

THE METROPOLITAN DISTRICT COMMISSION

555 Main Street
Hartford, Connecticut 06103
Monday, October 7, 2019

Present: Commissioners Andrew Adil, John Avedisian, Daniel Camilliere, Donald Currey, William A. DiBella, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Maureen Magnan, Jacqueline Mandyck, Alphonse Marotta, Whit Osgood, Dominic M. Pane, Bhupen Patel, Pasquale J. Salemi, Michael Solomonides, Raymond Sweezy and Alvin Taylor (21)

Absent: Commissioners Clifford Avery Buell, James Healy, Matthew B. Galligan, Byron Lester, Michael Torres, Richard W. Vicino and New Britain Special Representative Michael Carrier (7)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Lisa Remsen, Manager of Budget and Analysis
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

The meeting was called to order by Chairman DiBella at 5:41 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman DiBella 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

On motion made by Commissioner Adil and duly seconded, the meeting minutes of September 4, 2019 were approved. Commissioner Magnan abstained.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

REPORT FROM DISTRICT CHAIR

Chairman DiBella delivered the District Chairman's report. Chairman DiBella presented a proclamation for former Commissioner Frank L. Aieta.

REPORT FROM CHIEF EXECUTIVE OFFICER

Scott Jellison delivered the Chief Executive Officer's Report.

Commissioner Pane and Commissioner Patel exited the meeting at 6:15 PM

REPORT FROM DISTRICT COUNSEL

R. Bartley Halloran delivered the District Counsel Report.

EXECUTIVE SESSION

At 6:16 P.M., Chairman DiBella requested an executive session to discuss pending litigation.

On a motion made by Commissioner Sweezy and duly seconded, the District Board entered into executive session to discuss pending litigation.

Those in attendance during the executive session:

Commissioners Andrew Adil, John Avedisian, Daniel Camilliere, Donald Currey, William A. DiBella, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Maureen Magnan, Jacqueline Mandyck, Alphonse Marotta, Whit Osgood, Dominic M. Pane, Bhupen Patel, Pasquale J. Salemi, Michael Solomonides, Raymond Sweezy and Alvin Taylor; Chief Executive Officer Scott W. Jellison; Chief Administrative Officer Kelly Shane; Chief Operating Officer Christopher Levesque, Director of Engineering Sue Negrelli, Director of Facilities Tom Tyler; Attorneys R. Bartley Halloran, John S. Mirtle and Christopher Stone.

RECONVENE

At 6:59 P.M., Chairman DiBella requested to come out of executive session and on motion made by Commissioner Magnan and duly seconded, the District Board came out of executive session and reconvened. No formal action was taken.

Commissioner Osgood exited the meeting at 7:05 PM

Without objection, agenda item #9A “Approval for State of Connecticut Financing CWF 691-C and #9B “Approval for State of Connecticut Financing – CWF 657-CD1” were consolidated and considered together.

BOARD OF FINANCE APPROVAL FOR STATE OF CONNECTICUT FINANCING – CWF 691-C

To: District Board

October 7, 2019

From: Board of Finance

At a meeting of the Board of Finance held on October 7, 2019, it was:

VOTED: That the Board of Finance recommends to the District Board passage of the following resolution from Bond Counsel

RESOLUTION OF THE DISTRICT BOARD WITH RESPECT TO THE ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS PURSUANT TO THE AGREEMENT NO. 691-C PROJECT LOAN AND PROJECT GRANT AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE METROPOLITAN DISTRICT UNDER THE CLEAN WATER FUND PROGRAM
RESOLVED:

Section 1. The Chairman and the District Treasurer or Deputy Treasurer are authorized to execute and deliver Agreement No. CWF No. 691-C Project Loan and Project Grant Agreement to be entered into with the State of Connecticut (the “Agreement”) and any and all Interim Funding Obligations and Project Loan Obligations for CWF No. 691-C in the

aggregate amount not to exceed \$225,087.45. Such Interim Funding Obligations shall be dated as of their date of issue, shall mature within six months of the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in the Agreement and, to the extent not paid prior to maturity from The Metropolitan District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in the Agreement. Capitalized terms used herein and not defined shall have the meanings ascribed to them in the Agreement.

Section 2. The Project Loan Obligations shall be dated as of their date of issue, 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 as provided in the Agreement.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

BOARD OF FINANCE
APPROVAL FOR STATE OF CONNECTICUT FINANCING – CWF 657-CD1

To: District Board

October 7, 2019

From: Board of Finance

At a meeting of the Board of Finance held on October 7, 2019, it was:

VOTED: That the Board of Finance recommends to the District Board passage of the following resolution from Bond Counsel

RESOLUTION OF THE DISTRICT BOARD WITH RESPECT TO THE ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS PURSUANT TO THE AGREEMENT NO. 657-CD1 PROJECT LOAN AND PROJECT GRANT AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE METROPOLITAN DISTRICT UNDER THE CLEAN WATER FUND PROGRAM

RESOLVED:

Section 1. The Chairman and the District Treasurer or Deputy Treasurer are authorized to execute and deliver Agreement No. CWF No. 657-CD1 Project Loan and Project Grant Agreement to be entered into with the State of Connecticut (the "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations for CWF No. 657-CD1 in the aggregate amount not to exceed \$11,041,729.20. Such Interim Funding Obligations shall be dated as of their date of issue, shall mature within six months of the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum, shall be

payable as to principal and interest as provided in the Agreement and, to the extent not paid prior to maturity from The Metropolitan District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in the Agreement. Capitalized terms used herein and not defined shall have the meanings ascribed to them in the Agreement.

Section 2. The Project Loan Obligations shall be dated as of their date of issue, 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 as provided in the Agreement.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

On motion made by Commissioner Camilliere and duly seconded, the reports for resolutions agenda item #9A "Approval for State of Connecticut Financing CWF 691-C and #9B "Approval for State of Connecticut Financing – CWF 657-CD1" were received and resolutions adopted by unanimous vote of those present.

**BOARD OF FINANCE
CLOSEOUT OF WATER, SEWER, COMBINED & CLEAN WATER CAPITAL
PROJECT PROGRAMS**

WATER CAPITAL PROJECT PROGRAMS

To: District Board

October 7, 2019

From: Board of Finance

The District has undertaken the task of updating its Capital Improvement Project (CIP) records. The task includes the identification of projects which have been completed, cancelled, or had a change of scope. Based upon the review, District staff now recommends that the following projects be closed.

| Proj. Definition | Year | BA | Project Description | Town | Budget | Expended Amount | Remaining Balance |
|------------------|------|------|--|---------------|---------------------|---------------------|---------------------|
| WAT.CWA349.01 | 2011 | 2709 | Assessable Water Program | Various | 1,500,000.00 | 718,602.15 | 781,397.85 |
| WAT.CWA350.01 | 2012 | 2709 | Assessable Water Program | Various | 2,319,000.00 | 57,388.74 | 2,261,611.26 |
| WAT.CWA344.01 | 2009 | 2709 | AW - Goodrich & South Rds. Farmington | Farmington | 1,500,000.00 | 691,967.73 | 808,032.27 |
| | | | Subtotal BA 2709 | | 5,319,000.00 | 1,467,958.62 | 3,851,041.38 |
| WAT.CW1360.01 | 2013 | 2113 | 2013 BL WTR Filtered Water Basin Improv. | Bloomfield | 5,000,000.00 | 714,213.49 | 4,285,786.51 |
| WAT.CW1361.01 | 2013 | 2113 | 2013 WHWTP Filtered Water Basin Improv. | West Hartford | 4,620,000.00 | - | 4,620,000.00 |
| WAT.CW1363.01 | 2013 | 2113 | 2013 Water Supply Generators | Various | 4,250,000.00 | 3,854,642.41 | 395,357.59 |
| WAT.CW1364.01 | 2013 | 2113 | 2013 Buckingham WPS - Glastonbury | Glastonbury | 1,740,000.00 | 290,430.01 | 1,449,569.99 |
| WAT.CW1365.01 | 2013 | 2113 | 2013 Newington PRV Service Area Upgrade | Newington | 2,330,000.00 | 197,392.27 | 2,132,607.73 |
| WAT.CW1368.01 | 2013 | 2113 | 2013 Pitkin St. Water Main Replace, EH | East Hartford | 460,000.00 | 48,985.48 | 411,014.52 |

| | | | | | | | |
|---------------|------|------|--|---------------|-----------------------|----------------------|-----------------------|
| WAT.CW1369.01 | 2013 | 2113 | 2013 Jerome Ave Wtr Main Replace. Bloomf | Bloomfield | 1,400,000.00 | 30,960.36 | 1,369,039.64 |
| WAT.CW1374.01 | 2013 | 2113 | 2013 CWP- Church St-WM / Myrtle to High | Hartford | 370,000.00 | 112,187.99 | 257,812.01 |
| WAT.CW1379.01 | 2013 | 2113 | 2013 Center St Wtr Main Replace, Hrtfrd | Hartford | 330,000.00 | 9,392.51 | 320,607.49 |
| WDS.BL0014.01 | 2014 | 2113 | 2014 Water Renewable Energy Projects | Various | 550,000.00 | 374,124.19 | 175,875.81 |
| WDS.DM0014.02 | 2014 | 2113 | 2014 Paving Program | Various | 3,000,000.00 | 2,914,643.55 | 85,356.45 |
| WDS.DM0015.02 | 2015 | 2113 | 2015 Paving Program | Various | 2,500,000.00 | 2,456,632.35 | 43,367.65 |
| WDS.DM0016.02 | 2016 | 2113 | 2016 Paving Program | Various | 3,000,000.00 | 2,791,226.05 | 208,773.95 |
| WDS.DM1014.01 | 2014 | 2113 | 2014 Water Main Replacements W. Hartford | West Hartford | 1,500,000.00 | 14,661.24 | 1,485,338.76 |
| WDS.EQ0014.01 | 2014 | 2113 | 2014 DW Wtr Asset Management Program | Various | 250,000.00 | - | 250,000.00 |
| WDS.PS0014.01 | 2014 | 2113 | 2014 Water Pump Station Improvements | Various | 175,000.00 | 122,110.96 | 52,889.04 |
| WSH.BN2814.01 | 2014 | 2113 | 2014 Saville Dam Embankment Improvements | Barkhamsted | 2,000,000.00 | - | 2,000,000.00 |
| WSH.DA1014.01 | 2014 | 2113 | 2014 Res #1 Dam Spillway Channel Modific | West Hartford | 5,000,000.00 | - | 5,000,000.00 |
| WSH.DA2514.01 | 2014 | 2113 | 2014 Phelps Brook Dam/ East Dike Rehab | Burlington | 3,000,000.00 | 1,742,417.77 | 1,257,582.23 |
| WSH.DA3214.01 | 2014 | 2113 | 2014 Goodwin Dam Brdg Rehab/Spillway Imp | Goodwin | 2,800,000.00 | - | 2,800,000.00 |
| WTF.BN1014.01 | 2014 | 2113 | 2014 WH WTF 6 MG Filtered Wtr Basin Impr | West Hartford | 3,000,000.00 | 755.64 | 2,999,244.36 |
| WTF.EQ3114.01 | 2014 | 2113 | 2014 Collinsville WTP Emergency Gen Repl | Collinsville | 700,000.00 | 97,421.42 | 602,578.58 |
| | | | Subtotal BA 2113 | | 47,975,000.00 | 15,772,197.69 | 32,202,802.31 |
| WAT.CW1216.01 | 2009 | 2209 | CLSD-General Purpose Water | Various | 3,515,000.00 | 2,553,572.44 | 961,427.56 |
| WAT.CW1292.02 | 2011 | 2209 | 2011 Linden Place Water Main Replacement | Hartford | 586,500.00 | 467,818.16 | 118,681.84 |
| | | | Subtotal BA 2209 | | 4,101,500.00 | 3,021,390.60 | 1,080,109.40 |
| WAT.CW1245.01 | 2010 | 2320 | 2010 Hydraulic Computer Modeling | Various | 2,350,000.00 | 1,128,180.17 | 1,221,819.83 |
| WAT.CW1248.01 | 2010 | 2320 | 2010 Water Main Replacement-East Hartford | East Hartford | 1,000,000.00 | 47,829.91 | 952,170.09 |
| WAT.CW1251.01 | 2010 | 2320 | 2010 Water Main Replacement-Wethersfield | Wethersfield | 600,000.00 | 386,984.47 | 213,015.53 |
| WAT.CW1253.01 | 2010 | 2320 | 2010 Water Main Replacement - Bloomfield | Bloomfield | 400,000.00 | 344,775.50 | 55,224.50 |
| WAT.CW1255.01 | 2010 | 2320 | 2010 Water Main Replacement - Windsor | Windsor | 400,000.00 | 37,981.27 | 362,018.73 |
| WAT.CW1257.02 | 2012 | 2320 | 2012 Frmgtn Ave W/M Install TB to WH Ln | Hartford | 1,868,000.00 | 1,415,754.91 | 452,245.09 |
| WAT.CW1264.01 | 2010 | 2320 | 2010 Water Pump Station Replace/Upgrade | Various | 4,800,000.00 | 758,983.72 | 4,041,016.28 |
| WAT.CW1270.01 | 2010 | 2320 | 2010 Water Dist Facility Security | Various | 4,492,000.00 | 3,067,067.47 | 1,424,932.53 |
| WAT.CW1276.01 | 2010 | 2320 | 2010CWP Water Main Guilford Pliny Htfd | Hartford | 3,607,000.00 | 1,472,885.77 | 2,134,114.23 |
| WAT.CW1279.10 | 2013 | 2320 | 2013 WMR-FRANKLIN #13, FRANKLIN AVE, HTF | Hartford | 2,100,000.00 | 445,069.55 | 1,654,930.45 |
| WAT.CW1281.01 | 2010 | 2320 | 2010CWP Wtr Main Repl Farmington A Htfd | Hartford | 3,130,000.00 | 602,763.56 | 2,527,236.44 |
| WAT.CW1282.01 | 2010 | 2320 | 2010CWP Wtr Main Cleveland/Main Htfd | Hartford | 2,033,000.00 | 348,618.00 | 1,684,382.00 |
| WAT.CW1285.01 | 2010 | 2320 | 2010CWP Wtr Main Repl Oxford St Htfd | Hartford | 610,000.00 | 449,721.90 | 160,278.10 |
| WAT.CW1295.01 | 2011 | 2320 | 2011 WMR-LONGVIEW DR, TALCOTT AND PHEAS. | West Hartford | 1,700,000.00 | 955,325.35 | 744,674.65 |
| WAT.CW1296.01 | 2011 | 2320 | 2011 WMR-COTTAGE GROVE RD, BLOOMFIELD | Bloomfield | 2,772,000.00 | 1,097,000.89 | 1,674,999.11 |
| WAT.CW1297.01 | 2011 | 2320 | 2011 WMR MOUNTAIN RD& CLIFFORD DR, WH | West Hartford | 400,000.00 | 19,576.21 | 380,423.79 |
| WAT.CW1298.01 | 2011 | 2320 | 2011 WMR-COLONY ROAD, WEST HARTFORD | West Hartford | 700,000.00 | 427,679.01 | 272,320.99 |
| WAT.CW1299.01 | 2011 | 2320 | 2011 WMR-PINE ST & AUBURN RD, WH | West Hartford | 700,000.00 | 298,245.35 | 401,754.65 |
| WAT.CW1301.01 | 2011 | 2320 | 2011 WMR SIMMONS RD., EAST HARTFORD | East Hartford | 450,000.00 | 257,028.58 | 192,971.42 |
| WAT.CW1302.01 | 2011 | 2320 | 2011 WMR HARTFORD | Hartford | 3,600,000.00 | 430,638.50 | 3,169,361.50 |
| WAT.CW1303.01 | 2011 | 2320 | 2011 TMR HAMILTON ST&PARK TERR, HTFD, PHIL | Hartford | 4,750,000.00 | 2,862,599.32 | 1,887,400.68 |
| WAT.CW1310.01 | 2011 | 2320 | 2011 WATER STORAGE UPGRADES-PHASE I | Various | 2,500,000.00 | 147,191.32 | 2,352,808.68 |
| WAT.CW1328.01 | 2011 | 2320 | 2011 CWP WMR-FENWAY ST., HARTFORD | Hartford | 593,000.00 | 84,374.55 | 508,625.45 |
| WAT.CW1332.01 | 2012 | 2320 | 2012 Water Storage Basin Upgrades | Various | 3,515,000.00 | 86,919.17 | 3,428,080.83 |
| WAT.CW1333.01 | 2012 | 2320 | 2012 Newington Pump Station | Newington | 4,200,000.00 | 444,429.61 | 3,755,570.39 |
| WAT.CW1335.01 | 2012 | 2320 | 2012 CWP W/M Replace-South Maple West | Hartford | 4,000,000.00 | 1,013,754.36 | 2,986,245.64 |
| WAT.CW1340.01 | 2012 | 2320 | 2012 WTR Infrstrctr Design-District Wide | Various | 480,000.00 | 338,282.56 | 141,717.44 |
| WAT.CW1343.01 | 2012 | 2320 | 2012 Asset Management Construct. Admin. | Various | 904,000.00 | 42,055.46 | 861,944.54 |
| WAT.CW1345.01 | 2012 | 2320 | 2012 Wtr Main Replacement - Retreat Ave | Hartford | 4,094,000.00 | 1,490,858.23 | 2,603,141.77 |
| WAT.CW1348.01 | 2012 | 2320 | 2012 Wtr Main Replacement - Four Mile Rd | West Hartford | 1,189,000.00 | 62,611.52 | 1,126,388.48 |
| WAT.CW1350.01 | 2012 | 2320 | 2012 W/M Replacement-Montclair Dr. WH | West Hartford | 457,000.00 | 344,020.01 | 112,979.99 |
| WAT.CW1356.01 | 2012 | 2320 | 2012 Wtr Main Replacement-Famington Ave | Hartford | 3,500,000.00 | 858,251.43 | 2,641,748.57 |
| | | | Subtotal BA 2320 | | 67,894,000.00 | 21,767,457.63 | 46,126,542.37 |
| WAT.CW1349.01 | 2012 | 2323 | 2012 Paving Program | MDC | 5,000,000.00 | 3,915,140.95 | 1,084,859.05 |
| | | | Subtotal BA 2323 | | 5,000,000.00 | 3,915,140.95 | 1,084,859.05 |
| WAT.CW1263.01 | 2010 | 2324 | 2010 Water Supply Facility Improvements | Barkhamsted | 2,500,000.00 | 2,394,818.05 | 105,181.95 |
| WAT.CW1265.01 | 2010 | 2324 | 2010 Dam Safety - Nepaug, Phelps, E Dike | Barkhamsted | 4,944,000.00 | 348,914.13 | 4,595,085.87 |
| | | | Subtotal BA 2324 | | 7,444,000.00 | 2,743,732.18 | 4,700,267.82 |
| WAT.CW1290.01 | 2009 | 2330 | 2009CSOFarmington1A Water Main Repl | Hartford | 5,000,000.00 | 4,194,056.38 | 805,943.62 |
| | | | Subtotal BA 2330 | | 5,000,000.00 | 4,194,056.38 | 805,943.62 |
| WAT.CW1221.01 | 2009 | 2334 | WATER MAIN GATE VALVE REPLACEMENTS | Various | 2,300,000.00 | 1,295,952.59 | 1,004,047.41 |
| | | | Subtotal BA 2334 | | 2,300,000.00 | 1,295,952.59 | 1,004,047.41 |
| WAT.CW1222.01 | 2009 | 2338 | Oak Street East Hartford Water | East Hartford | 1,150,000.00 | 19,872.23 | 1,130,127.77 |
| | | | Subtotal BA 2338 | | 1,150,000.00 | 19,872.23 | 1,130,127.77 |
| WAT.CW1267.01 | 2010 | 2340 | 2010 Dam Safety Reservoir #2 | Barkhamsted | 1,315,000.00 | 821,064.80 | 493,935.20 |
| WAT.CW1268.01 | 2010 | 2340 | 2010 Dam Safety Res #3 | Barkhamsted | 1,315,000.00 | 650,378.60 | 664,621.40 |
| WAT.CW1269.01 | 2010 | 2340 | 2010 Water Treatment Facility Upgrade | Various | 4,953,350.00 | 460,709.47 | 4,492,640.53 |
| WAT.CW1312.01 | 2011 | 2340 | 2011 DAM SAFETY IMPROVEMENTS-RES #6 | Bloomfield | 1,330,000.00 | 244,639.90 | 1,085,360.10 |
| WAT.CW1313.01 | 2011 | 2340 | 2011 WATER TREATMENT FACILITY UPGRADES | Various | 975,440.00 | 930,650.79 | 44,789.21 |
| WAT.CW1314.01 | 2011 | 2340 | 2011 WHWTF-North Storage Tank Inst. | West Hartford | 4,800,000.00 | 60,875.70 | 4,739,124.30 |
| WAT.CW1352.01 | 2012 | 2340 | 2012 Dam Safety Improv-Goodwin & Saville | Barkhamsted | 2,040,000.00 | 1,979,055.76 | 60,944.24 |
| WAT.CW1354.01 | 2012 | 2340 | 2012 Water Treatment Facilities Upgrades | Various | 2,500,000.00 | 2,193,237.16 | 306,762.84 |
| | | | Subtotal BA 2340 | | 19,228,790.00 | 7,340,612.18 | 11,888,177.82 |
| | | | Total Water Program | | 165,412,290.00 | 61,538,371.05 | 103,873,918.95 |

After reviewing the information contained herein

At a meeting of the Board of Finance held on October 7, 2019, it was:

Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

Resolved: That the District Board approves appropriation closeouts for the projects listed above.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

**BOARD OF FINANCE
SEWER CAPITAL PROJECT PROGRAMS**

To: District Board
From: Board of Finance

October 7, 2019

The District has undertaken the task of updating its Capital Improvement Project (CIP) records. The task includes the identification of projects which have been completed, cancelled, or had a change of scope. Based upon the review, District staff now recommends that the following projects be closed.

| Proj. Definition | Year | BA | Project Description | Town | Budget | Expended Amount | Remaining Balance |
|------------------|------|------|---|---------------|----------------------|---------------------|----------------------|
| WWA.CS1142.02 | 2008 | 5108 | 2013 Curcombe Street WWPS - Hartford | Hartford | 101,825.00 | 95,339.26 | 6,485.74 |
| | | | Subtotal BA 5108 | | 101,825.00 | 95,339.26 | 6,485.74 |
| WWA.CS1151.01 | 2010 | 5109 | CLSD-2010 General Purpose Sewer | Various | 802,000.00 | 390,487.61 | 411,512.39 |
| WWA.CS1170.01 | 2012 | 5109 | 2012 General Purpose Sewer | Various | 5,000,000.00 | 1,321,667.09 | 3,678,332.91 |
| | | | Subtotal BA 5109 | | 5,802,000.00 | 1,712,154.70 | 4,089,845.30 |
| WPC.EQ0014.01 | 2014 | 5113 | 2014 Equipment & Facilities Refurbishmnt | Various | 1,400,000.00 | 1,210,143.27 | 189,856.73 |
| SCS.BL0014.01 | 2014 | 5113 | 2014 Sewer Renewable Energy Projects | Various | 550,000.00 | 100,409.67 | 449,590.33 |
| SCS.EQ0014.03 | 2014 | 5113 | 2014 Backwater Valve Program | Various | 1,000,000.00 | - | 1,000,000.00 |
| SCS.OT0014.01 | 2014 | 5113 | 2014 Levee Protect System Imprvr EH & Har | Various | 3,100,000.00 | 442,647.45 | 2,657,352.55 |
| SCS.PS0014.01 | 2014 | 5113 | 2014 WW Pump Station Improvment | Various | 350,000.00 | 77,363.96 | 272,636.04 |
| SCS.PS0214.01 | 2014 | 5113 | 2014 PS Upgrades-Howard Wether | Wethersfield | 370,000.00 | - | 370,000.00 |
| SCS.PS0414.01 | 2014 | 5113 | 2014 Pump Station Rplc-Stonehedge/Ochial | Newington | 575,000.00 | 34,132.49 | 540,867.51 |
| SCS.PS0614.02 | 2014 | 5113 | 2014 Pump Station Rainbow Trunk, Windsor | Windsor | 5,000,000.00 | 474,114.86 | 4,525,885.14 |
| SCS.PS0714.01 | 2014 | 5113 | 2014 PS Upgrade-Burnside E. Hartford | East Hartford | 3,900,000.00 | 200,707.41 | 3,699,292.59 |
| SCS.SR0014.04 | 2014 | 5113 | 2014 Various Sewer Pipe Replace/Rehab DW | Various | 5,000,000.00 | 1,913,497.26 | 3,086,502.74 |
| SCS.SR0114.01 | 2014 | 5113 | 2014 Rehab/Repl NM-14 Overflow Hartford | Hartford | 1,050,000.00 | 24,410.40 | 1,025,589.60 |
| SCS.SR0214.01 | 2014 | 5113 | 2014 Sewer Ext. - Marsh St, Wethersfield | Wethersfield | 3,600,000.00 | 47,343.89 | 3,552,656.11 |
| WPC.FA0114.01 | 2014 | 5113 | 2014 Hartford WPCF DAFT Sludge Equ Dsgn | Hartford | 800,000.00 | 759,064.85 | 40,935.15 |
| WWA.CS1190.01 | 2013 | 5113 | 2013 Folly Brook I/I Removal - Cntrct 1 | Wethersfield | 4,850,000.00 | 324,195.11 | 4,525,804.89 |
| WWA.CS1198.01 | 2013 | 5113 | 2013 Windsor I/I Removal Contract | Windsor | 4,850,000.00 | 241,815.13 | 4,608,184.87 |
| WWA.CS1202.01 | 2013 | 5113 | 2013 Chateau Woods/High Path Rd WWPS | Windsor | 500,000.00 | 487,568.53 | 12,431.47 |
| WWA.CS1204.01 | 2013 | 5113 | 2013 Harvest Lane WWPS - Windsor | Windsor | 500,000.00 | 309,437.64 | 190,562.36 |
| WWA.CS1207.01 | 2013 | 5113 | 2013 Motts WWPS - Wethersfield | Wethersfield | 510,000.00 | 65,736.00 | 444,264.00 |
| WWA.CS1208.01 | 2013 | 5113 | 2013 Brookside Street WWPS - Newington | Newington | 3,240,000.00 | 55,713.53 | 3,184,286.47 |
| WWA.CS1212.01 | 2013 | 5113 | 2013 Pheasant Lane Swr Main Construction | Bloomfield | 550,000.00 | 507,507.99 | 42,492.01 |
| WWA.CS1213.01 | 2013 | 5113 | 2013 Various Sewr Pipe Replacement/Rehab | Various | 4,940,000.00 | 2,140,143.39 | 2,799,856.61 |
| WWA.CS1215.01 | 2013 | 5113 | 2013 388-390 Farmington Ave, Swr Repairs | Hartford | 1,900,000.00 | 28,071.18 | 1,871,928.82 |
| WWA.CS1217.01 | 2013 | 5113 | 2013 WPC HWPCF Cake Stg & Gravity Sys | Hartford | 740,000.00 | 196,738.71 | 543,261.29 |
| | | | Subtotal BA 5113 | | 49,275,000.00 | 9,640,762.72 | 39,634,237.28 |

| | | | | | | | |
|---------------|------|------|---|---------------|----------------------|----------------------|----------------------|
| SCS.SR0014.01 | 2014 | 5630 | 2014 Assessable Sewer Program | Various | 800,000.00 | 110,993.93 | 689,006.07 |
| WWA.CSA443.01 | 2009 | 5630 | 2009 Assessable SWR - Mountain Road, W.H. | West Hartford | 5,000,000.00 | 3,088,553.68 | 1,911,446.32 |
| WWA.CSA453.01 | 2009 | 5630 | 2009 Woodpond North Pump Station | West Hartford | 1,600,000.00 | 993,955.57 | 606,044.43 |
| | | | Subtotal BA 5630 | | 7,400,000.00 | 4,193,503.18 | 3,206,496.82 |
| WWA.CS1157.01 | 2010 | 5680 | 2010 WPC Renewal & Replacements Program | Various | 2,000,000.00 | 1,551,927.49 | 448,072.51 |
| WWA.CS1185.01 | 2012 | 5680 | 2012 EHWPC Wastewater Screening Install | East Hartford | 4,750,000.00 | 581,810.15 | 4,168,189.85 |
| | | | Subtotal BA 5680 | | 6,750,000.00 | 2,133,737.64 | 4,616,262.36 |
| WPC.FA0007.01 | 2007 | 5733 | 2007 Wastewater Treatment Fac Imp. | Various | 4,600,000.00 | 3,928,601.94 | 671,398.06 |
| | | | Subtotal BA 5733 | | 4,600,000.00 | 3,928,601.94 | 671,398.06 |
| WWA.CS1152.01 | 2010 | 5803 | 2010 Sewer Pump Station Improvement Prog | Various | 523,000.00 | 416,652.26 | 106,347.74 |
| WWA.CS1155.01 | 2010 | 5803 | 2010 Huyshope Street Sewer Rehab, Hartfd | Hartford | 2,956,000.00 | 220,673.55 | 2,735,326.45 |
| WWA.CS1169.01 | 2012 | 5803 | 2012 Sewer Infrastructure Design | Various | 480,000.00 | 313,200.56 | 166,799.44 |
| WWA.CS1171.01 | 2012 | 5803 | 2012 Sanitary Sewer Retreat Ave Htfd | Hartford | 5,000,000.00 | 234,361.42 | 4,765,638.58 |
| WWA.CS1172.01 | 2012 | 5803 | 2012 Mohawk WWPS - East Hartford | East Hartford | 654,000.00 | 484,300.78 | 169,699.22 |
| WWA.CS1172.02 | 2013 | 5803 | 2013 Mohawk WWPS - East Hartford | East Hartford | 2,640,000.00 | 307,427.58 | 2,332,572.42 |
| WWA.CS1173.01 | 2012 | 5803 | 2012 Ridge Street WWPS - Windsor | Windsor | 585,000.00 | 344,307.76 | 240,692.24 |
| WWA.CS1174.01 | 2012 | 5803 | 2012 Sewer Gate Replacement Program | Various | 1,296,000.00 | 474,129.46 | 821,870.54 |
| WWA.CS1178.01 | 2012 | 5803 | 2012 Sewer Woodland Ave Peters Rd BL | Bloomfield | 1,310,000.00 | 241,776.79 | 1,068,223.21 |
| WWA.CS1181.01 | 2012 | 5803 | 2012 Sanitary Sewer Replacement Prg | Various | 3,939,000.00 | 2,622,003.70 | 1,316,996.30 |
| WWA.CS1183.01 | 2012 | 5803 | 2012 Backwater Valve Program | Various | 540,000.00 | 76,213.62 | 463,786.38 |
| WWA.CS1184.01 | 2012 | 5803 | 2012 Sewer Rehabilitation Program | Various | 2,500,000.00 | 965,213.81 | 1,534,786.19 |
| | | | Subtotal BA 5803 | | 22,423,000.00 | 6,700,261.29 | 15,722,738.71 |
| | | | Total Sewer Program | | 96,351,825.00 | 28,404,360.73 | 67,947,464.27 |

After reviewing the information contained herein

At a meeting of the Board of Finance held on October 7, 2019, it was:

Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

Resolved: That the District Board approves appropriation closeouts for the projects listed above.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

BOARD OF FINANCE
COMBINED CAPITAL PROJECT PROGRAMS

To: District Board

October 7, 2019

From: Board of Finance for consideration

The District has undertaken the task of updating its Capital Improvement Project (CIP) records. The task includes the identification of projects which have been completed, cancelled, or had a change of scope. Based upon the review, District staff now recommends that the following projects be closed.

| Proj. Definition | Year | BA | Project Description | Town | Budget | Expended Amount | Remaining Balance |
|------------------|------|------|--|----------|----------------------|----------------------|----------------------|
| COM.BL0014.01 | 2014 | 5613 | 2014 Facility Roof Replacements | Various | 600,000.00 | 18,100.75 | 581,899.25 |
| COM.CFP182.01 | 2013 | 5613 | 2013 INFORMATION TECHNOLOGY-SAP/ORACLE | MDC | 5,000,000.00 | 4,597,405.08 | 402,594.92 |
| COM.EQ0014.01 | 2014 | 5613 | 2014 Information Technology | Various | 5,000,000.00 | 4,829,622.58 | 170,377.42 |
| COM.LA0014.01 | 2014 | 5613 | 2014 Land Improvement | Various | 1,000,000.00 | 616,834.93 | 383,165.07 |
| | | | Subtotal BA 5613 | | 11,600,000.00 | 10,061,963.34 | 1,538,036.66 |
| COM.BL0014.02 | 2014 | 5651 | 2014 Facilities Improvement Program | Various | 3,000,000.00 | 2,885,736.40 | 114,263.60 |
| COM.CFP159.01 | 2011 | 5651 | 2011 Facility & Equipment Improvements | MDC | 1,400,000.00 | 624,888.83 | 775,111.17 |
| COM.CFP168.01 | 2012 | 5651 | 2012 Hqtrs Parking Garage Renovations | Hartford | 3,595,000.00 | 2,622,550.26 | 972,449.74 |
| COM.CFP172.01 | 2012 | 5651 | 2012 Facility Improvement Program | MDC | 2,500,000.00 | 813,343.66 | 1,686,656.34 |
| COM.CFP181.01 | 2013 | 5651 | 2013 Facilities Improvement Program | MDC | 2,000,000.00 | 1,595,462.11 | 404,537.89 |
| | | | Subtotal BA 5651 | | 12,495,000.00 | 8,541,981.26 | 3,953,018.74 |
| COM.CFP153.01 | 2010 | 5677 | 2010 CMMS Phase II | MDC | 2,640,000.00 | 221,761.50 | 2,418,238.50 |
| COM.CFP170.01 | 2012 | 5677 | 2012 Information Technology | MDC | 3,000,000.00 | 353,553.02 | 2,646,446.98 |
| COM.CFP171.01 | 2012 | 5677 | 2012 Information Technology Security Imp | MDC | 5,000,000.00 | 4,664,318.56 | 335,681.44 |
| | | | Subtotal BA 5677 | | 10,640,000.00 | 5,239,633.08 | 5,400,366.92 |
| COM.OT0018.01 | 2018 | 5802 | 2018 CONSTRUCTION SERVICES | Various | 3,500,000.00 | 105,700.83 | 3,394,299.17 |
| COM.OT0018.02 | 2018 | 5802 | 2018 ENGINEERING SERVICES | Various | 2,500,000.00 | 197,370.28 | 2,302,629.72 |
| COM.OT0018.03 | 2018 | 5802 | 2018 SURVEY & CONSTRUCTION | Various | 5,000,000.00 | 145,444.35 | 4,854,555.65 |
| COM.OT0018.04 | 2018 | 5802 | 2018 TECHNICAL SERVICES | Various | 3,400,000.00 | 374,859.14 | 3,025,140.86 |
| | | | Subtotal BA 5802 | | 14,400,000.00 | 823,374.60 | 13,576,625.40 |
| | | | Total Combined Program | | 49,135,000.00 | 24,666,952.28 | 24,468,047.72 |

After reviewing the information contained herein

At a meeting of the Board of Finance held on October 7, 2019, it was:

Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

Resolved: That the District Board approves appropriation closeouts for the projects listed above.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

**BOARD OF FINANCE
CLOSEOUT OF CLEAN WATER PROGRAMS
CLEAN WATER FUND PROJECT PROGRAMS**

To: District Board

October 7, 2019

From: Board of Finance

The District has undertaken the task of updating its Clean Water Program (CWF) records. The task includes the identification of projects which have been completed, cancelled, or had a change of scope. Based upon the review, District staff now recommends that the following projects be closed.

| Proj. Definition | Year | BA | Project Description | Town | Budget | Expended Amount | Remaining Balance |
|------------------|------|------|--|--------------|----------------------|----------------------|-------------------|
| CW1.NSSUAL.01 | 2007 | 5300 | Upper Albany Project #1 | Hartford | 15,101,176.68 | 15,101,176.68 | - |
| CW1.SSOGEN.09 | 2007 | 5300 | 2009 Clean Water SSO General Repair | Various | 224,714.01 | 224,714.01 | - |
| CW1.SSOGEN.10 | 2007 | 5300 | 2010 Clean Water SSO General Repair | Various | 1,822,142.90 | 1,822,142.90 | - |
| CW1.SSOWND.03 | 2007 | 5300 | 2015 NM-1 Gate Structure | Hartford | 3,385,661.62 | 3,385,661.62 | - |
| CW1.SSOWTH.02 | 2007 | 5300 | 2012 RH/Weth. SSES Lining | Wethersfield | 1,822,142.90 | 1,822,142.90 | - |
| CW1.SSOWTH.10 | 2007 | 5300 | 2014 SSES Rocky Hill - II | Rocky Hill | 3,385,661.62 | 3,385,661.62 | - |
| CW1.SSSFRA.13 | 2007 | 5300 | Franklin Proj #13-Package B Upper Frankl | Hartford | 22,295,803.90 | 22,295,803.90 | - |
| CW1.SSSFRA.15 | 2007 | 5300 | Airport Rd Htfd Pump Station Forced Main | Hartford | 5,044,260.37 | 5,044,260.37 | - |
| CW1.SSSFRA.4D | 2007 | 5300 | Franklin Proj #5-Package D W. Preston St | Hartford | 13,564,535.20 | 13,564,535.20 | - |
| CW1.SSSWTH.01 | 2007 | 5300 | 2012 SSO Pilot-Wethersfield 2011-11 | Wethersfield | 1,558,366.05 | 1,558,366.05 | - |
| CW1.WTFHAR.14 | 2007 | 5300 | ASH HANDLING & MERCURY CONTRO | Hartford | 1,297,094.60 | 1,297,094.60 | - |
| | | | Subtotal 5300 | | 69,501,559.85 | 69,501,559.85 | - |
| | | | | | | | |
| CW2.CSOGEN.16 | 2016 | 5400 | 2016 LTCP Flow Metering | Hartford | 1,531,681.76 | 1,531,681.76 | - |
| CW2.MGMCWP.15 | 2013 | 5400 | 2015 CWP Admin | Various | 11,269,060.17 | 11,269,060.17 | - |
| CW2.MGMPMC.14 | 2013 | 5400 | 2014 CWP PMC / CDM SMITH | Various | 6,914,745.94 | 6,914,745.94 | - |
| CW2.NSSUAL.09 | 2013 | 5400 | 2014 Gully Brook Conduit Connections | Hartford | 425,239.63 | 425,239.63 | - |
| CW2.SSOWHA.06 | 2015 | 5400 | 2015 Greenhurst Road | Hartford | 5,285,027.58 | 5,285,027.58 | - |
| CW2.TUNSTH.01 | 2013 | 5400 | 2015 SHCST Utility Relocation | Hartford | 35,512.34 | 35,512.34 | - |
| | | | Subtotal 5400 | | 25,461,267.42 | 25,461,267.42 | - |
| | | | | | | | |
| | | | Total Clean Water Program | | 94,962,827.27 | 94,962,827.27 | - |

After reviewing the information contained herein

At a meeting of the Board of Finance held on October 7, 2019, it was:

Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

Resolved: That the District Board approves appropriation closeouts for the projects listed above.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

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

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
ONE-TIME RETIREE PENSION PAYMENT**

To: District Board October 7, 2019

From: Personnel, Pension and Insurance Committee

From time to time, The Metropolitan District (District) receives requests from one or more long-time retirees for an *ad hoc* pension adjustment. The last time such an adjustment was made was 1998. The 1998 adjustment did not incorporate any of the more recent retirements but rather was concentrated upon the individuals who retired years previously.

In consideration of a recent request, the District reviewed various options with its actuary to provide some consideration to the retirees. Based upon the retirement date, staff is recommending a one-time only cash payment based upon the individual's annual gross pension benefit and date of retirement. The monies to fund such action would be taken from the Pension Fund and would be paid only as a one-time cash payment, and therefore not added to the ongoing monthly pension benefit.

The specific terms of staff's recommendation are as follows:

One-time only cash payment reflecting 25% of the current gross annual pension benefit, payable on or before December 31, 2019 for:

- Retirees with retirement dates on or before May 1, 1993, or, if deceased, their Spousal Annuitants, receiving a monthly gross pension benefit of \$2,620.00 or less, irrespective of the form of the annuity payment; and
- Domestic Relations files (Alternate Payees) that were originated on or before May 1, 1993, and whose monthly gross pension benefit is \$1,310.00 or less, irrespective of the form of the annuity payment.

One-time only cash payment reflecting 10% of current gross annual pension benefit, payable on or before December 31, 2019 for:

- Retirees with retirement dates after May 1, 1993 but on or before March 1, 2007, or, if deceased, their Spousal Annuitants, receiving a monthly gross pension benefit of \$3,300.00 or less, irrespective of the form of the annuity payment; and
- Domestic Relations files (Alternate Payees) that were originated after May 1, 1993 but on or before March 1, 2007, and whose monthly gross pension benefit is \$1,650.00 or less, irrespective of the form of the annuity payment.

At a meeting of the Personnel Pension and Insurance Committee held on October 7, 2019, it was:

VOTED: That the Personnel Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That, subject to the adoption of an amendment to the Retirement Plan for Employees of the Metropolitan District (the "Plan"), the Chief Executive Officer be authorized to direct one-time cash payments from the Plan to the retirees, spousal annuitants and/or alternate payees as described below, with said payments made from the trust fund maintained pursuant to the plan

One-time only cash payment reflecting 25% of the current gross annual pension benefit, payable on or before December 31, 2019 for:

- Retirees with retirement dates on or before May 1, 1993, or, if deceased, their Spousal Annuitants, receiving a monthly gross pension benefit of \$2,620.00 or less, irrespective of the form of the annuity payment; and
- Domestic Relations files (Alternate Payees) that were originated on or before May 1, 1993, and whose monthly gross pension benefit is \$1,310.00 or less, irrespective of the form of the annuity payment.

One-time only cash payment reflecting 10% of the current gross annual pension benefit, payable, on or before December 31, 2019 for:

- Retirees with retirement dates after May 1, 1993 but on or before March 1, 2007, or, if deceased, their Spousal Annuitants, receiving a monthly gross pension benefit of \$3,300.00 or less, irrespective of the form of the annuity payment; and
- Domestic Relations files (Alternate Payees) that were originated after May 1, 1993 but on or before March 1, 2007, and whose monthly gross pension benefit is \$1,650.00 or less, irrespective of the form of the annuity payment.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

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

Commissioner Hall opposed.

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
EXISTING RETIREE LIFE INSURANCE BUY OUT**

To: District Board October 7, 2019

From: Personnel, Pension and Insurance Committee

The District, as part of collective bargaining with its affiliated units of COUNCIL 4, AFSCME, have agreed to buy out the \$5,000 Life Insurance provided to unionized retirees for \$6,000 paid to the retiree. There are some retirees with a lower benefit level

so the buyout would be the amount of the benefit plus \$1,000. The retiree will have the option to pay the cost of any additional Life Insurance coverage the retiree currently has elected to purchase. The expected cost to buy-out the base retiree life insurance is \$ 330,000. The face value of this Life Insurance is paid out in premiums by the District after 15 years of retirement. The cost of "retiree" Life Insurance is five times the cost of active employment.

Staff is recommending that we extend this buy out option to existing retirees. The option would be conditioned upon the retiree also accepting the full group rate of any optional Life Insurance or waiving entirely the continuance of the optional Life Insurance. This action coincides with the action negotiated with the bargaining units.

Staff recommends that the cost of this buy-out be absorbed by the recently achieved debt service savings due to the recent refunding bond issuance and retired bonds from 2010. Through this action, the District will lower this part of future OPEB cost forever. The objective would be to extinguish this cost entirely.

At a meeting of the Personnel, Pension and Insurance Committee held on October 7, 2019, it was:

VOTED: That the Personnel Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That the Chief Executive Officer be authorized to initiate a buy out of the \$5,000 life insurance benefit with existing retirees, conditioned upon the retiree accepting the full group rate of any optional Life Insurance or waiving all optional coverage entirely. The payment made to the retiree will be the amount of the life insurance benefit plus \$1,000. The cost of this buy out would be funded by the recently achieved debt service savings due to the recent refunding bond issuance and retired bonds from 2010.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

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

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
PENSION ADMINISTRATION
CONTRACT TO THIRD PARTY ADMINISTRATOR**

To: District Board

October 7, 2019

From: Personnel, Pension and Insurance Committee

The District utilizes an actuarial firm to calculate final pension benefit levels and spousal annuity amounts, as well as to provide OPEB projections and GASB valuation filing information. District staff has approached Milliman with the prospect of providing cost estimates for various pension administration tasks including preliminary pension benefit calculations.

In the effort of decreasing Human Resources personnel time and effort, and thereby, freeing up staff time to perform other functions, staff is recommending that the District enter into an agreement with Milliman to amend and extend current pension services.

Through this proposition, Milliman would provide access to existing retirees and active employees to a pension website. Existing retirees could initiate changes in tax withholdings and address changes. Active employees could request pension estimates and review pension information related to planning and retirement.

Staff recommends that the District amend and extend current pension services provided by Milliman as described above.

At a meeting of the Personnel, Pension and Insurance Committee held on October 7, 2019, it was:

VOTED: That the Personnel Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That the Chief Executive Officer be authorized to enter into an agreement with Milliman Inc. to expand services provided by Milliman including the preliminary pension benefit calculations.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

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

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
PENSION ADMINISTRATION
WELLNESS PROGRAM (INCENTIVES TO CHANGE BEHAVIOR)**

To: District Board

October 7, 2019

From: Personnel, Pension and Insurance Committee

With assistance and guidance provided by Anthem BC/BS and Lockton representatives, the Human Resources Department has initiated a Wellness Program available to all employees, spouses and dependents. The effort was formulated upon the directions detected by a comprehensive attitudinal employee survey. With the wellness dollars provided by Anthem, healthy snacks are provided to the work areas. The dollars received also support an on-going fitness program. We provide Zumba dance and exercise classes, Pilates and Yoga classes. We have sponsored "Walk/Run" events and have worked with a couple of the Member Towns to incentivize employee annual physical examinations with age and condition specific required tests and screens. We had recognized these efforts by providing incentive dollar rewards to the participating employees.

Through the strong recommendation of Lockton and Anthem, we are now proposing a program geared specifically to employees and spouses or dependents with Diabetes Type 2 and high blood pressure conditions. We have tracked \$ 3.6 million dollars used medication for diabetes, heart disease, high blood pressure control and back issues.

The Livongo Program fashioned for working with diabetic conditions will provide individual test and reporting mechanisms to participants. Livongo will provide immediate test information and personalized support. Livongo offers around-the-clock health professionals to communicate with the participants. The professionals will then interact with the participant with the goal of changing behaviors. The documented Livongo results with other employers will create a more healthy awareness and, in turn, should result in decreased medical costs.

Livongo also provides a blood pressure testing mechanisms to participating employees, spouses and dependents.

We are proposing a \$ 200.00 incentive to the employee participating in either the diabetes or high blood pressure programs. If the employee participates in both programs, the incentive would be \$ 400.00 with the employee engaged in the program for at least six months with more than one interaction per week with the health professional.

Staff recommends that the District augment its Wellness Program by embracing the Livongo Programs and adjusting its incentives to the participating employees.

At a meeting of the Personnel, Pension and Insurance Committee held on October 7, 2019, it was:

VOTED: That the Personnel Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That the Chief Executive Officer be authorized to provide a \$200.00 incentive to the employee participating in either the diabetes or high blood pressure programs through Livongo. If the employee participates in both programs, the incentive would be \$ 400.00 with the employee engaged in the program for at least six months with more than one interaction per week with the health professional.

Respectfully 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 of those present.

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

To: District Board

October 7, 2019

From: Committee on Organization

It is recommended that it be:

Voted: That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as Citizen Members to serve until December 31, 2019:

Joan McCarthy Gentle

Further

Voted: That the Committee on Organization recommends to the District Board the appointment of the following commissioners to the following committees:

Audit

Jackie Mandyck

Water Bureau

Jackie Mandyck

Board of Finance

Joan McCarthy Gentle

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

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

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

To: District Board

October 7, 2019

From: Bureau of Public Works

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.

At a meeting of the Bureau of Public Works held on September 11, 2019, and Pursuant to Section S8g of the Sewer Ordinances re: "Acceptance of Developer's Sewers," it was:

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> |
|---|---|--|-------------------------------|
| 1 | Northridge Drive, West Hartford DVS0000960 | Developer: Steven & Gayle Temkin Contractor: Simscroft Echo Farms | June 20, 2012 |
| 2 | 801 Matianuck Ave, Windsor DVS.0000907 | Developer: T. Edwards Const. Inc Contractor: Nunes Excavation | December 15, 2006 |
| 3 | Griffin Road North, Windsor DVS.0000840 | Developer: River Bend Assoc/Meadow Park Assoc | July 2, 2007 |
| 4 | Villages at Poquonock Phase 1, Windsor DVS.WND.04 | Developer: Poquonock Commons LLC Contractor: CK Construction | October 29, 2014 |
| 5 | Villages at Poquonock Phase 2, Windsor DVS.WND.09 | Developer: Poquonock Commons LLC Contractor: CK Construction | May 20, 2016 |
| 6 | Victory Gardens, Newington DVS.NWT.04 | Developer: V.A. Connecticut Healthcare & Victory Gardens Housing Contractor: Butler Construction | February 27, 2014 |

| | | | |
|----|---|---|-----------------------|
| 7 | Harvest Ridge, Newington DVS.NWT.07 | Developer: Allen Home Builders Contractor: Earth Construction | September 26, 2014 |
| 8 | Southbrook Road Subdivision, Rocky Hill DVS.RKH.08 | Developer: Valentine Builders Contractor: Swanson & Son | October 27, 2015 |
| 9 | Mechanic Street, Windsor DVS.WIN.07 | Developer: Olde Windsor Station LLC Contractor: GML Construction | August 17, 2015 |
| 10 | 81 Wettleson Avenue, West Hartford BIL.DVSWHF.01 | Developer: Lovley Development Contractor: J.C. Pagano, Inc | July 8, 2011 |
| 11 | Anthony's Way, Bloomfield BIL.DVSBLO.07 | Developer: Anthony Maulicci Contractor: M and M Construction and Landscaping, LLC | September 25, 2018 |
| 12 | Townhomes at Ringgold Estates, West Hartford BIL.DVSWHF.08 | Developer: Ringgold Crescent Partnership, LLC Contractor: KGM Construction and Excavating, Inc | September 25, 2018 |
| 13 | Hartford Hospital Hudson Street Garage, Hartford DVSHAR.04 | Developer: Hartford Hospital Contractor: Mather Corporation | February 15, 2012 |
| 14 | 51 Wettleson Avenue, West Hartford BIL.DVSWHF.01 | Developer: Lovley Development Contractor: J.C. Pagano, Inc | July 8, 2011 |
| 15 | Old Dividend Crossing, Rocky Hill DVS.0000796 | Developer: Robert Chiulli Contractor: Bruno Santilli & Double C Construction | January 28, 2003 |
| 16 | University of Hartford Pump Station, West Hartford DVS.WHF.04 | Developer: University of Hartford | April 4, 2013 |
| 17 | Duncaster Prospect Building Addition, Bloomfield DVS.BLO.04 | Developer: Duncaster Inc. Contractor: Pierce Builders | November 20, 2014 |
| 18 | Town Center West Phase II, Rocky Hill DVS.RKH.11 | Developer: West Street Developers Contractor: Butler & Double C | January 15, 2016 |
| 19 | Town Center West Phase I, Rocky Hill DVS.RKH.10 | Developer: West Street Developers Contractor: Double C Contractors | January 22, 2016 |
| 20 | Hartford Hospital Bone and Joint, Hartford DVS.HAR.08 | Developer: Hartford Hospital Bone and Joint Contractor: Mather | May 19, 2015 |
| 21 | Morningside Harvest Village, Newington DVS.NWT.05 | Developer: JFC Endeavors Contractor: JFC Endeavors | May 11, 2015 |
| 22 | Rivertown Village Phase II, Windsor DVS.0000949 | Developer: Rivertown Village Assoc Contractor: Simscroft Echo Farms | September 3, 2009 |
| 23 | Erwin Court, Newington DVS0000454 | Developer: John C. & Elaine E. Matulis Contractor: R.A. Berlandy & Sons, Inc | November 3, 1987 |

| | | | |
|----|---|---|-----------------------|
| 24 | Ridge Road South of Nott Street, Wethersfield DVS0000455 | Developer: Marconi Dev. Corp. Contractor: Stanley A. Galasyn, Jr. | September 8, 1987 |
| 25 | Jefferson Estates, Wethersfield DVS0000462 | Developer: Quidnet Land & Trading Co., et al Contractor: Stamm Construction Co, Inc. | January 7, 1988 |
| 26 | Cromwell Avenue at West Street #2, Rocky Hill DVS0000465 | Developer: SVS II Partnership Contractor: W.H. Williams & Sons, Inc. | November 4, 1988 |
| 27 | Mills Pond Section IV, Bloomfield DVS0000475 | Developer: MP of Bloomfield, Inc Contractor: Butch & Loveland | February 16, 1989 |
| 28 | Balbrae Chambord Sect III D, Bloomfield DVS0000488 | Developer: Balbrae Associates, LTD Contractor: Dufford Construction Company | May 5, 1989 |
| 29 | Lembo Drive, Wethersfield DVS0000512 | Contractor: Central Paving Company, Inc. | November 6, 1989 |
| 30 | Tumblebrook Estates, West Hartford DVS0000517 | Developer: Leo P. & Eleanore B. Reiner Contractor: Canton Village Construction, Inc. | March 1, 1989 |
| 31 | Privilege Estates, Bloomfield DVS0000519 | Developer: Timothy Horan Contractor: Maulucci Construction Co., Inc. | November 21, 1989 |
| 32 | Juniper Road w/o Simsbury Road, Bloomfield DVS0000539 | Developer: Stoner Group, Inc. Contractor: Bourgeois & Shaw, Inc. | January 16, 1990 |
| 33 | 1045 Day Hill Road, Windsor DVS0000562 | Developer: Daniel J. Ferraina & Loramar Partners Contractor: Incorporated Construction Co., Inc. | November 20, 1989 |
| 34 | 2866 Berlin Turnpike, Newington DVS0000577 | Developer: State of Connecticut Dept of Transportation Contractor: State of Connecticut Dept of Transportation | March 18, 1992 |
| 35 | 2866 Berlin Turnpike Section 2, Newington DVS0000594 | Developer: State of Connecticut Dept of Transportation Contractor: Brittan Construction Company | March 21, 1992 |
| 36 | Kenmore Road, Bloomfield DVS0000599 | Developer: The Stoner Group, Inc. Contractor: Bourgeois & Shaw, Inc. | September 16, 1991 |
| 37 | Nutmeg Court Phase II, West Hartford DVS0000606 | Developer: Spice Glen Limited Partnership & Spice Glen Assoc, Inc. Contractor: W.H. Williams & Sons, Inc. | December 2, 1993 |
| 38 | Birchwood Estates, East Hartford DVS0000607 | Developer: E.H. Quality Builders Inc & S.A. Dev Consult. Corp. Contractor: Vespa Construction Company Inc. | August 7, 1992 |
| 39 | Spice Glen, West Hartford DVS0000644 | Developer: Alan Temkin Associates, Inc. Contractor: W.H. Williams & Sons, Inc. | March 3, 1997 |
| 40 | Laura Estates, Wethersfield DVS0000682 | Developer: Daniel P. Gagnon Contractor: W.H. Williams & Sons, Inc. | February 26, 1996 |
| 41 | Brimfield Village, Rocky Hill DVS0000704 | Developer: Brimfield Assoc., LLC Contractor: Stamm Construction Co. Inc. | November 21, 1996 |
| 42 | Barn Hill Acres Section II, Newington DVS0000716 | Developer: Milo & Denorfia Construction Co., Inc. Contractor: Underground Builders, Inc | July 11, 1997 |

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| 43 | Mayfield, Wethersfield DVS0000718 | Developer: Granite Homes, Inc. Contractor: W.H. Williams & Sons, Inc. | August 5, 1998 |
| 44 | Deer Run Phase IV, Newington DVS0000721 | Developer: Ramblewood, Inc. Contractor: Stamm Construction Company, Inc. | March 19, 1998 |
| 45 | 3210-3280 Berlin Turnpikes (Lowe's), Newington DVS0000724 | Developer: Lowe's Companies, Inc. Contractor: Cherry Hill Construction Company, Inc. | January 27, 1999 |
| 46 | West Newberry Road, Bloomfield & Windsor DVS0000213 | Developer: Hartford National Bank & Trust Company Contractor: Bourgeois & Shaw, Inc. | September 14, 1982 |
| 47 | Hudson Street, Hartford DVS0000220 | Developer: Chauncey Harris Associates, LPC Contractor: Red Oak Construction Company | July 1, 1982 |
| 48 | Rear 362 Bloomfield Avenue, Windsor DVS0000235 | Developer: Daniel J. Ferraina & Elio Capuano Contractor: New England Pipe Jacking Corp. & Biella Const. Inc. | January 14, 1992 |
| 49 | Haynes Street (City Place), Hartford DVS0000240 | Developer: Urban Investment and Development Co. Contractor: Manafort Brothers, Inc. | January 12, 1984 |
| 50 | 2258 Berlin Turnpike, Newington DVS0000248 | Developer: Stanton Z. Revzon Contractor: Stamm Construction Co., Inc. | March 16, 1983 |
| 51 | Elliott Street East, Hartford DVS0000292 | Developer: Hartford Neighborhood Housing Services, Inc. Contractor: Beach Construction Co., Inc. | April 8, 1986 |
| 52 | Tuscan Homes (Tower Ave), Hartford DVS0000308 | Developer: Tuscan Brotherhood Homes II, Inc Contractor: Brookline Company, Inc. | April 26, 1985 |
| 53 | White Birch Hill, Bloomfield DVS0000316 | Developer: Derekseth Corporation Contractor: Bourgeois & Shaw, Inc. | March 26, 1987 |
| 54 | Walt's Hill, Bloomfield DVS0000329 | Developer: Derekseth Corporation Contractor: Maulucci & Sons Const. Co., Inc. | August 1, 1985 |
| 55 | Steeplechase Phase I, West Hartford DVS0000330 | Developer: Village Associates of Connecticut, Inc. Contractor: Simscroft Echo Farms, Inc. | July 3, 1985 |
| 56 | Briar Lane, Bloomfield DVS0000346 | Developer: Maulucci Construction Co., Inc. Contractor: Maulucci Construction Co., Inc. | November 8, 1985 |
| 57 | Wynfield, Phase I, Bloomfield DVS0000352 | Developer: Wynfield Associates – A Joint Venure Contractor: Bourgeois & Shaw, Inc. | October 13, 1987 |
| 58 | Settlers Knoll/Back Lane, Newington DVS0000362 | Developer: Settlers Knoll Limited Partnership Contractor: Frank Kapsia & Son Excavators, Inc. | April 7, 1986 |
| 59 | Settlement Hill, Windsor DVS0000387 | Developer: Edward Sunderland III Contractor: Simscroft- Echo Farms, Inc. | July 25, 1986 |
| 60 | Balbrae Estates IIIA, Bloomfield DVS0000391 | Developer: Balbrae Associates, LTD Contractor: Simscroft-Echo Farms, Inc. | May 15, 1987 |
| 61 | Piper Brook Condominiums, Newington DVS0000398 | Developer: Robert T. Forcier Contractor: Stamm Construction Co, Inc. | August 5, 1987 |

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| 62 | Pine Hill Section 3, Newington DVS0000403 | Developer: Clifford F. Stamm & Newell A. Stamm Contractor: Stamm Construction Company, Inc. | November 17, 1986 |
| 63 | Cromwell Avenue at West Street, Rocky Hill DVS0000406 | Developer: 781 Cromwell Ave, Limited Partnership Contractor: W.H. Williams & Sons, Inc. | May 21, 1987 |
| 64 | Douglas Street, Bloomfield DVS0000431 | Developer: L&M Ambulance Corp. Contractor: Maulucci Construction, Inc. | July 20, 1987 |
| 65 | Wynfield, Phase II, Bloomfield DVS0000436 | Developer: Wynfield Associates – A Joint Venture Contractor: Bourgeois & Shaw, Inc. | September 17, 1987 |
| 66 | Halloren Drive, Newington DVS0000449 | Developer: Newell & Clifford & Stamm Contractor: Stamm Construction Co, Inc. | July 13, 1987 |
| 67 | 909 Windsor Ave, Windsor DVS0000269 | Developer: William J. & Mary Ellen Scales & William R Smith Construction Co. Inc. Contractor: Incorporated Construction Co. LTD | November 23, 1985 |
| 68 | Timber Ridge II, Rocky Hill DVS0000418 | Developer: Rocky Hill Enterprises Inc. Contractor: B&G Construction | May 22, 1988 |
| 69 | 1401 Farmington Ave, West Hartford DVS0000774/800 | Developer: Toll Brothers Contractor: Hemlock Construction | June 7, 2002 |
| 70 | Trinity Knoll Phase II, Rocky Hill DVS0000790 | Developer: Trinity Knoll Development Contractor: W.H. Williams | August 27, 2002 |
| 71 | Vistas on the Highland Phase 2, Bloomfield DVS0000854 | Developer: Toll Brothers Inc Contractor: Bourgeois & Shaw Inc. | June 15, 2008 |
| 72 | Charter Oak Market Place, Hartford DVS0000860 | Developer: Development Options Inc. Contractor: Kessler Construction | December 9,2005 |
| 73 | Allston Rd, Winslow Dr, Newington DVS0000426 | Developer: Balsar Development Contractor: W.H. Williams | May 27, 1988 |
| 74 | Neil Estates, East Hartford DVS0000552 | Developer: Sal Amato Contractor: Mitchell Trucking Inc. | January 11, 1992 |
| 75 | Rolling Green Parcel #15, Rocky Hill DVS0000719 | Developer: LGM/BT Rocky Hill Limited Partnership Contractor: Double C Construction, LLC | November 7, 1998 |
| 76 | Monticello Dr/Two Rod Highway, Wethersfield DVS0000723 | Developer: RT and RA Sulick/ Premier Dev Inc Contractor: The Pepin Corporation | September 25, 1998 |
| 77 | Barn Hill, Section IIA, Newington DVS0000730 | Developer: Milo and Denorfia Construction Co Contractor: Le Page Construction Inc | April 30, 1999 |
| 78 | South Pond Village, Bloomfield DVS0000734 | Developer: South Pond Village LLC Contractor: JDC Enterprises Inc | October 14, 1999 |
| 79 | 1553 &1559 New Britain Ave, West Hartford DVS0000740 | Developer: Eastco Development Contractor: DiMatteo Construction Inc | June 16, 2000 |
| 80 | Barn Hill Acres, Sec III, Newington | Developer: Milo and Denorfia Construction Co Contractor: Le Page Construction Inc | July 29, 2000 |

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| | DVS0000744 | | |
| 81 | 83 Sycamore Rd, West Hartford DVS0000746 | Developer: Lisa L Califiore Contractor: Double C Construction Co LLC | February 21, 2002 |
| 82 | 147 Addison Rd, Windsor DVS0000747 | Developer: The Real Group LLC Contractor: Biella Construction | March 10, 2000 |
| 83 | Jacob Dr/Highland Est., Wethersfield DVS0000750 | Developer: Connecticut Carpentry Corporation Contractor: JDC Enterprises Inc | September 2, 2000 |
| 84 | High Ridge Phase IV, Rocky Hill DVS0000785 | Developer: LGM/BT Rocky Hill LTD Partnership Contractor: Double C Construction Co LLC | February 26, 2006 |
| 85 | 425 Day Hill Road, Windsor DVS0000787 | Developer: Real Group II Contractor: King Construction | October 9, 2003 |
| 86 | Rice Heights, Hartford Storm Sewer DVS0000812 | Developer: State of CT Dept of Econ & Community Development Bureau of Housing Contractor: SRC/Derita Construction | October 21, 2003 |
| 87 | High Ridge Phase 5 & 6, Rocky Hill DVS0000819 | Developer: LGM/BT Rocky Hill Partnership Contractor: Double C Construction Co LLC | May 4, 2005 |
| 88 | Griffin Road North, Bloomfield DVS0000840 | Developer: River Bend Assoc/Meadow Park Assoc | August 16, 2005 |
| 89 | Ballymeade Phase 2, Windsor DVS0000863 | Developer: Rayco Commercial Development LLC Contractor: Daddario Brother | February 13, 2005 |
| 90 | Burnham Meadows, East Hartford DVS0000952 | Developer: Burnham Meadows LLC Contractor: D & L Excavation Inc | December 19, 2009 |
| 91 | Barry Place, Rocky Hill DVS0000004 | Developer: Alberto Lucci | |
| 92 | Flatbush Ave, w/o Coleman, Hartford DVS0000017 | Developer: Flatbush Interceptor Court | |
| 93 | Fox Hill Road, 2, Wethersfield DVS0000021 | Developer: Fox Hill Road II | |
| 94 | Candlelight Terrace, Section 2A, Rocky Hill DVS0000032 | Developer: Canderlight Terrace Section 2A | |
| 95 | Candlelight Terrace, Section 2D, Rocky Hill DVS0000056 | Developer: Candlelight Terrace Section 2D | |
| 96 | Candlelight Terrace Section 3, Rocky Hill DVS0000065 | Developer: Candlelight Terrace Section 3 | |
| 97 | Candlelight Terrace, Section 2E, Rocky Hill DVS0000074 | Developer: Candlelight Terrace Section 2E | |
| 98 | Horizon House, Newington DVS0000077 | Developer: ARC Construction | |

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| 99 | Frederick, Denison & Owen STS, Hartford DVS 0000205 | Developer: Frederick Denison & Owens St | |
| 100 | 175-177 Ellington Rd, East Hartford DVS0000239 | Developer: John Luchs Jr. | |
| 101 | Harrison St, Hartford – Discontinuance DVS0000267 | Developer: Harrison St Discontinuance | |
| 102 | Balbrae Estates, Phase II, Bloomfield DVS0000286 | Developer: Balbrae Assoc. LTD | |
| 103 | Knollwood Terrace, West Hartford DVS0000301 | Developer: Knollwood Terrace | |
| 104 | Stop & Shop Reloc (Charter Ok Mill), East Hartford DVS0000334 | Developer: Stop & Shop | |
| 105 | Underwood Redevelopment Project, Hartford DVS0000336 | Developer: Underwood Redevelopment Project | |
| 106 | Underwood Redevelopment Project, Hartford DVS0000341 | Developer: Underwood Redevelopment Project | |
| 107 | North Meadows, I- 91/Jennings Rd, Hartford DVS0000343 | Developer: North Meadow, I-91/Jennings Road | |
| 108 | Cromwell Ave, S of France St, Rocky Hill DVS0000383 | Developer: Cromwell Ave South of France St | |
| 109 | Hayes Rd @ Garfield Rd, Rocky Hill DVS0000396 | Developer: Robert & Francis Kenney | |
| 110 | Lechmere Plaza, Newington DVS0000399 | Developer: Newington Commercial Ptnr LTD | |
| 111 | Cleary Lane, Windsor DVS0000413 | Developer: Beudry Construction | |
| 112 | Valley Brook Trunk Relocation, Rocky Hill DVS0000422 | Developer: Valley Brook Trunk Relocation | |
| 113 | Crestview Drive, Bloomfield DVS0000427 | Developer: EZ Storage Assoc | |
| 114 | East River Dr #3, East Hartford DVS000502 | Developer: Konover Enterprises | |
| 115 | Carriage Park Condos, East Hartford DVS0000506 | Developer: Carriage Park Associates | |
| 116 | 2661 Berlin Turnpike, Newington DVS0000524 | Developer: 2661 Berlin Turnpike | |

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| 117 | 1401 Farmington Ave, West Hartford DVS0000546 | Developer: 1401 Farmington Ave Joint Venture | |
| 118 | Burtonwoods Estates, Rocky Hill DVS0000554 | Developer: Olson | |
| 119 | Century Hills, Parcel 15, Rocky Hill DVS0000560 | Developer: Century Hills Parcel 15 | |
| 120 | Plymouth Circle, Newington DVS0000569 | Developer: GM Associates | |
| 121 | Fairfield Homes, Bloomfield, DVS0000610 | Developer: John J Lawrence, Jr. | |
| 122 | Commerce Center II, East Hartford DVS0000621 | Developer: Commerce Center II | |
| 123 | Still Rd, West Hartford DVS0000623 | Developer: John Lawrence & Betty White | |
| 124 | Balbrae Condo's Phase 3D-S, Bloomfield DVS0000637 | Developer: Balbrae Condo Phase 3D-2 | |
| 125 | 17 Windbrook Dr, Windsor DVS0000651 | | |
| 126 | Deer Run Phase III, Newington DVS0000652 | Developer: Ramblewood Inc | |
| 127 | Trinity Knoll, Rocky Hill DVS0000653 | Developer: Trinity Knoll Dev Co | |
| 128 | Summerbrook @ Simsbury Rd, West Hartford DVS0000658 | | |
| 129 | Circuit City, Newington DVS0000670 | Developer: Circuit City Stores | |
| 130 | Rolling Greens, Phase II, Rocky Hill DVS0000683 | Developer: LFM/BT Rocky Hill | |
| 131 | Park Drive, Rocky Hill BIL.DVSRKH.05 | | |
| 132 | Burtonwood Estates, Phase II, Rocky Hill DVS0000694 | Developer: Olson | |
| 133 | 1404 Blue Hills Ave, Bloomfield DVS0000748 | Developer: PDS Engineering and Construction Inc. | |
| 134 | Atrium, Rocky Hill DVS0000752 | Developer: TGE of Rocky Hill LLC | |
| 135 | Meadow Lane Farms, East Hartford DVS0000768 | Developer: Pulite Home Corp of Massachusetts | |
| 136 | Harley Davidson, Hartford DVS0000797 | Developer: Castle Land Corp | |

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| 137 | East Hartford Stadium, East Hartford DVS0000802 | Developer: Gilbane | |
| 138 | Rice Heights, Hartford Sanitary Sewer DVS0000811 | Developer: State of CT Dept Econ Dev. | |
| 139 | Vista on the Highlands Phase I, Bloomfield DVS0000824 | Developer: James St Dev Corp LLC | |
| 140 | Quaker Lane, West Hartford DVS0000893 | Developer: Quaker Green LLC | |
| 141 | Ballymeade Phase 3, Windsor DVS0000877 | | |
| 142 | 1401 Farmington Ave 2A, West Hartford DVS0000851 | | |
| 143 | Ten Wood Farms, Rocky Hill DVS0000697 | | |
| 144 | Gillette Ridge Pri Sanitary Sewer, Bloomfield DVS0000891 | | |
| 145 | Brentwood Farms, Windsor DVS0000605 | | |
| 146 | Louis St., Extension, Newington DVS0000628 | | |
| 147 | Tedwin Farms, Rocky Hill DVS0000580 | | |
| 148 | The Willows at Rowley, Newington DVS0000665 | | |
| 149 | Barn Hill Acres, Phases 5 & 6, Newington DVS0000778 | | |
| 150 | High Ridge Phase III, Rocky Hill DVS0000756 | | |
| 151 | Skyview Dr. Outlet, Rocky Hill DVS0000573 | | |
| 152 | Windsor/Bloomfield Landfill, Windsor DVS0000815 | | |
| 153 | Sports & Medical Science Academy, Hartford DVS0000927 | | |
| 154 | 84 Mack St, Windsor DVS0000743 | | |
| 155 | Candlewood Sub Div, Sec I, Glastonbury DVS0000265 | | |

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| 156 | 1111 Cromwell Ave, Rocky Hill DVS0000801 | | |
| 157 | 10-30 Clapp Rd, Windsor DVS0000745 | | |
| 158 | Linstrom St, Wethersfield DVS0000654 | | |
| 159 | Rolling Greens, Rocky Hill DVS0000629 | | |
| 160 | 891 & 901 Willard Ave, Newington DVS0000962 | | |
| 161 | Rolling Greens, Rocky Hill DVS0000671 | | |
| 162 | 221 South Highland St, West Hartford BIL.DVSWHF.02 | | |
| 163 | Millbrook Greens, Windsor DVS0000959 | | |
| 164 | Kingdom Hall Jehovah Witness, Hartford DVS0000780 | | |
| 165 | 1045 Rear Day Hill Rd, Windsor DVS0000585 | | |
| 166 | 4 & 5 Evans Road, Rocky Hill DVS0000951 | | |
| 167 | Hayden Station Firehouse, Windsor BIL.DVSWND.01 | | |
| 168 | 86 Dividend Road, Rocky Hill DVS0000937 | | |
| 169 | 155 France Street, Rocky Hill DVS0000957 | | |
| 170 | Aaron Way, Windsor DVS0000955 | | |
| 171 | The Hamlet at Gillette Ridge, Bloomfield DVS0000935 | | |
| 172 | Fairway Crossing, East Hartford BIL.DVSEHA.01 | | |
| 173 | Hartford Hospital CESI Exp, Hartford BIL.DVSHAR.11 | | |
| 174 | Rentschler Field Outlet Shoppes, East Hartford BIL.DVSHAR.11 | | |

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| 175 | Gillette Ridge Phase 1, Bloomfield DVS0000859 | | |
| 176 | 225-227 Newfield Ave, Hartford DVS0000736 | | |
| 177 | The Ridge Phase 1A, Rocky Hill DVS0000611 | | |
| 178 | 67 & 70 White Rock Dr, Windsor DVS0000867 | | |
| 179 | Trinity Sports Complex, Hartford DVS0000924 | | |

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk

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

**DISTRICT CLERK
PETITION FOR WATER SERVICE**

From: District Clerk

To: District Board

October 7, 2019

The following petition was received on September 6, 2019:

A President of the Sharon Heights Water Association of Bloomfield has requested extending the water main to the Sharon Heights neighborhood located in, Bloomfield, Connecticut.

It is RECOMMENDED that it be

Voted: That the foregoing petition be received and referred to the Water Bureau for study and subsequent action.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford spoke regarding PFAS and submitted the following written comments:

Comments for the District Board Meeting
10/7/19

As you focus on creating the budget for 2020, I'd like to ask you to become more involved in the process than perhaps you have been in the past. Last year a suggestion was made for commissioners to pick a department to get to know more intimately. I think that is a great idea. I think taking a detailed look at how money was spent last year can help inform this year's budget.

I understand that to keep and attract talented people you must offer competitive salaries. But this must be balanced by what the MDC can actually afford.

I added up the payroll increases for 10 departments that were largely the result of what was called increases, cost-of-living and longevity pay. I arrived at a figure of over \$1,000,000. For the Executive Office there was an increase of \$46,600. This, for a 5 employee department, is an average of \$9,320 per person. Can the MDC afford this?

You may remember that last year I was concerned about the legal department and why 7 attorneys were needed, especially when outside legal expertise is used so much. These attorneys are entitled to the same benefits as any other full time employee. Could consultants or outside attorneys take the place of some full time attorneys?

And what does it say that the Legal Department had a larger budget than Administrative Services?

Consider that the MDC spent 2 years opposing the CT State Water Plan. In the end the plan was adopted without changing a single word regarding public trust or anything else. An amendment was passed to another piece of legislation stating that if there were conflicts between the plan and the law, the law would prevail. This was addressed 2 years ago when the plan was first submitted. The State Water Plan is a plan, not a law. It doesn't change anything legally. In other words MDC attorneys and lobbyists spent 2 years to accomplish nothing.

The MDC also spent considerable time and money on the preparation of the integrated plan. A plan that members of the public identified many problems with. There was correspondence between DEEP and the MDC outlining exactly what was needed in order for an integrated plan to be considered. Because the plan did not do that, how much more money will be needed to develop an acceptable plan? People with expertise are willing to get involved for free because they care about CT's waters.

And finally there is the budget for the District Board that included meeting expenses of \$35,000 and outside services of \$195,000, more than double what was budgeted in 2017. I appreciate that commissioners are volunteers and spend a lot of time in carrying out their duties, but you, most of all should be looking at how that money was spent.

Judy Allen
West Hartford

COMMISSIONER QUESTIONS AND COMMENTS

Commissioner Taylor discussed a consent calendar and accurately capturing costs.

Commissioners Salemi and Gardow spoke regarding the Source to Sea Cleanup event.

ADJOURNMENT

The meeting was adjourned at 7:29 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval