

THE METROPOLITAN DISTRICT COMMISSION

555 Main Street
Hartford, Connecticut 06103
Monday, March 7, 2016

Present: Commissioners Andrew Adil, Luis Caban, Daniel Camilliere, Donald M. Currey, Timothy Curtis, William A. DiBella, Allen Hoffman, Jean Holloway, Sandra Johnson, Kathleen J. Kowalyshyn, Joseph H. Kronen, Byron Lester, Maureen Magnan, Alphonse Marotta, James S. Needham, Mark A. Pappa, Hector Rivera, Pasquale J. Salemi, Michael Solomonides, Raymond Sweezy and Richard W. Vicino (21)

Absent: Commissioners Mary Anne Charron, Janice Flemming, Matthew B. Galligan, William P. Horan, Joseph Klett, J. Lawrence Price, Kennard Ray, Helene Shay, Michael A. Toppi and Special Representative Michael Carrier (10)

Also

Present: Citizen Member Ronald F. Angelo, I
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Brendan Fox, Assistant District Counsel
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer

CALL TO ORDER

The meeting was called to order by Chairman DiBella at 5:31 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman DiBella that a quorum of the Commission was present, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

PLEDGE OF ALLEGIANCE

Those in attendance stood and recited the Pledge of Allegiance.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of February 17, 2016 were approved.

Commissioners Caban and Needham abstained.

Without objection, the Chief Executive Officer report was presented prior to the District Chairman report

REPORT FROM CHIEF EXECUTIVE OFFICER

Scott Jellison, Chief Executive Officer presented the monthly CEO Report

REPORT FROM DISTRICT CHAIRMAN

Bill DiBella, District Chairman, presented the District Chairman Report

EXECUTIVE SESSION

At 6:04 P.M., Chairman DiBella requested an executive session to discuss potential litigation regarding riparian rights.

On motion made by Commissioner Adil and duly seconded, the District Board entered into executive session to discuss potential litigation regarding riparian rights.

Those in attendance during the executive session:

Commissioners Andrew Adil, Luis Caban, Daniel Camilliere, Donald M. Currey, Timothy Curtis, William A. DiBella, Allen Hoffman, Jean Holloway, Sandra Johnson, Kathleen J. Kowalyshyn, Joseph H. Kronen, Byron Lester, Maureen Magnan, Alphonse Marotta, James S. Needham, Mark A. Pappa, Hector Rivera, Pasquale J. Salemi, Michael Solomonides, Raymond Sweezy and Richard W. Vicino; Citizen Member Ronald F. Angelo, I; Attorneys R. Bartley Halloran, Brendan Fox, John S. Mirtle and Christopher R. Stone; John M. Zinzarella, Sue Negrelli and Robert Schwarm.

RECONVENE

At 6:49 P.M., Chairman DiBella requested to come out of executive session and on motion made by Commissioner Camilliere and duly seconded, the Committee came out of executive session and reconvened. No formal action was taken.

**BUREAU OF PUBLIC WORKS
BRIGHTON PARK PHASE 2, BLOOMFIELD
RELEASE OF RIGHT-OF-WAY**

To: District Board

March 7, 2016

From: Bureau of Public Works

On February 16, 2016, the District received a request from Attorney Thomas M. Daniells of Murtha Cullina LLP, for The Metropolitan District (the "District") to release an existing sanitary sewer easement within the properties owned by Bloomfield Realty Partners, LLC and Realty Investors VII Bloomfield, LLC (collectively, the "Developer"), as shown on the accompanying map. The purpose of this request is to release the original easement obtained in Phase 1 of this project in order to construct new buildings within the area of such easement.

The Developer intends to install a new sanitary sewer on this property under a Developer's Permit Agreement for Phase 2 of this project and in January, 2016 granted the District a new 20-foot permanent sanitary sewer easement along the proposed sewer. The original easement was acquired by the District through the Developer's Permit-Agreement process for Brighton Park Phase 1 on October 3, 2007.

From an engineering standpoint and taking into account the granting of the new 20-foot permanent water easement to the District by Developer, the release of the original easement will not have a negative impact on the wastewater collection system, and no hardship or detriment would be imposed on others.

At a meeting of the Bureau of Public Works on March 7, 2016, it was:

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 original sanitary sewer easement on properties owned by Bloomfield Realty Partners, LLC and Realty Investors VII Bloomfield, LLC, as shown on the accompanying map and as recorded in the Town of Bloomfield land records, Volume 1485, Page 89. The release shall be subject to approval by District Counsel as to form and content.

Respectively submitted,

John S. Mirtle, Esq.
District Clerk

Without objection, Agenda Items 9A “Release of Right of Way – Brighton Park, Bloomfield CT”, 9B “Encroachment Agreement – 594 Albany Turnpike Route 44, Canton”, 9C “Public Water Main Installation for Brinley Street in Hartford” and 9D “Public Water Main Installation for Deepwood Lane in West Hartford” were consolidated and considered together.

**WATER BUREAU
BRIGHTON PARK PHASE 2, BLOOMFIELD
RELEASE OF RIGHT-OF-WAY**

To: District Board

March 7, 2016

From: Water Bureau

On February 16, 2016, the District received a request from Attorney Thomas M. Daniells of Murtha Cullina LLP, for The Metropolitan District (the “District”) to release an existing water easement within the properties owned by Bloomfield Realty Partners, LLC and Realty Investors VII Bloomfield, LLC (collectively, the “Developer”), as shown on the accompanying map. The purpose of this request is to release the original easement obtained in Phase 1 of this project in order to construct new buildings within the area of such easement.

The Developer intends to install a new water main on this property under a Developer’s Permit Agreement for Phase 2 of this project and in January, 2016 granted the District a new 20-foot permanent water easement along the proposed water main. The original easement was acquired by the District through the Developer’s Permit-Agreement process for Brighton Park Phase 1 on October 3, 2007.

From an engineering standpoint and taking into account the granting of the new 20-foot permanent water easement to the District by Developer, the release of the original easement will not have a negative impact on the water distribution system, and no hardship or detriment would be imposed on others.

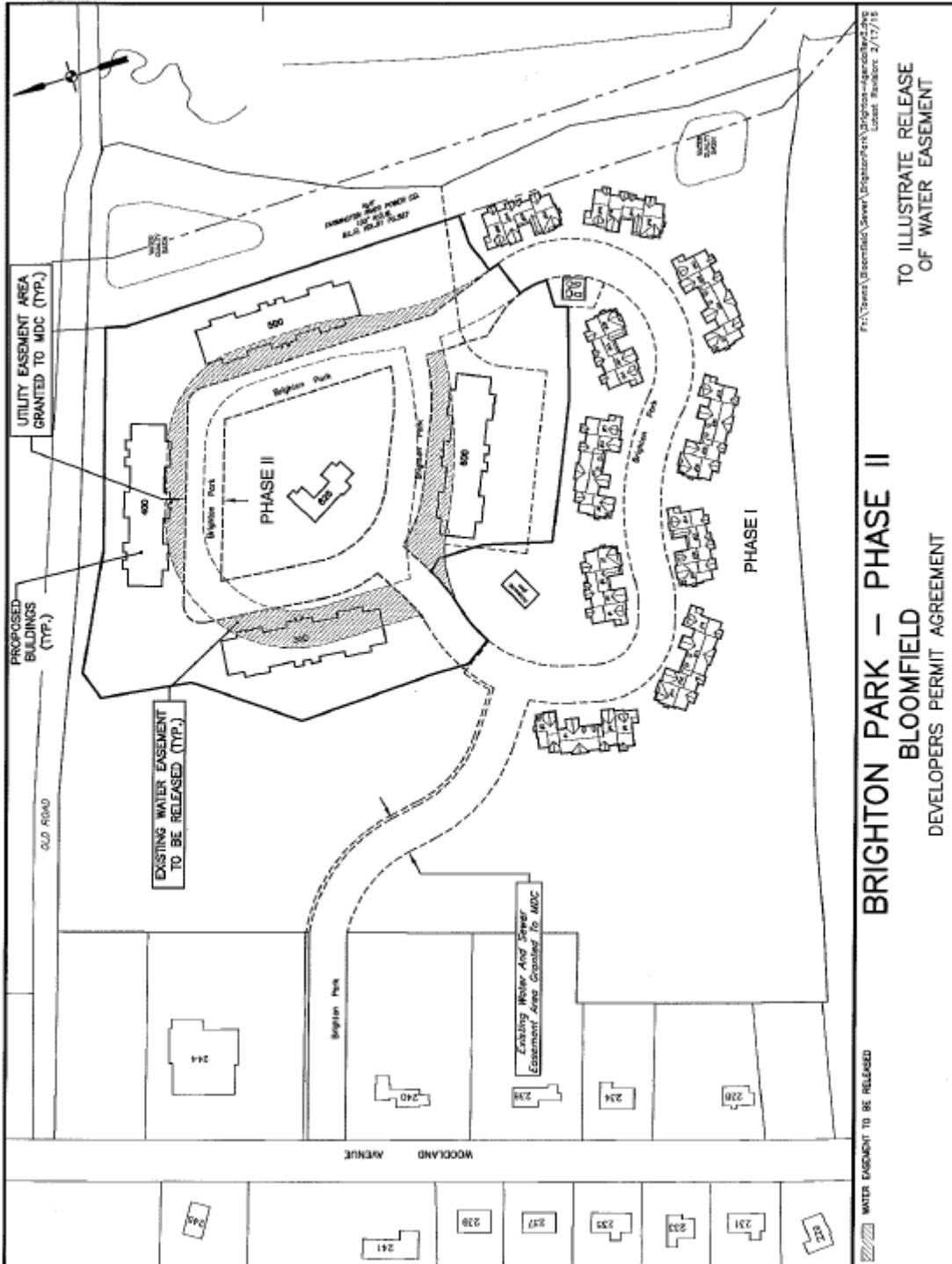
At a meeting of the Water Bureau on March 7, 2016, it was:

Voted: That the Water Bureau 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 original water easement on properties owned by Bloomfield Realty Partners, LLC and Realty Investors VII Bloomfield, LLC, as shown on the accompanying map and as recorded in the Town of Bloomfield land records, Volume 1485, Page 82. The release shall be subject to approval by District Counsel as to form and content.

Respectively submitted,

John S. Mirtle, Esq.
District Clerk



**WATER BUREAU
594 ALBANY TURNPIKE (ROUTE 44), CANTON
ENCROACHMENT AGREEMENT**

To: District Board

March 7, 2016

From: Water Bureau

On February 11, 2016, the Metropolitan District received a letter from David and Jacqueline Mott, property owners of 594 Albany Turnpike, Canton (the "Owners"), requesting permission to permanently encroach upon the Barkhamsted-Nepaug Pipeline Right-of-Way, containing an existing 48-inch RCP raw water transmission main, located across private lands south of Albany Turnpike in Canton (the "Right-of-Way") for the purpose of installing electric, telephone and cable lines and a new paved driveway to serve a proposed house on the lot.

The 75-foot raw water pipeline right-of-way across the parcel was conveyed to The Metropolitan District by Wallace Bradley Thompson in November, 1939 in conjunction with the construction of the Barkhamsted-Nepaug Pipe line, and is recorded in the Town of Canton land records: Volume 35, Page 372.

As stated previously, the purpose of this encroachment is to cross the existing Right-of-Way with electric, telephone and cable lines and a new paved driveway to serve a proposed house (such service lines and driveway hereinafter collectively referred to as the "Improvements"). As can be seen on the attached sketch, the only possibility the Owner has to develop this property is to cross the MDC Right-of-Way with utilities and a driveway.

The Owner has agreed to the following conditions in order to satisfy the District's concerns for protection of the existing 48-inch raw water transmission main located within the subject Right-of-Way and the District's accessibility along the length of the Right-of-Way:

1. Any foundations associated with the construction of the proposed house must be located outside of the limits of the existing Right-of-Way. No additional permanent structures, other than the proposed Improvements shall be located within the District's Right-of-Way.
2. Pipes crossing over or under the District's raw water pipelines shall maintain an eighteen (18") inch vertical clearance. Any new pipes located on the parcel shall also maintain a minimum ten (10) foot horizontal clearance.
3. The Metropolitan District shall not be held liable for any damage caused to any utility listed above located within or adjacent to the Right-of-Way in the event of an emergency water main repair. The Metropolitan District will make every effort feasible to minimize damage to these utilities;

- however the cost for repairs to such utilities shall be the responsibility of the Owner.
4. No vibratory compaction equipment shall be used within 25 feet of the District's raw water pipeline.
 5. The District reserves the right to remove pavement or structures within the Right-of-Way at any time if so required for maintenance or repair of the water main. The Owner shall bear any additional maintenance or repair costs necessitated by the presence of pavement and/or structures upon the Right-of-Way.
 6. Care must be taken during construction not to disturb the existing water main. All heavy construction equipment must be located outside the limits of the Right-of-Way. Any earth moving equipment that will be utilized on the site over and adjacent to the water main shall be reviewed and approved by District staff prior to mobilization to the site.
 7. An MDC inspector must be on the job site whenever work is being performed by or on behalf of Owner to construct, maintain or repair any Improvements within the Right-of-Way, at the expense of the Owner. Any construction, maintenance or repair of the Improvements shall conform to District standards and 48-hours advance notice must be given to the District prior to any such construction, maintenance or repair within the Right-of-Way.

Staff has reviewed the proposed construction plans and determined that there will be no negative impact on District property or infrastructure.

Upon approval by the Water Bureau and the District Board, a formal encroachment agreement shall be executed between the owner and the Metropolitan District, consistent with current practice involving similar requests.

At a meeting of the Water Bureau on March 7, 2016, it was:

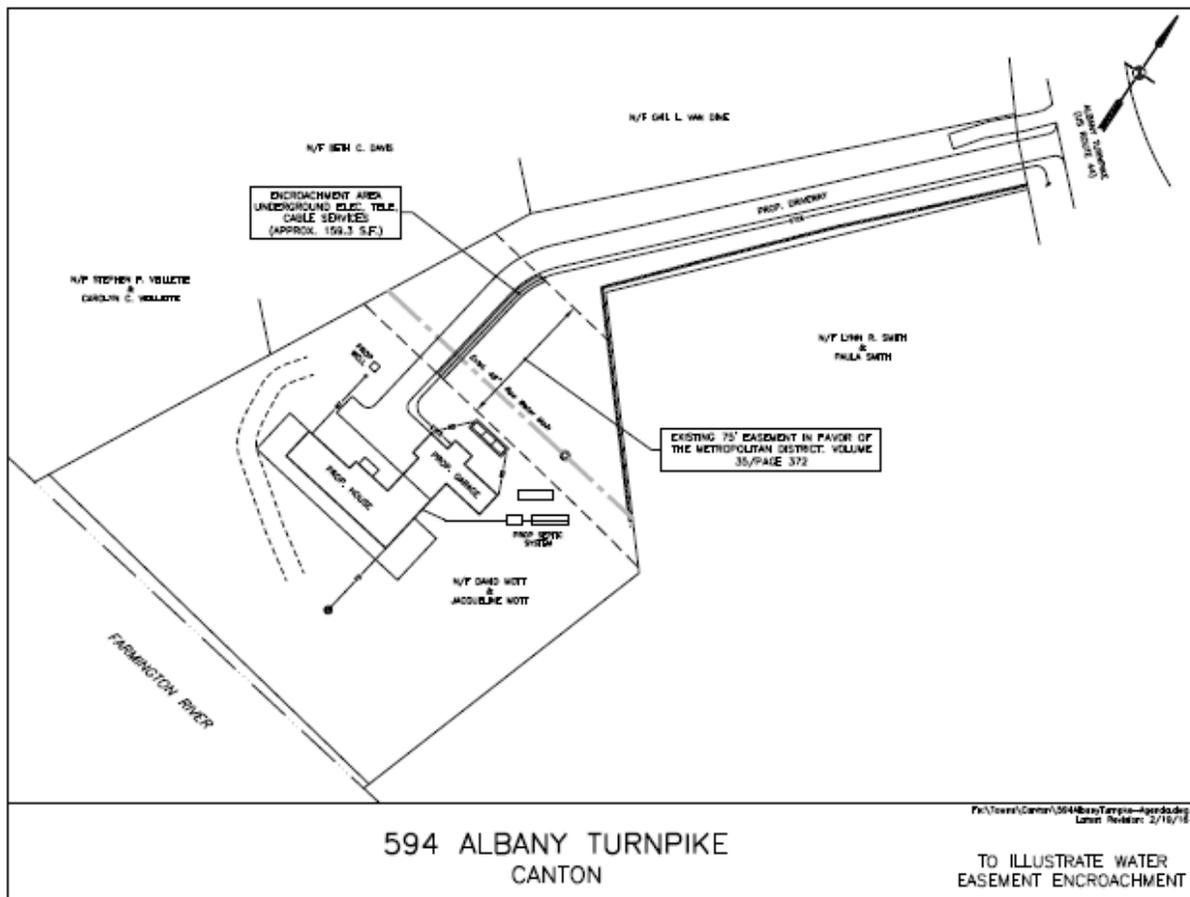
VOTED: That the Water Bureau recommends to the District Board passage of the following resolution:

RESOLVED: That the Chairman or Vice Chairman of the District Board be authorized to execute an agreement, subject to approval as to form and content by District Counsel, granting permission to David and Jacqueline Mott to encroach upon the existing Barkhamsted-Nepaug Pipeline 75-foot Right-of-Way south of Albany Turnpike in Canton, with electrical, telephone and cable lines and a paved driveway, as shown on the plan submitted by Robert Green Associates, LLC, Surveyors and Engineers, 6 Old Waterbury Road, Terryville, CT, dated December 18, 2015 revised through February 9, 2016, provided

that the District shall not be held liable for any costs or damages of any kind which may result during initial construction or in the following years with respect to any subsequent construction, maintenance or repair as a result of such encroachment.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk



**WATER BUREAU
BRINLEY AVENUE, HARTFORD
REPORT OF HEARING AND LAYOUT AND ASSESSMENT**

To: District Board

March 7, 2016

From: Water Bureau

On July 29, 2014, the District received two petitions requesting public water service from the property owners of 46-48 and 52 Brinley Avenue, Hartford.

There are four properties on Brinley Avenue that could be served by this proposed water main installation. The properties of the two petitioners (nos. 46-48 and 52) will be subject to assessment. The undeveloped property at 40 Brinley Avenue is a 5,400 sq. ft. lot located in a R-4 Zone, which requires a minimum lot area of 7,000 sq. ft.; therefore this lot is unbuildable and nonconforming. The fourth property located at 55 Brinley Avenue is a vacant parcel owned by the City of Hartford.

A public hearing was held on Tuesday, August 25, 2015, and was chaired by Commissioner Curtis. The property owner of 46-48 Brinley Avenue attended and spoke in favor of the installation of the water main. The property owner of 52 Brinley Avenue did not attend the meeting but wrote in favor of the project, as well as the proposed water assessment to his property.

In a letter dated February 23, 2015, Otis Pitts, Operations Manager of the Department of Health and Human Services for the City of Hartford, wrote that the installation of a new public water main on Brinley Avenue in Hartford will advance the efforts to ensure both safe and the highest quality potable water for these residents.

Based on the information presented at the public hearing and the opinions of the property owners, your staff and the Commissioner present at the hearing recommend that this project be approved.

The estimated cost and benefit summary for this project is as follows:

ESTIMATED CONSTRUCTION COST:

Construction of 430 lf (+/-) of 8" water main and appurtenances	\$250,000.00	
Contingency (10%)	\$ 25,000.00	
Total Estimated Construction Cost	\$275,000.00	\$ 275,000.00

ESTIMATED OTHER COSTS:

Legal Advertising	\$ 1,500.00	
Blueprints, Maps & Charts	\$ 500.00	
Soil Borings and Investigations	\$ 5,000.00	
Work by District Forces	<u>\$ 5,000.00</u>	
Total Estimated Other Costs	\$12,000.00	<u>\$ 12,000.00</u>

TOTAL ESTIMATED PROJECT COST **\$ 287,000.00**

The source of funding summary is as follows:

Direct Assessments	\$ 4,920.00
Deficit to be Charged to the Assessable Water Fund	\$ 282,080.00
TOTAL ESTIMATED PROJECT COST	\$ 287,000.00

The deficit on this project is high due to the fact that all of the frontage being assessed is on one side of the road only.

At a meeting of the Water Bureau on March 7, 2016, it was:

VOTED: That a layout and schedule of assessments for the construction of water mains in Brinley Avenue, Hartford, be published using the schedule of flat rates adopted December 18, 2014 and effective January 1, 2015 at \$41.00 per front foot or adjusted front foot, with notice to any property owner aggrieved by these proceedings that he or she may appeal from the actions of the Metropolitan District and its Water Bureau to the Superior Court.

AND

VOTED: That the Controller or Chief Administrative Officer be requested to make tentative allocations for this project pending passage of the layout by the District Board, and pending determination of actual costs, in accordance with the following schedule, which schedule is based on the Engineer's estimated cost and on the estimated assessment, as follows:

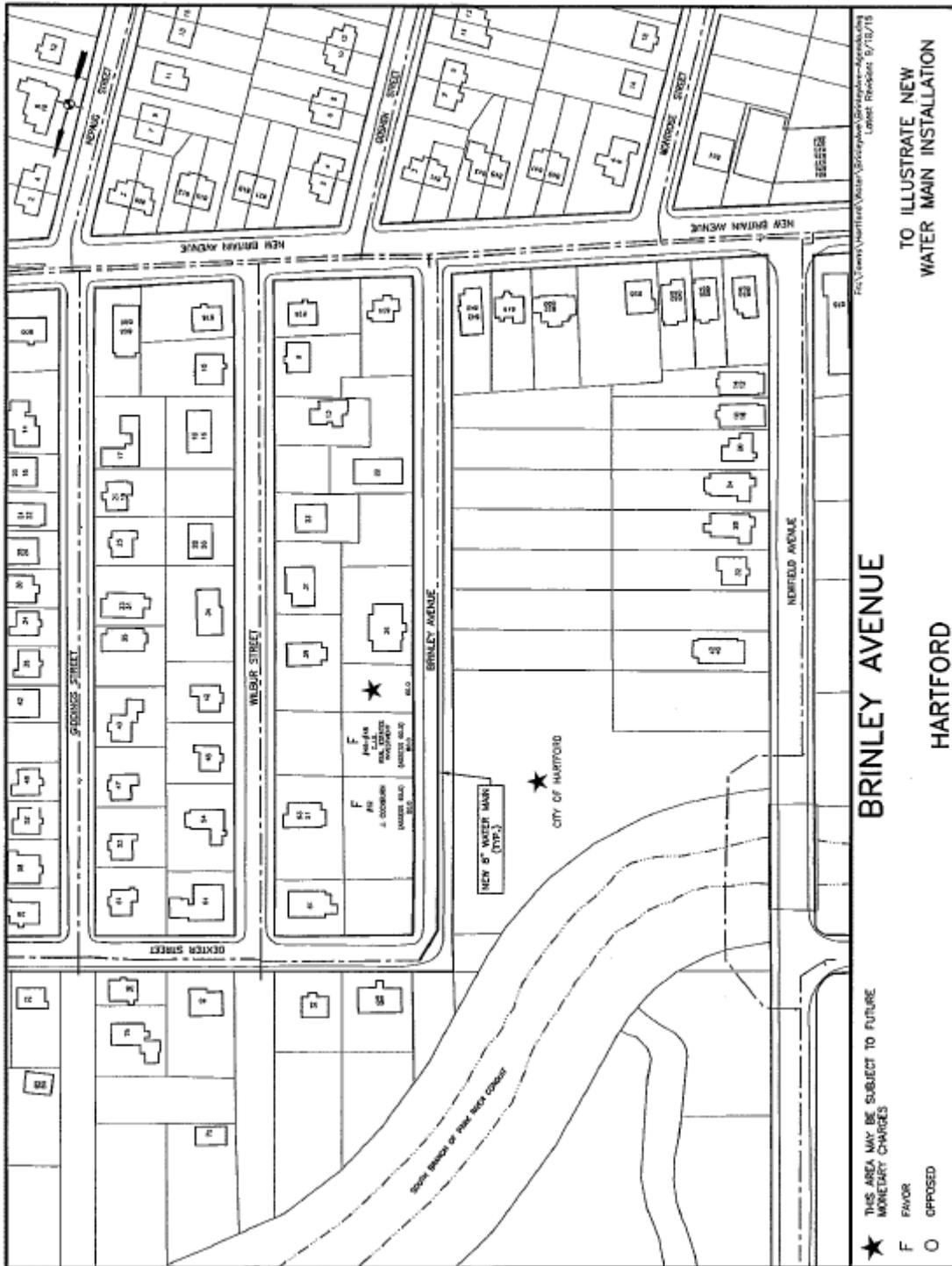
Direct Assessment to be Accrued to the Assessable Water Fund	\$ 4,920.00
Deficit to be Charged to the Assessable Water Fund	<u>\$ 282,080.00</u>
TOTAL ESTIMATED PROJECT COST	\$ 287,000.00

AND

VOTED: To transmit to the District Board a resolution to lay out and to authorize construction of a public water main in Brinley Avenue, Hartford, as set forth in the layout and schedule of assessments by the Water Bureau, and payment for the same is authorized from the Assessable Water Fund.

Respectively submitted,

John S. Mirtle, Esq.
District Clerk



**WATER BUREAU
DEEPWOOD LANE, WEST HARTFORD
REPORT OF HEARING AND LAYOUT AND ASSESSMENT**

To: District Board

March 7, 2016

From: Water Bureau

On January 24, 2015, the District received a petition from all eight property owners on Deepwood Lane, West Hartford, requesting that a public water main be installed in the street.

There are eight properties on Deepwood Lane that this project will serve. All eight properties will be subject to assessment. These eight properties are currently served by MDC water through private connections from a private 4-inch water main with a single meter.

A public hearing was held on Tuesday, August 25, 2015, chaired by Commissioner Curtis. Six (6) property owners attended the hearing and all spoke in favor of the proposed water main layout. There were two (2) properties not represented at the hearing, however, these owners have previously registered in favor of the project.

As part of this project, the proposed 8-inch water main will serve all eight properties on Deepwood Lane, increasing system pressure and fire flow with the installation of a new hydrant, and connect to the existing transmission main near Uplands Drive to provide system redundancy in the event of a water main break in the area.

In a letter dated June 22, 2015, Steven J. Huleatt, Director of Health for the West Hartford-Bloomfield Health District, stated that the Health District supports the installation of a new public water supply line to serve the homes and residents on Deepwood Lane to provide safe water quality and increased capacity in the interest of the public's health and safety.

Based on the information presented at the public hearing and the favorable opinions of the property owners, your staff and the Commissioner present at the hearing recommend that this project be approved.

The estimated cost and benefit summary for this project is as follows:

ESTIMATED CONSTRUCTION COST:

750 feet of 8-inch	\$388,640.00	
Contingencies (10%)	<u>\$ 38,860.00</u>	
Total Estimated Construction Cost	\$427,500.00	\$427,500.00

ESTIMATED OTHER COST:

Damage Awards	\$ 3,000.00
Legal Advertising	\$ 1,500.00
Blueprints, Maps & Charts	\$ 500.00
Soil Borings and Investigations	\$ 7,500.00
Work by District Forces	<u>\$ 10,000.00</u>

Total Estimated Other Costs	\$ 22,500.00	<u>\$ 22,500.00</u>
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TOTAL ESTIMATED PROJECT COST:		\$450,000.00
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The source of funding summary is as follows:

Estimated Direct Assessments to be Accrued to the Assessable Water Fund		\$ 48,480.00
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Deficit to be charged to the Assessable Water Fund		<u>\$401,520.00</u>
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TOTAL ESTIMATED PROJECT COST:		\$450,000.00
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The deficit on this project is high due to the fact that the water main is being extended an additional 250 feet to connect to the transmission main, both increasing system pressure and providing system redundancy.

At a meeting of the Water Bureau on March 7, 2016, it was:

VOTED: That a layout and schedule of assessments for construction of a water main in Deepwood Land, West Hartford, be published using the schedule of flat rates adopted December 18, 2014 and effective January 1, 2015 at \$41.00 per front foot or adjusted front foot, with notice to any property owner aggrieved by these proceedings that he or she may appeal from the actions of the Metropolitan District and its Water Bureau to the Superior Court.

AND

VOTED: That the Controller be requested to make tentative allocations for this project pending passage of the layout by the District Board, and pending determination of actual costs, in accordance with the following schedule, which schedule is based on the Engineer's estimated cost and on the estimated assessment, as follows:

Direct Assessment to be Accrued to the Assessable Water Fund		\$ 48,480.00
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Deficit to be charged to the Assessable Water Fund		<u>\$ 401,520.00</u>
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Total Estimated Project Cost:		\$ 450,000.00
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AND

VOTED: To transmit to the District Board a resolution to layout and authorize construction of a public water main in Deepwood Lane, West Hartford, as set forth in the layout and schedule of assessments by the Water Bureau, and payment for the same is authorized from the Assessable Water Fund.

On motion made by Commissioner Camilliere and duly seconded, the reports for resolutions 9A “Release of Right of Way – Brighton Park, Bloomfield CT”, 9B “Encroachment Agreement – 594 Albany Turnpike Route 44, Canton”, 9C “Public Water Main Installation for Brinley Street in Hartford” and 9D “Public Water main Installation for Deepwood Lane in West Hartford” were received and the resolutions adopted by unanimous vote of those present.

**BOARD OF FINANCE
AUTHORIZATION FOR TREASURER AND DEPUTY TREASURER
TO OPEN AND MAINTAIN DEPOSIT ACCOUNT**

To: District Board

March 7, 2016

From: Board of Finance

Staff seeks approval from the Board of Finance to authorize the Treasurer and Deputy Treasurer, acting severally, to perform the following operational cash management banking functions for The Metropolitan District:

- Open and maintain a deposit account or accounts
- Endorse all checks, drafts, notes and other items payable to or owned by The Metropolitan District
- Execute special depository agreements or other such agreements for purposes for which funds, checks or items may be deposited, collected or withdrawn
- Sign checks or other items to be tendered or drawn against bank account(s) opened.

At a meeting of the Board of Finance held on March 7, 2016, the Board of Finance passed the following resolution and recommends passage of the same by the District Board:

Be It Resolved: that the District Clerk be and is authorized to execute the attached Governmental Entity Certificate of Resolution (“Certificate of Resolution”) on behalf of the District, and that the terms and conditions set for in the Certificate of Resolution are incorporated herein and made a part of this resolution which, upon passage, effectively authorizes the District Treasurer and Deputy Treasurer, severally, to act on behalf of the District in the manner consistent with the terms and conditions set forth in said Certificate of Resolution.

Respectfully Submitted,

John S. Mirtle, Esq.
District Clerk



America's Most Convenient Bank®

GOVERNMENTAL ENTITY CERTIFICATE OF RESOLUTION
(For Deposit Accounts)

Depositor (Name of Governmental Entity): THE METROPOLITAN DISTRICT	Financial Institution: TD Bank, N.A. 11000 Atrium Way Mt. Laurel, NJ 08054
Address: 555 MAIN ST P.O. BOX 800 HARTFORD, CT 06103	

I HEREBY CERTIFY that I am the duly elected and qualified Authorized Governmental Agent and keeper of records for the Depositor (also referred to as "Governmental Entity") named above, that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Governing Body of said Governmental Entity held on, or dated on _____, 20__ in accordance with the law and the by-laws of, or consent of, said Governmental Entity, and that my delivery of this Certificate of Resolution to Financial Institution certifies to Financial Institution that such Resolution is still in full force and effect.

I FURTHER CERTIFY that the name of the Depositor set forth above is the complete and correct name of the Governmental Entity and that the Governmental Entity is organized and existing under and by virtue of the laws of the State/Commonwealth/District of _____ a Governmental Entity.

RESOLVED, that the Financial Institution named above, at any one or more of its offices or branches, be and it hereby is designated as a Financial Institution of and depository for the funds of this Governmental Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies (including electronic orders) bearing the signature of, or as otherwise authorized by, any one (1) of the following officers, employees or agents of this Governmental Entity ("Agents"), whose actual signatures are shown below:

Title	Name	Signature
Deputy CEO of Business Services & Chief Financial Officer, Treasurer	John M. Zinzarella	
Director of Finance/Deputy Treasurer	Robert Constable	

FURTHER RESOLVED, the Agents, whose names and signatures appear above, are hereby authorized to open and maintain a deposit account or accounts of the Governmental Entity with the Financial Institution, subject to the terms and conditions of the Business Deposit Account Agreement, as it may be amended from time to time (the "Account Agreement").

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item or payment order drawn against any of the Governmental Entity's accounts with the Financial Institution bearing the signature of or as otherwise authorized by any such Agents even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed, or payment order authorized, in accordance with the resolutions contained herein, or the application or disposition of such item or payment order or the proceeds of the item or payment order.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Governmental Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions or purposes for which funds, checks or items of the Governmental Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remains in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at the location where an account of the Governmental Entity is maintained and Financial Institution has had a reasonable period of time to act upon such notice.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Governmental Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on _____ and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

SEAL

X

Authorized Governmental Agent or Assistant Authorized Governmental Agent

(Title)

Note: In case the Authorized Governmental Agent or other certifying officer is designated by the foregoing resolutions as one of the signing officers, this certificate should also be signed by a second Officer or Director of the Governmental Entity and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

Rev. 11/2014 | TD Bank, N.A.

On motion made by Commissioner Salemi and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

SETTLEMENT OF PROPOSED WORKER'S COMPENSATION CLAIM

No action was taken on agenda item #11 "Settlement of Proposed Worker's Compensation Claim"

ADJOURNMENT

The meeting was adjourned at 7:06 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval