

**THE WATER BUREAU
SPECIAL MEETING**
555 Main Street
Hartford, Connecticut 06103
Monday, June 19, 2017

Present: Commissioners Daniel A. Camilliere, Kathleen Kowalyshyn, Domenic Pane, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman DiBella (7)

Absent: Commissioners Andrew Adil, Mary Ann Charron, Georgiana Holloway, Byron Lester and Christopher Syrek; Special Representative Michael Carrier (6)

Also

Present: Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
John Zinzarella, Chief Financial Officer
Christopher Stone, 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 Sweezy called the meeting to order at 5:05 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Kowalyshyn and duly seconded, the meeting minutes of May 17, 2017 were approved.

WATER SERVICE TO 580 CHRISTIAN LANE IN BERLIN

To: Water Bureau for consideration on June 19, 2017

District staff received a request from the owner of 580 Christian Lane in Berlin to provide the property with water service. The property is currently unserved by public water and is located adjacent to the town border of Newington. Due to the property's location, it is unlikely that the Berlin Water Control Commission will be able to service the property in the foreseeable future. There is an existing water main located in Bridle Path in Newington that the property owner will connect to. The Berlin Water Control Commission sent a letter dated June 1, 2017 authorizing the District to serve the property for the foreseeable future and if Berlin Water Control Commission expands its water service to be able to serve the property in the future, the connection to the District's water system will be reevaluated. Upon approval by the Water Bureau and District Board, the District and Berlin Water Control Commission will amend, by agreement, their Exclusive Service Areas established by the Water Utility Coordinating Committee.

Staff has reviewed this request and considers it feasible.

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 property owner of 580 Christian Lane in Berlin, CT be authorized to connect to the District's existing water main in Bridle Path in Newington under the District's standard connection procedure.
- BE IT FURTHER RESOLVED: That the District's Exclusive Service Area established by the Water Utility Coordinating Committee be amended, by agreement with Berlin Water Control Commission, to reflect service to 580 Christian Lane in Berlin.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer



TOWN OF BERLIN
Water Control Commission
240 Kensington Road • Berlin, CT 06037
Office (860) 828-7065 • Fax (860) 828-7180

June 1, 2017

Ms. Susan Negrelli, Director of Engineering
The Metropolitan District
PO Box 800
Hartford, CT 06142-0800

RE: Memorandum of Understanding
Water service for 580 Christian Lane, Berlin

Dear Ms. Negrelli:

Please accept this letter as a Memorandum of Understanding (MOU) between the Berlin Water Control Commission (BWCC) and the Metropolitan District Commission (MDC) regarding service of water to the property located at 580 Christian Lane in Berlin, CT. Both the MDC and BWCC agree this is in the best interest of the utilities at this time.

The purpose of this MOU is to authorize the MDC to serve the property currently owned by JD MELT, LLC, located in the Berlin Water Control Commission service area. Due to the availability and accessibility of the MDC's water system on Bridle Path in Newington and considering the Town of Berlin has no immediate plans to expand its water system to the area, it is in the best interest of the property owner that the MDC serve this property with water. Should this property, in the future, be served with water by the Berlin Water Control, the service to this property should be re-evaluated.

Please be advised that at its May 23, 2017 meeting, the Water Control Commission voted to approve this Memorandum of Understanding with the Metropolitan District Commission.

Sincerely,

Bruce Laroche, Chairman
Berlin Water Control Commission

Attachment

cc: Jack Healy, P.E. - Interim Town Manager/Public Works Director
Ray Jarema, P.E. - Water Control Manager
Allen King- MDC



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

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:08 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval