

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, AUGUST 6, 2018, 5:30 PM**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5.	APPROVAL OF MINUTES - MEETING OF JULY 9, 2018
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	REFERRAL TO BUREAU OF PUBLIC WORKS RE: PETITION FOR SEWER SERVICE – FAIRFIELD AVENUE, NEWINGTON
10.	REFERRAL TO WATER BUREAU RE: PETITION FOR WATER SERVICE A. FOSTER ROAD, SOUTH WINDSOR B. INTERNATIONAL DRIVE AND SEYMOUR ROAD, EAST GRANBY
11.	BOARD OF FINANCE- CONSIDERATION OF AND POTENTIAL ACTION RE: 2018 OPERATING BUDGET TRANSFER
12.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
13.	COMMISSIONER QUESTIONS & COMMENTS
14.	ADJOURNMENT

**DISTRICT CLERK
PETITION FOR SEWER SERVICE**

From: District Clerk

To: District Board

August 6, 2018

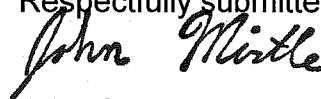
The following petition was received on July 6, 2018:

Arsalan Altaf has requested sewer service for a property located on Fairfield Avenue in Newington, Connecticut.

It is RECOMMENDED that it be

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

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk

Arsalan Altaf

16 Maple Ave, Windsor Locks, CT 06096

Request for Sewer Service to
48 Fairfield Ave, Newington, CT

July 6, 2018

District Clerk
555 Main St
Hartford, CT 06142

The purpose of this letter is to formally request a sewer main extension for service at 48 Fairfield Ave, Newington, CT.

Very Truly Yours,

Arsalan Altaf

**DISTRICT CLERK
PETITION FOR WATER SERVICE**

From: District Clerk

To: District Board

August 6, 2018

The following petition was received on July 10, 2018:

Justin Rheiner has requested extending the water main on Foster Road in South Windsor, 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

July 3, 2018

Dear Mr. Michael Curley,

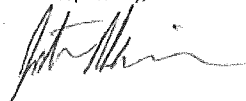
My name is Justin Rheiner and I live at 470 Foster Road in South Windsor, CT. Both my house and my next door neighbor's house are new builds constructed in 2016. Their house is on the corner of Foster and Strong Roads, however, their address is technically Strong Road because their driveway comes off of Strong. We both have private wells for our water supply as do several other neighbors across the street at our end of Foster Road.

There is a water main on Foster Road that services the majority of the street already, up to and including my other next door neighbor, right next door to me, at 450 Foster Road. I have spoken to my neighbors with well water and they are very interested in connecting to the main water supply if the utility is continued the rest of the way down our street.

Please consider this my formal request to continue the main water service line the rest of the way down Foster Road to the end of the street at Strong Road.

If you have any questions or need any further information, please feel free to contact me at the above address, on my cell or via email at . Thank you very much for your time and consideration.

Respectfully,



Justin Rheiner

METROPOLITAN DISTRICT
ENGINEERING & PLANNING

JUL 10 2018
RECEIVED

**DISTRICT CLERK
PETITION FOR WATER SERVICE**

From: District Clerk

To: District Board

August 6, 2018

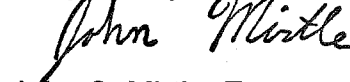
The following petition was received on August 2, 2018:

Jeffrey Carrigan, on behalf of the Granby Village Condo Association, has requested extending the water main along International Drive and Seymour Road, East Granby, 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

Good Afternoon MDC...

On behalf of The Granby Village Condo Association, I am writing to request for a proposal to extend MDC Utilities to our neighborhood in East Granby, CT.

Currently our aging well system serves three separate condo complexes of at least 120 residences near the Windsor-East Granby town line along International Dr. and Seymour Rd.

We know the process may take years however, we need to prepare for a viable water supply to respond to the wells inevitable failure.

Our condos along with the surrounding neighborhood makes up the largest population demographic of potential customers in our town and I am surprised that the network is not extended here...

Right now our households spend about \$25/month each for our water utility and hopefully with variances from the town, the extension of MDC is a comparable possibility.

Please if a proposal could be sent as a reply to this email, I could submit something in writing to our next Homeowners Association Meeting at the end of August.

Thanks for your consideration...

Jeffrey Carrigan
Board Member
Granby Village Condo Association

**BOARD OF FINANCE
2018 OPERATING BUDGET TRANSFER**

To: District Board

August 6, 2018

From: Board of Finance

The 2018 Metropolitan District operating budget is currently experiencing deficits in the Taxes budget. The Taxes budget has a deficit due to actual mill rates in the non-member towns being higher than previous mill rates.

CERTIFICATIONS:

In accordance with Section 3-8 of the Charter of The Metropolitan District, I hereby certify that there exists free from encumbrances, in the following appropriation, the amounts listed:

	General	Water	Total
Department 741 – Special Programs & Agreements	<u>-0-</u>	<u>\$3,405,300.00</u>	<u>\$3,405,300.00</u>
Total	<u>-0-</u>	<u>\$3,405,300.00</u>	<u>\$3,405,300.00</u>

John M. Zinzarella
Chief Financial Officer

At a meeting of the Board of Finance held on August 6, 2018, it was:

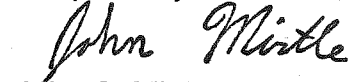
Voted: That the Board of Finance recommends to the District Board passage of the following resolution.

Resolved: That transfers within the 2018 Budget Appropriations be approved as follows:

From:	General	Water	Total
Department 741 – Special Programs & Agreements	<u>-0-</u>	<u>\$200,000.00</u>	<u>\$200,000.00</u>
Total	<u>-0-</u>	<u>\$200,000.00</u>	<u>\$200,000.00</u>

To:	General	Water	Total
Department-731 Taxes	-0-	\$200,000.00	\$200,000.00
Total	<u>-0-</u>	<u>\$200,000.00</u>	<u>\$200,000.00</u>

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk