Hartford for a term to
- 321 commence January 1, 1989;
- 322 (3) One commissioner from the town of Wethersfield for a term to
- 323 commence January 1, 1989;
- 324 (4) One commissioner from the town of Newington for a term to
- 325 commence January 1, 1991;
- 326 (5) One commissioner from the town of Windsor for a term to
- 327 commence January 1, 1989;
- 328 (6) One commissioner from the town of West Hartford for a term to
- 329 commence January 1, 1989.

LCO No. 1934 11 of 13

(e) The four commissioners appointed by the designated members of the General Assembly shall be appointed as follows: (1) One commissioner by the president pro tempore of the Senate, for a term of five and one-half years commencing July 1, 1993; (2) one commissioner by the speaker of the House of Representatives, for a term of four and one-half years commencing July 1, 1993; (3) one commissioner by the minority leader of the Senate, for a term of three and one-half years, commencing July 1, 1993, and (4) one commissioner by the minority leader of the House of Representatives, for a term of two and one-half years, commencing July 1, 1993. After such initial appointment the terms of all such commissioners shall thereafter be six years. Such commissioners shall be electors from The Metropolitan District, provided no two commissioners shall be residents of the same municipality.

(f) On and after October 1, 2014, the legislative bodies of nonmember municipalities shall appoint four members to the board of commissioners, provided in no event shall the total number of members appointed by the legislative body of any nonmember municipality exceed: (1) One from the town of Glastonbury; (2) one from the town of South Windsor; (3) one from the town of East Granby; and (4) one from the town of Farmington. Such commissioners shall be ex-officio, nonvoting members of the board of commissioners, except that, on and after July 1, 2024, commissioners appointed pursuant to this subsection may vote with regard to approval of rates established by the water bureau for the use of water. Commissioners appointed pursuant to this subsection shall be appointed for terms of six years from January first in the year of their appointment and shall serve until their successors are appointed and qualify.

This act shall take effect as follows and shall amend the following sections:		
Section 1	July 1, 2024	Number 511 of the special acts of 1929, Sec. 8
Sec. 2	July 1, 2024	SA 14-21, Sec. 8

LCO No. 1934 **12** of 13

Sec. 3	July 1, 2024	SA 90-27, Sec. 4(a)
Sec. 4	July 1, 2024	2-90(c)
Sec. 5	July 1, 2024	7-391
Sec. 6	July 1, 2024	New section
Sec. 7	July 1, 2024	New section
Sec. 8	July 1, 2024	SA 75-73, Sec. 2

## Statement of Purpose:

To (1) require annual audits of the Metropolitan District Commission by the Auditors of Public Accounts, (2) establish a task force to examine the organization and operation of the Metropolitan District Commission, (3) require the board of commissioners of the Metropolitan District Commission to adopt, administer and enforce a model code of ethics for municipalities and special districts, and (4) permit commissioners from nonmember municipalities to vote on water rates applicable to nonmember municipalities.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

LCO No. 1934 13 of 13