

**BUREAU OF PUBLIC WORKS
REGULAR MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, September 8, 2014**

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

Absent: Commissioners William Horan, Joseph Klett, Thea Montanez and Hector M. Rivera (4)

Also

Present: Charles P. Sheehan, Chief Executive Officer
Scott Jellison, Deputy Chief Executive Officer, Engineering & Operations
R. Bartley Halloran, District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Susan Negrelli, Director of Engineering
Gerald J. Lukowski, Director of Operations
Michael Curley, Manager of Technical Services
Nick Salemi, Special Services Administrator
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 4:03PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of July 23, 2014 were approved.

Commissioner Reichin abstained.

Commissioners Caban and Flemming entered the meeting at 4:13PM

Commissioner Marotta entered the meeting at 4:15PM

Commissioner Magnan entered the meeting at 4:18PM

**ABANDONMENT OF SANITARY SEWER AND RELEASE OF RIGHTS-OF-WAY
DUNCASTER CAMPUS, BLOOMFIELD**

To: Bureau of Public Works for consideration on September 8, 2014

On July 30, 2014, the District received a letter from Mr. Jeffrey Olszewski of Fuss & O'Neill, Inc., on behalf of Duncaster, Inc., requesting that the Metropolitan District abandon a portion of existing sanitary sewer in private lands south of Mountain Avenue, Bloomfield, and to release a portion of the existing sanitary sewer easement within the property owned by Duncaster, Inc. known as parcel 1989, as shown on the accompanying map. The purpose of this request is to accommodate an addition to the Caleb Hitchcock Memory Care building footprint.

The existing sanitary sewer easement was acquired by The Metropolitan District through a 1983 DPA agreement with Duncaster, Inc.

From an engineering standpoint, the abandonment of the existing section of sanitary sewer and release of a portion of the right-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 8-inch sanitary sewer main will be removed to make way for the foundation of the building addition. An MDC inspector will be on-site whenever work is being performed on the existing sanitary sewer line, at the expense of the Owner.

A new 8-inch sanitary sewer will be constructed around the proposed building addition. The new sewer will be constructed under a Developer's Permit Agreement with a new 20-foot permanent sanitary sewer easement granted to the District, as shown on the attached map. The total number of units will increase by 24-units project wide and outlet charges for these units will be due when the DPA is executed.

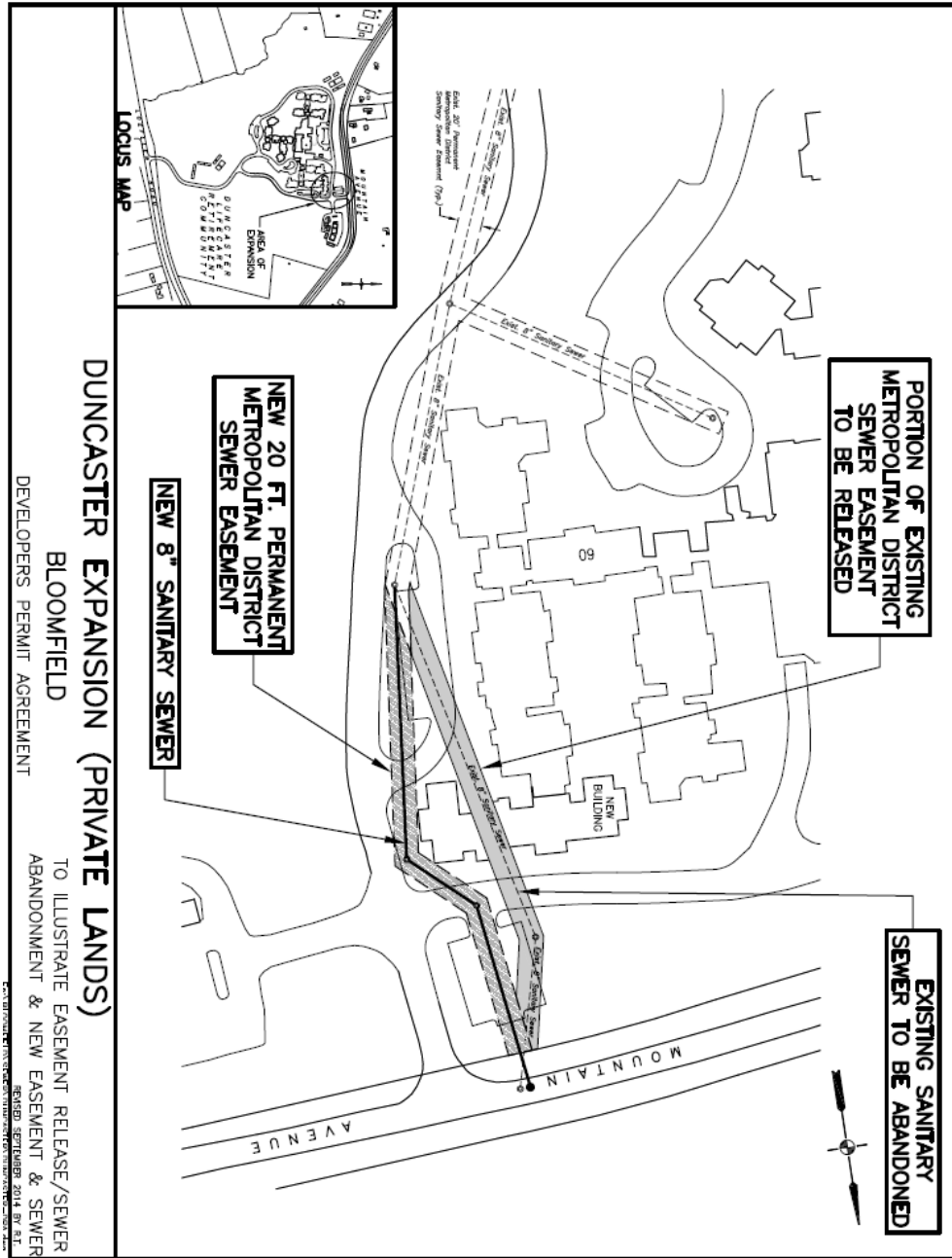
It is therefore recommended that it be

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 sewer and release of a portion of the existing sanitary sewer easement on property owned by Duncaster, Inc. as shown on the accompanying map and as recorded in the Town of Bloomfield land records: Volume 303 Pages 339 -343. 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 District Chairman DiBella and duly seconded, the resolution was approved by unanimous vote of those present.

**ABANDONMENT OF SANITARY SEWER
CHARTER OAK INTERNATIONAL ACADEMY, WEST HARTFORD**

To: Bureau of Public Works for consideration on September 8, 2014

On August 28, 2014, the District received a letter from Daniel Cefaratti, P.E. of BVH Integrated Services, on behalf of the Town of West Hartford, requesting that the Metropolitan District abandon the sanitary sewer within the former Parker Street, as shown on the accompanying map. The Town is proposing to abandon Parker Street as part of the proposed Charter Oak International Academy project. The purpose of this request is to accommodate the construction of the new school within the area currently occupied by the District's sanitary sewer pipe.

The proposal submitted includes the abandonment of approximately 250 feet of 8-inch sanitary sewer, as shown on the aforementioned map, which serves only the existing school. A new sanitary sewer lateral will be built from Oakwood Avenue to the existing school and subsequently connect to the new school building once completed.

An MDC inspector must be on the job site whenever work is being performed on the existing sanitary sewer line, at the expense of the Town. The construction shall conform to District standards and 48-hours advance notice must be given to the District.

The existing sanitary sewer pipe was originally constructed in a public roadway known as Parker Street; hence, no easement exists. All new connections to the new school building constructed as part of this project will utilize the existing sanitary sewer in Oakwood Avenue; therefore, no new public sewers will be needed on the site. All sewer charges have been satisfied for this property. From an engineering standpoint, this proposed abandonment will not have a negative impact on the sanitary sewer system.

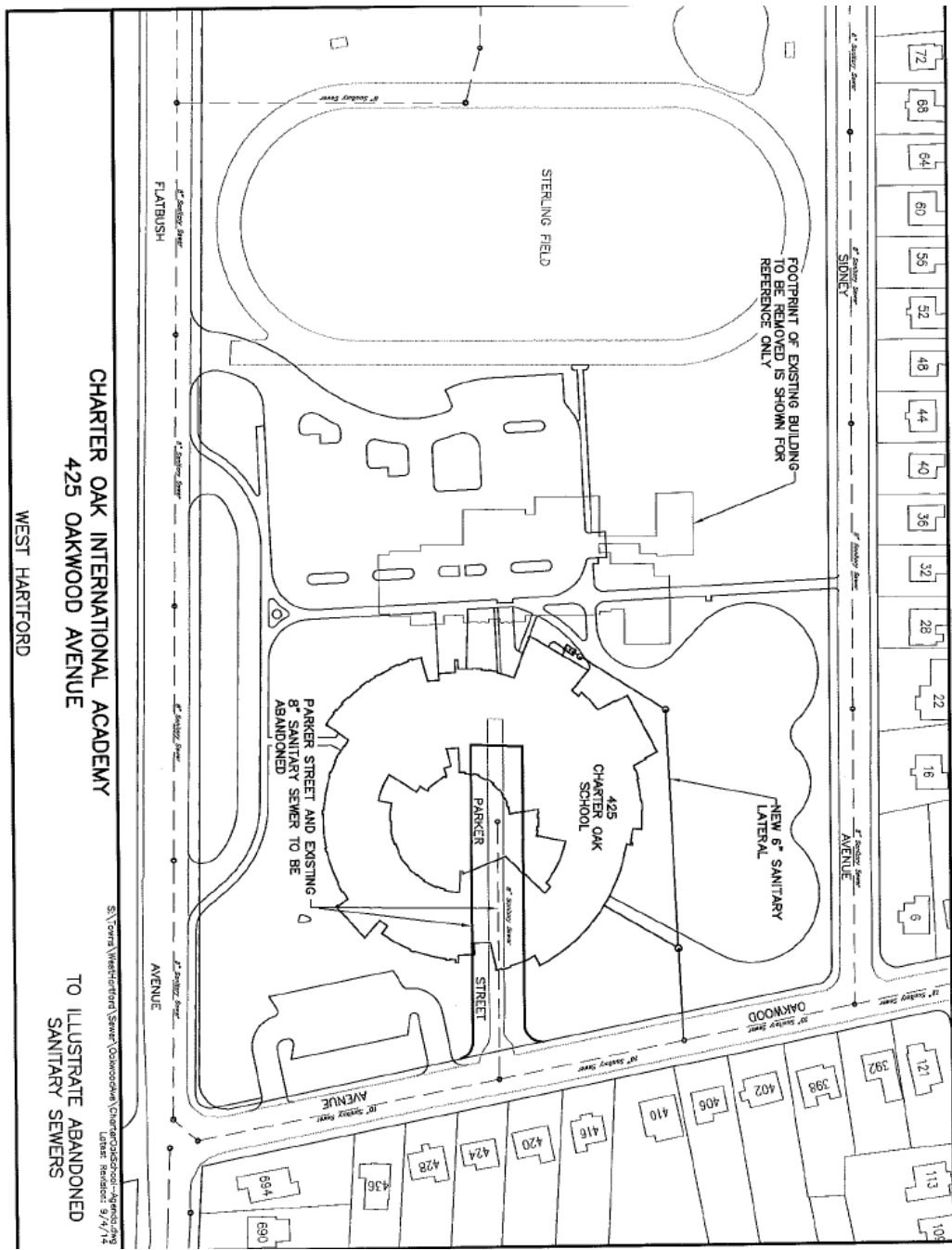
It is RECOMMENDED that it be

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 release of the existing sanitary sewer located on the property of the Town of West Hartford, formerly known as Parker Street, West Hartford. The said release shall be subject to satisfactory completion, and the subsequent acceptance by the District, of the sanitary sewer house connection for the existing Charter Oak School, which currently connects to the existing sanitary sewer within the subject parcel.

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer



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

ADJOURNMENT

The meeting was adjourned at 4:39 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval