

**BUREAU OF PUBLIC WORKS
REGULAR MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, May 17, 2017**

Present: Commissioners Andrew Adil, John Avedisian, Luis Caban, Donald Currey, Allen Hoffman, Alphonse Marotta, Domenic Pane, Bhupen Patel, J. Lawrence Price, Hector M. Rivera, Raymond Sweezy, Alvin Taylor and Richard W. Vicino (13)

Absent: Commissioners Janice Flemming-Butler, William Horan, Byron Lester, Maureen Magnan and District Chairman William A. DiBella (5)

Also

Present: Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
John Zinzarella, Chief Financial Officer
Christopher Stone, Assistant District Counsel
Carl Nasto, Assistant District Counsel
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Christopher Levesque, Director of Operations
Michael Curley, Manager of Technical Services
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Vicino called the meeting to order at 5:01 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of April 3, 2017 were approved. Commissioners Price and Patel abstained.

**ACCEPTANCE OF SEWERS BUILT BY DEVELOPER'S
PERMIT-AGREEMENT**

To: Bureau of Public Works for consideration on May 17, 2017

The sewers outlined in the following resolution have been constructed under Developer's Permit-Agreement in accordance with the plans, specifications and standards of the District, and the Director of Engineering has certified to all of the foregoing.

It is therefore **RECOMMENDED** that, pursuant to Section S8g of the Sewer Ordinances re: "Acceptance of Developer's Sewers," it be

Voted: That the Bureau of Public Works recommends to the District Board passage of the following resolution:

Resolved: That, in accordance with Section S8g of the District Ordinances, the following is incorporated into the sewer system of The Metropolitan District as of the date of passage of this resolution:

<u>Sewers In</u>	<u>Built By</u>	<u>Completion Date</u>
West Dudley Town Road, Bloomfield BIL.DVSBLO.02	Developer: Simon Foundation Contractor: Cadwell's Excavating & Grading	December 21, 2010
International Dr & Rainbow Road, Windsor DVS.WIND.02	Developer: Dollar Tree Contractor: Northeast & Simscroft	May 9, 2013
Day Hill Road, Windsor DVS.WND.06	Developer: River Bend Development Contractor: Northeast Contractors	February 24, 2017
Win-Brook Office Park, Rocky Hill DVS0000939	Developer: WE714 Brook Street LLC Contractor: Mizzy Construction	September 28, 2008
Jennifer Estates, Rocky Hill DVS0000915	Developer: Rocky Hill Enterprises Contractor: Dufford Construction	April 11, 2009
Woodland Ridge, Rocky Hill DVS0000809	Developer: Rocky Hill Enterprises Contractor: Dufford Construction	April 23, 2002
Amato Drive/Amato Circle, Wethersfield DPA 241-408 & DPA 241-366	Developer: Sal Amato Inc. Contractor: Colabella Construction Co.	March 10, 1999

Adams Landing, Wethersfield DPA 241-624	Developer: Granite Homes Inc. Contractor: General Paving, Inc.	August 26, 1995
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Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Currey and duly seconded, the report was received and resolution adopted by unanimous vote.

**312-320 ALUMNI ROAD, NEWINGTON
RELEASE OF SEWER RIGHT-OF-WAY**

To: Bureau of Public Works for consideration on May 17, 2017

On March 27, 2017, the District received a request from Mr. Kevin Franklin L.S. on behalf of Michael A. Geer, property owner of 312-320 Alumni Road, Newington, for The Metropolitan District to release an existing sanitary sewer easement within the subject property, as shown on the accompanying map. The purpose of the request is to enable the future development of the parcels.

The existing easement was acquired by The Metropolitan District from Michael A. Geer through the Victory Gardens Developer’s Permit-Agreement project in 2012. Since the proposed sewer was never built within this easement and there are no future plans to build one, there is no longer any need for this easement to remain on the Town of Newington land records.

From an engineering standpoint, the release of this easement will not have a negative impact on the wastewater collection system, and no hardship or detriment would be imposed on others. All new connections and services to the future buildings can utilize the existing sanitary sewer in Alumni Road.

It is therefore recommended that it be

Voted: That the Bureau of Public Works 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 release of the existing sanitary sewer easement on property owned by Michael A. Geer, as shown on the accompanying map and as recorded in the Town of Newington land records, Volume 2094, Page 52. The release shall be subject to approval by District Counsel as to form and content.

Respectively submitted,

Scott W, Jellison
Chief Executive Officer

On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted by unanimous vote.

DISCUSSION RE: SEPTIC SYSTEMS WITHIN THE DISTRICT

The Bureau of Public Works discussed various issues related to septic systems within the District.

GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:41 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval