

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, OCTOBER 7, 2019**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	APPROVAL OF MINUTES - MEETING OF SEPTEMBER 4, 2019
5.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	BOARD OF FINANCE- CONSIDERATION AND POTENTIAL ACTION RE: A. APPROVAL FOR STATE OF CONNECTICUT FINANCING – CWF 691-C B. APPROVAL FOR STATE OF CONNECTICUT FINANCING – CWF 657-CD1 C. CAPITAL IMPROVEMENT PROJECT CLOSEOUTS
10.	PERSONNEL, PENSION AND INSURANCE COMMITTEE – CONSIDERATION AND POTENTIAL ACTION RE: A. ONE-TIME RETIREE PENSION PAYMENT B. RETIREE LIFE INSURANCE C. PENSION ADMINISTRATION BY MILLIMAN INC. D. WELLNESS PROGRAM INCENTIVES
11.	COMMITTEE ON ORGANIZATION - CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS TO COMMITTEES
12.	BUREAU OF PUBLIC WORKS - ACCEPTANCE OF SEWERS BUILT BY DEVELOPERS PERMIT AGREEMENTS
13.	REFERRAL OF PETITION FOR WATER SERVICE TO WATER BUREAU - SHARON HEIGHTS, BLOOMFIELD
14.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
15.	COMMISSIONER QUESTIONS & COMMENTS
16.	ADJOURNMENT

**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

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 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
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 - Goodinch & 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 Newtonton 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, Hartfd	Hartford	330,000.00	9,392.51	320,607.49
WDS_B00014.01	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	14,961.24	1,485,038.76
WDS_EQ0014.01	2014	2113	2014 OW Wtr Asset Management Program	Various	250,000.00		250,000.00
WDS_P90014.01	2014	2113	2014 Water Pump Station Improvements	Various	175,000.00	122,110.86	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 Modif	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		47,915,000.00	15,772,197.69	32,142,802.31
WAT_CW1218.01	2009	2209	CL50-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	585,500.00	467,818.16	118,681.84
			Subtotal BA 2209		4,100,500.00	3,021,390.60	1,079,106.90
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 Farmington Ave W/M Install TB to WH Ln	Hartford	1,868,000.00	1,415,754.91	452,245.09
WAT_CW1284.01	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	2010 CWP Water Main Guilford Pkwy Hld	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	445,969.55	1,654,030.45
WAT_CW1281.01	2010	2320	2010 CWP Water Main Rep Farmington A Hld	Hartford	3,130,000.00	602,763.56	2,527,236.44
WAT_CW1282.01	2010	2320	2010 CWP Water Main Cleveland/Main Hld	Hartford	2,033,000.00	348,618.00	1,684,382.00
WAT_CW1285.01	2010	2320	2010 CWP Water Main Repl Oxford St Hld	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-COUDY ROAD, WEST HARTFORD	West Hartford	700,000.00	427,679.01	272,320.99
WAT_CW1299.01	2011	2320	2011 WMR-PIKE 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	420,638.50	3,179,361.50
WAT_CW1303.01	2011	2320	2011 TMR-HAMILTON ST&PARK TERR,HTFD,PHH	Hartford	4,750,000.00	2,862,595.32	1,887,404.68
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 Newtonton 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 Infrastructure 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-Farmington 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 Dix	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	2009 CSO Farmington 1A 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 #5	Sloomfield	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 B Saville	Barkhamsted	2,040,000.00	1,979,955.76	60,944.24
WAT.CW1354.01	2012	2340	2012 Water Treatment Facilities Upgrades	Various	2,500,000.00	2,193,237.15	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

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
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	1,321,567.09	3,678,432.91
			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 Imprv 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/Ochiai	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	198,738.71	541,261.29
			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.CS4443.01	2009	5630	2009 Assessable SWR - Mountain Road, W.H.	West Hartford	5,000,000.00	3,088,553.68	1,911,446.32
WWA.CS4453.01	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 EH/WPC 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 for consideration

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.40	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

**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. , 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.

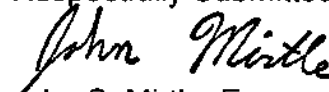
Staff recommends that the cost of this buy out be absorbed by the recently achieved debt service savings due to the recent refunding bond issuance and retired bonds from 2010. . Through this action, the District will lower this part of future OPEB cost forever. The objective would be to extinguish this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

Respectfully Submitted,



John S. Mirtle, Esq.
District Clerk

**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.

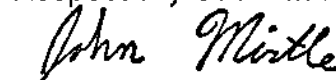
Staff recommends that the District amend and extend current pension services provided by Milliman as described above.

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

**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

**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 Wettleton 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 Wettleton 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
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
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 DVS0000744	Developer: Milo and Denorfia Construction Co Contractor: Le Page Construction Inc	July 29, 2000
81	83 Sycamore Rd, West Hartford DVS0000746	Developer: Lisa L Califore 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	
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	
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	
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		
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		
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 Mirtle

John S. Mirtle, Esq.
District Clerk

**DISTRICT CLERK
PETITION FOR WATER SERVICE**

From: District Clerk

To: District Board

October 7, 2019

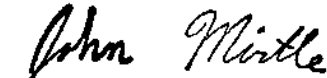
The following petition was received on September 6, 2019:

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

From:
Date: September 6, 2019 at 4:02:12 PM EDT
To: <utilityservices@themdc.com>
Subject: Small Public Water System requesting a consultation with someone from Engineering and Planning

Hello

I am the president of a small public water system that serves 30 homes in a neighborhood located in Bloomfield Ct. We have a 3000 gallon hydropneumatic tank that is approximately 50 years old that will need to be replaced within the next few years. The work involved with replacing the hydropneumatics tank could cost upwards of \$50K to \$100K. Before we begin that project the State of Connecticut Drinking Water Division suggested that I contact MDC to discuss the feasibility and costs of connecting all 30 homes in my neighborhood to MDC. If we determine that MDC is an option for my neighborhood we would ultimately deactivate the community well that serves my neighborhood. I read in one of the MDC pamphlets that I should first contact the "DEPARTMENT OF ENGINEERING AND PLANNING AND DISCUSS THE FEASIBILITY OF INSTALLING WATER MAINS WITH THE BUREAU'S ENGINEERING STAFF"

I would appreciate it if someone could contact me either by email or phone (860 726 9364) so we can have that conversation.

Thank you.

John DeMino

President **Sharon Heights Water Association** (PWS - CT0110031)

Bloomfield Ct