

**BUREAU OF PUBLIC WORKS  
REGULAR MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Wednesday, May 14, 2014**

**Present:** Commissioners Andrew Adil, Janice Flemming, Allen Hoffman, Joseph Kronen, Maureen Magnan, Alphonse Marotta, Thea Montanez, Raymond Sweezy, Alvin E. Taylor and Richard W. Vicino (10)

**Absent:** Commissioners Luis Caban Donald Currey, William Horan, Joseph Klett, J. Lawrence Price, Albert F. Reichin Hector M. Rivera, and District Chairman William A. DiBella (8)

**Also Present:**

R. Bartley Halloran, District Counsel  
Scott Jellison, Deputy Chief Executive Officer, Engineering & Operations  
John Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Susan Negrelli, Director of Engineering  
Michael Curley, Project Manager  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Chairman Vicino called the meeting to order at 5:10 P.M.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of February 12, 2014 were approved.***

***Commissioner Magnan abstained from voting.***

**ACCEPTANCE OF SEWERS BUILT BY DEVELOPER’S PERMIT-AGREEMENT**

To: Bureau of Public Works for consideration on May 14, 2014

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.

It is therefore **RECOMMENDED** that, pursuant to Section S8g of the Sewer Ordinances re: “Acceptance of Developer’s Sewers,” it be

**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> |
|---|---|------------------------|
| Front Street in Hartford.<br>Proposed Roadway “A” & “B” east of Prospect Street and north of Arch Street. | Developer: State of CT Office of Policy & Management<br>Contractor: Manafort Brothers | February 2014          |

Respectfully submitted,

Charles P. Sheehan  
Chief Executive Officer

***On motion made by Commissioner Sweezy and duly seconded, the resolution was approved by unanimous vote of those present.***

**ADJOURNMENT**

The meeting was adjourned at 5:14 P.M.

ATTEST:

John S. Mirtle  
District Clerk

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Date of Approval