

**BUREAU OF PUBLIC WORKS
REGULAR MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, July 23, 2014**

Present: Commissioners Donald Currey, Janice Flemming, Allen Hoffman, Joseph Kronen, Maureen Magnan, Alphonse Marotta, Thea Montanez, Joseph Klett, J. Lawrence Price, Albert F. Reichin, Hector M. Rivera, Raymond Sweezy, Alvin E. Taylor and Richard W. Vicino and District Chairman William A. DiBella (15)

Absent: Commissioners Andrew Adil, Luis Caban, William Horan and Joseph Klett (4)

Also

Present: Charles P. Sheehan, Chief Executive Officer
Scott Jellison, Deputy Chief Executive Officer, Engineering & Operations
John Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Susan Negrelli, Director of Engineering
Michael Curley, Manager of Technical Services
William Hogan, Project Engineer
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 5:45 PM

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 May 14, 2014 were approved.

Re: Quaker Green, LLC, West Hartford
Abandonment of Sanitary Sewer
and Release of Rights-Of-Way

To: Bureau of Public Works for consideration on July 23, 2014

On April 14, 2014, the District received a letter from Mr. Stan Cichy of GDC Homes, LLC., on behalf of Quaker Green LLC, requesting that the Metropolitan District abandon a portion of existing sanitary sewer in private lands north of School House Drive and west of Quaker Lane South, West Hartford, and to release a portion of the existing sanitary sewer easement within the property owned by Quaker Green, LLC known as parcel 5096 1 999 0001, as shown on the accompanying map. The purpose of this request is to accommodate a revised larger building footprint of a previously proposed residential apartment building approved under an existing DPA. The total number of units project-wide will remain the same and all charges have been paid.

The existing sanitary sewer easement was acquired by The Metropolitan District through a 2006 Developer's Permit-Agreement known as Quaker Green, West Hartford.

From an engineering standpoint, the abandonment of the existing section of sanitary sewer and release of a portion of the rights-of-way will not have a negative impact on the wastewater collection system, and no hardship or detriment would be imposed on others. Once approved, the existing lateral from #30 School House Drive will be removed. The existing lateral for #30 School House Drive will be relocated and tied into the existing 8-inch sewer main located in School House Drive as shown on the attached map. The new building will use a section of the remaining 8-inch sewer pipe leading to the existing manhole located in School House Drive as its building lateral connection.

It is therefore recommended that it be

Voted: That the Bureau of Public Works recommends to the District Board passage of the following resolution:

Resolved: That the Chairman or Vice Chairman of the District Board be authorized to execute the abandonment of a portion of the existing sanitary sewers and release of a portion of the existing sanitary sewer easements on property owned by the Quaker Green, LLC as shown on the accompanying map and as recorded in the Town of West Hartford land records: Volume 3912 Pages 196 -203. The easement release shall be subject to approval by District Counsel as to form and content.

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer

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

REPORT FROM STAFF RE: STORMWATER SEWER SYSTEM OWNERSHIP

The report from staff was postponed until the next meeting.

DISCUSSION RE: LONG TERM CONTROL PLAN

Charles P. Sheehan, Christopher R. Stone and Scott Jellison briefed the Bureau of Public Works on an interim agreement entered into with the Department of Energy and Environmental Protection related to The District's Long Term Control Plan.

ADJOURNMENT

The meeting was adjourned at 6:26 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval