

THE WATER BUREAU
555 Main Street
Hartford, Connecticut 06103
Wednesday, March 13, 2019

Present: Commissioners Clifford Avery Buell, Daniel Camilliere, Peter Gardow, Denise Hall, Georgiana Holloway, Gary LeBeau, Domenic Pane, Raymond Sweezy and Alvin Taylor (9)

Absent: Commissioners David Ionno, Pasquale J. Salemi and Special Representative Michael Carrier (3)

Also

Present: Commissioner Whit Osgood
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
Christopher Martin, Interim Chief Financial Officer
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Jim Randazzo, Manager of Water Treatment
Ray Baral, Assistant Manager of Water Treatment
Alexander Cosentino, Construction Manager
Art Choquette, Manager of Construction and Inspections Services
Karyn Blaise, Controller
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Julie Price, Professional Level Trainee

CALL TO ORDER

Chairman Sweezy called the meeting to order at 4:00 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 Pane and duly seconded, the meeting minutes of March 4, 2019 were approved.

AGREEMENT WITH ARMY CORPS OF ENGINEERS FOR COLEBROOK RIVER DAM

Alexander Cosentino, Construction Manager, discussed the agreement with the Army Corps of Engineers for the Colebrook River Dam.

APPOINTMENT OF WATER BUREAU COMMISSIONER REPRESENTATIVE TO THE HOGBACK WATERSHED RECREATION COMMISSION

To: Water Bureau for Consideration on March 13, 2019

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 Water Bureau appoint Commissioner Avery Buell to serve on the Hogback Watershed Recreation Commission.

Respectively submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner LeBeau and duly seconded, the resolution was adopted by unanimous vote of those present

**CHERRY BROOK - RESERVOIR 6 SECTION II PIPELINE RIGHT-OF-WAY
REALIGNMENT OF FISHER DRIVE AND BICKFORD DRIVE, AVON
ENCROACHMENT AGREEMENT**

TO: Water Bureau for consideration on March 13, 2019

On December 10, 2018, the Bureau recommended the passage of a resolution to the District Board, which subsequently authorized the execution of an agreement granting permission to Avon Town Center LLC to encroach upon the Cherry Brook – Reservoir 6 Section II Pipeline 100-foot raw water right-of-way to provide access for the realignment of the intersection of Fisher Drive and Bickford Drive and the construction and/or installation of other associated improvements for Phase 1 of the Avon Village Center mixed use development project, as shown on the accompanying map (collectively, the “Resolution and Authorization”).

The purpose of this encroachment is to allow for the realignment of the intersection of Fisher Drive and Bickford Drive, to include placement of water mains, storm drains, gas mains, sanitary sewer pipe, concrete sidewalks, granite curbing, light poles, rip rap, a concrete culvert end, a bituminous concrete path and grading within the right-of-way (hereinafter collectively referred to as the "Improvements").

The work associated with these Improvements will affect two (2) parcels of land known as 65 Simsbury Road and 70 Ensign Drive. These two (2) parcels are owned by Avon Town Center LLC and Avon Town Center III LLC, respectively. The Resolution and Authorization, therefore, need to be amended to include both of these property owners.

It is therefore RECOMMENDED that it be

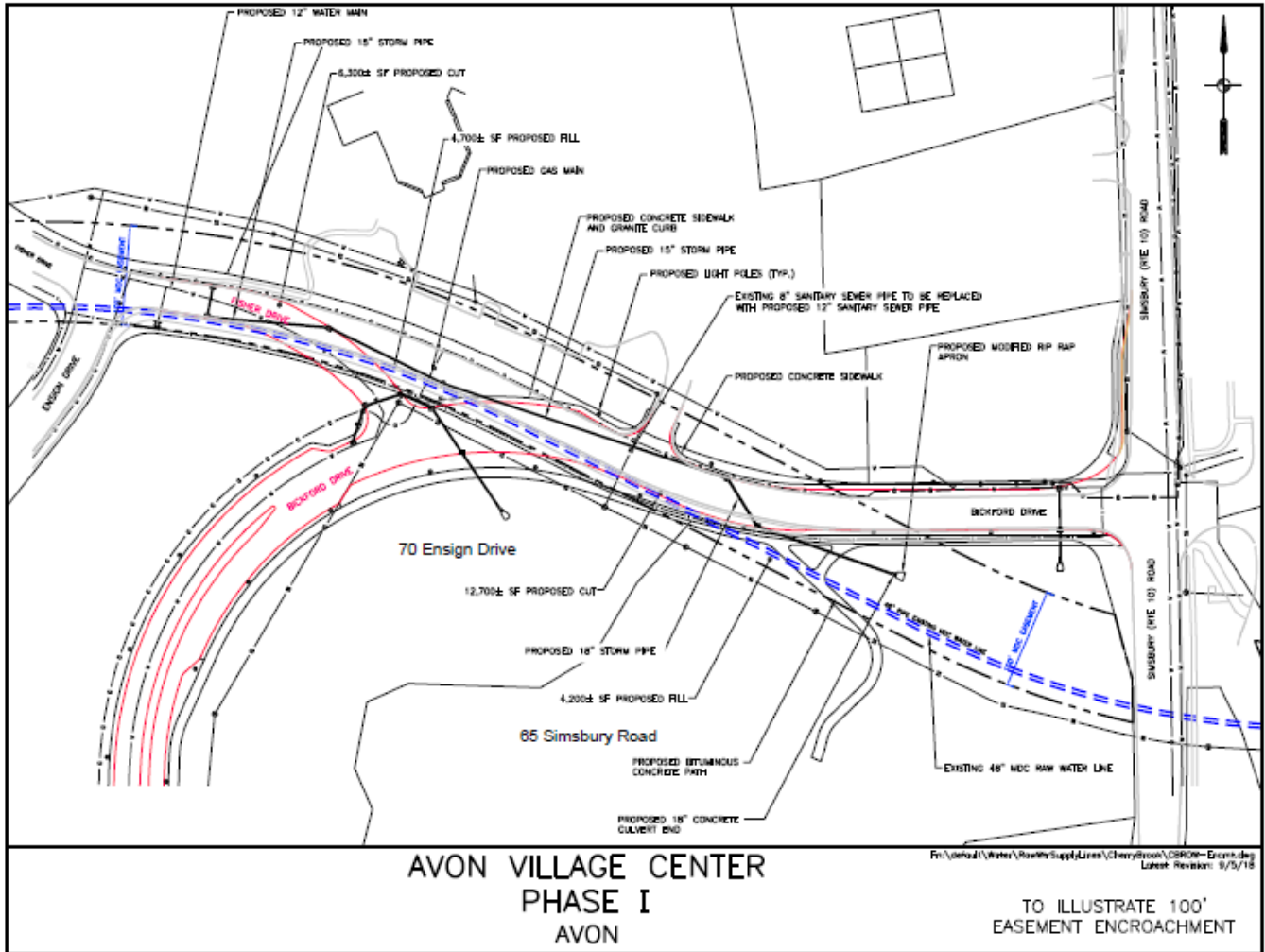
VOTED: That the Water Bureau recommends to the District Board passage of the following resolution:

RESOLVED: The term Owner as set forth in the Resolution and Authorization shall mean Avon Town Center LLC and Avon Town Center III LLC, collectively.

RESOLVED: That the Chairman or Vice Chairman of the District Board be authorized to execute an agreement, subject to approval as to form and content by District Counsel, granting permission to Avon Town Center LLC and Avon Town Center III LLC, (collectively, "Owner") to encroach upon the Cherry Brook – Reservoir 6 Section II Pipeline 100-foot raw water right-of-way located across Fisher Drive, Bickford Drive and private lands, west of Route 10 in Avon, for the purpose of installing water mains, storm drains, gas mains, sanitary sewer pipe, concrete sidewalks, granite curbing, light poles, rip rap, a concrete culvert end, a bituminous concrete path and grading for the intersection realignment of Fisher Drive and Bickford Drive, Avon, provided that the District shall not be held liable for any costs or damages of any kind which may result during initial construction or in the following years with respect to any subsequent construction, maintenance or repair as a result of such encroachment. Once the aforementioned agreement is fully executed by the District and Owner, the District shall record the same on the Avon Land Records, and Owner hereby consents to and approves of such recording.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer



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

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Alicea Charamut, Newington Resident and River Steward for the Connecticut River Conservancy spoke regarding brown trout, zebra mussels and state grants for the Clean Water Project.

ADJOURNMENT

The meeting was adjourned at 4:48 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval