

**THE WATER BUREAU**  
555 Main Street  
Hartford, Connecticut 06103  
Wednesday, September 12, 2018

**Present:** Commissioners Andrew Adil, Timothy J. Fitzgerald, Peter Gardow, , Gary LeBeau, Domenic Pane, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman DiBella (10)

**Absent:** Commissioners Clifford Avery Buell, Daniel A. Camilliere, Mary Ann Charron, Denise Hall, David Ionno, Kathleen Kowalshyn and Special Representative Michael Carrier (7)

**Also**

**Present:** Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Director of Operations  
Sue Negrelli, Director of Engineering  
Tom Tyler, Director of Facilities  
Michael Curley, Manager of Technical Services  
David Banker, Project Manager  
Jennifer Ottalagana, Project Manager  
Nick Salemi, Special Services Administrator  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Victoria S. Escoriza, Executive Assistant  
David Silverstone, Consumer Advocate

**CALL TO ORDER**

Chairman Sweezy called the meeting to order at 4:35 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 Adil and duly seconded, the meeting minutes of June 13, 2018 were approved.***

**WATER MAIN EXTENSION  
NEW LONDON TURNPIKE, GLASTONBURY**

To: Water Bureau for consideration September 12, 2018

On June 21, 2018, your staff received a petition from Frank Nuzzolo, Managing Member of Nuzzolo Brothers Holding Co., LLC, to construct, under a Developer's Permit-Agreement, about ~~250~~ 930 feet of water main in a portion of New London Turnpike, Glastonbury, to serve a 12-lot residential development known as Willow Pond Farm.

Nuzzolo Brothers Holding Co., LLC, as the developer of this project, has requested permission to enter into a Reimbursement Agreement for the return of any Class I payments the District may receive over a ten year period from lands owned by others along the water main extension in New London Turnpike, as has been the policy of your Bureau in the past. The reimbursement amount may not exceed the cost of the project.

It is therefore RECOMMENDED that it be

VOTED: To authorize the installation of about ~~250~~ 930 feet of 8-inch ductile iron (Class 54) water main in a portion of New London Turnpike from opposite House #1387 north, as a Class I Distribution Main.

AND

VOTED: To authorize the Chairman or Vice Chairman to sign a Reimbursement Agreement with Frank Nuzzolo, Managing Member of Nuzzolo Brothers Holding Co., LLC, to return any Class I payments the District may receive within a ten year period from the date of said agreement from land owned by others along this extension, to a maximum of the construction cost of this extension.

Respectfully submitted

Scott W. Jellison  
Chief Executive Officer



7-18-18

Dianna-jo Lessard,  
 The Metropolitan District  
 Main Street, P.O. Box 800  
 Hartford, CT 06142-0800

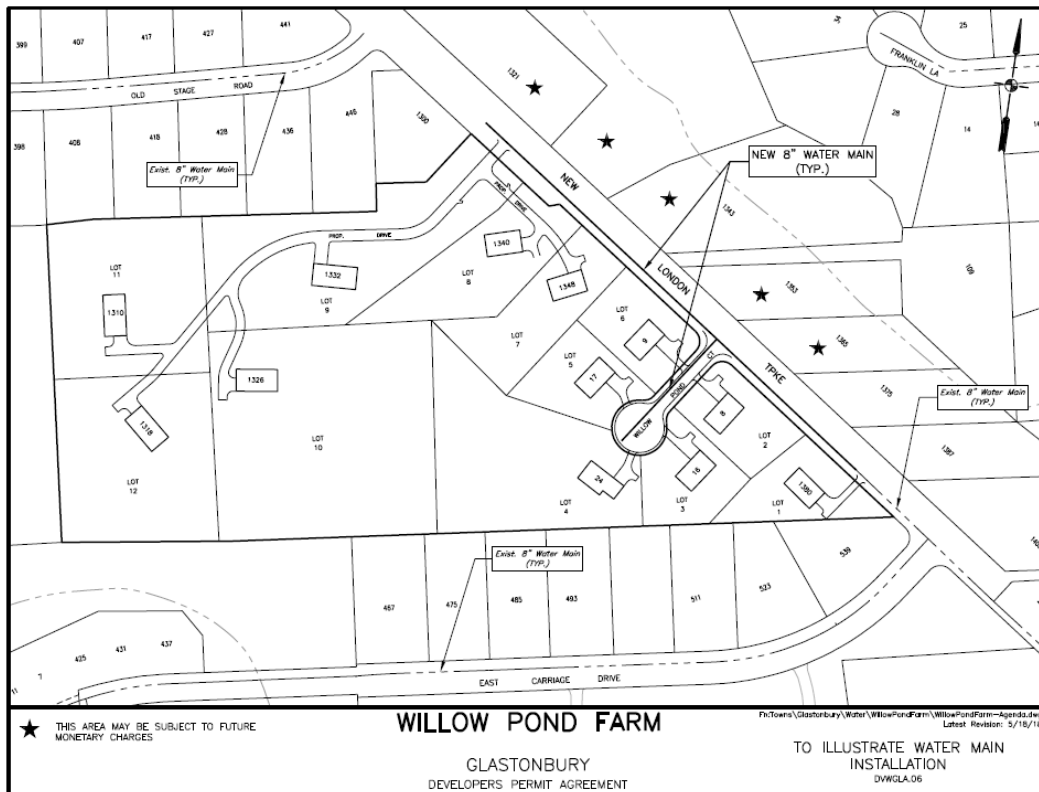
Ref: Willow Pond Farms -Glastonbury Ct

Dear Dianna-jo Lessard,

Please find this letter herby requesting reimbursement of the water main in New London Turnpike at the above subject project. This request letter will be followed up with an affidavit of cost once the water main is completed.

Sincerely,

Frank Nuzzolo,  
 Managing Member  
 Nuzzolo Brothers Holding Co. LLC



*Michael Curley, Manager of Technical Services, informed the Water Bureau of an error on the resolution. He advised that "250 feet" should read "930 feet", as shown above in redline.*

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

*District Chairman DiBella exited the meeting at 4:56 PM*

*Commissioner Salemi exited the meeting at 5:16 PM*

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

*After discussion by the Water Bureau, no action was taken.*

**EAST HAMPTON WATER SERVICE**

Sue Negrelli, Director of Engineering, presented on East Hampton Water Service.

**SHUTOFF POLICY FOR CUSTOMER REFUSAL OF RF REPLACEMENT**

David Banker, Project Manager, presented on the shutoff policy for customer refusal of RF replacement.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENT**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 5:22 P.M.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval