

**THE WATER BUREAU
SPECIAL MEETING
The Metropolitan District
555 Main Street
Hartford, Connecticut 06103
Monday, September 8, 2014**

Present: Commissioners May Ann Charron, Timothy Curtis, Mark A. Pappa, Albert Reichin, Pasquale J. Salemi, Helene Shay, Raymond Sweezy and District Chairman William A. DiBella (8)

Absent: Commissioners Daniel A. Camilliere, Joseph Klett, Kathleen Kowalyshyn, James Needham and Special Representative Michael Carrier (5)

Also

Present: Commissioner Donald M. Currey
Charles P. Sheehan, Chief Executive Officer
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Susan Negrelli, Director of Engineering
Gerald J. Lukowski, Director of Operations
Kelly Shane, Director of Procurement
Rob Constable, Manager of Budgeting and Analysis
Mike Curley, Project Manager
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Curtis called the meeting to order at 5:04 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

***On motion made by Commissioner Shay and duly seconded,
the meeting minutes of July 14, 2014 were approved.***

Commissioner Reichin abstained.

ENCROACHMENT AGREEMENT
LOT #6A LAKEVIEW AVENUE / HIDDEN VALLEY DRIVE, ROCKY HILL

TO: Water Bureau for consideration on September 8, 2014

On September 4, 2014, the Metropolitan District received a letter from Guy Rocamora, property owner of Lot #6A Lakeview Avenue/Hidden Valley Drive, Rocky Hill, requesting permission to permanently encroach upon the 20-foot portion of the District's 30-foot right-of-way, containing an existing 8-inch water main, located across private lands south of Hidden Valley Drive in Rocky Hill.

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 the proposed house. 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 8-inch water main located within the subject right-of-way and the District's accessibility along the length of the rights-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 electrical, telephone and cable conduits and driveway shall be located within the District's right-of-way.
2. Pipes crossing over or under the District's 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 and 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 the utilities; however the cost for repairs to the utilities shall be the responsibility of the Owner.
4. 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.
5. 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.

6. An MDC inspector must be on the job site whenever work is being performed to install services within the right-of-way, at the expense of the Owner. The construction shall conform to District standards and 48-hours advance notice must be given to the District prior to any construction 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.

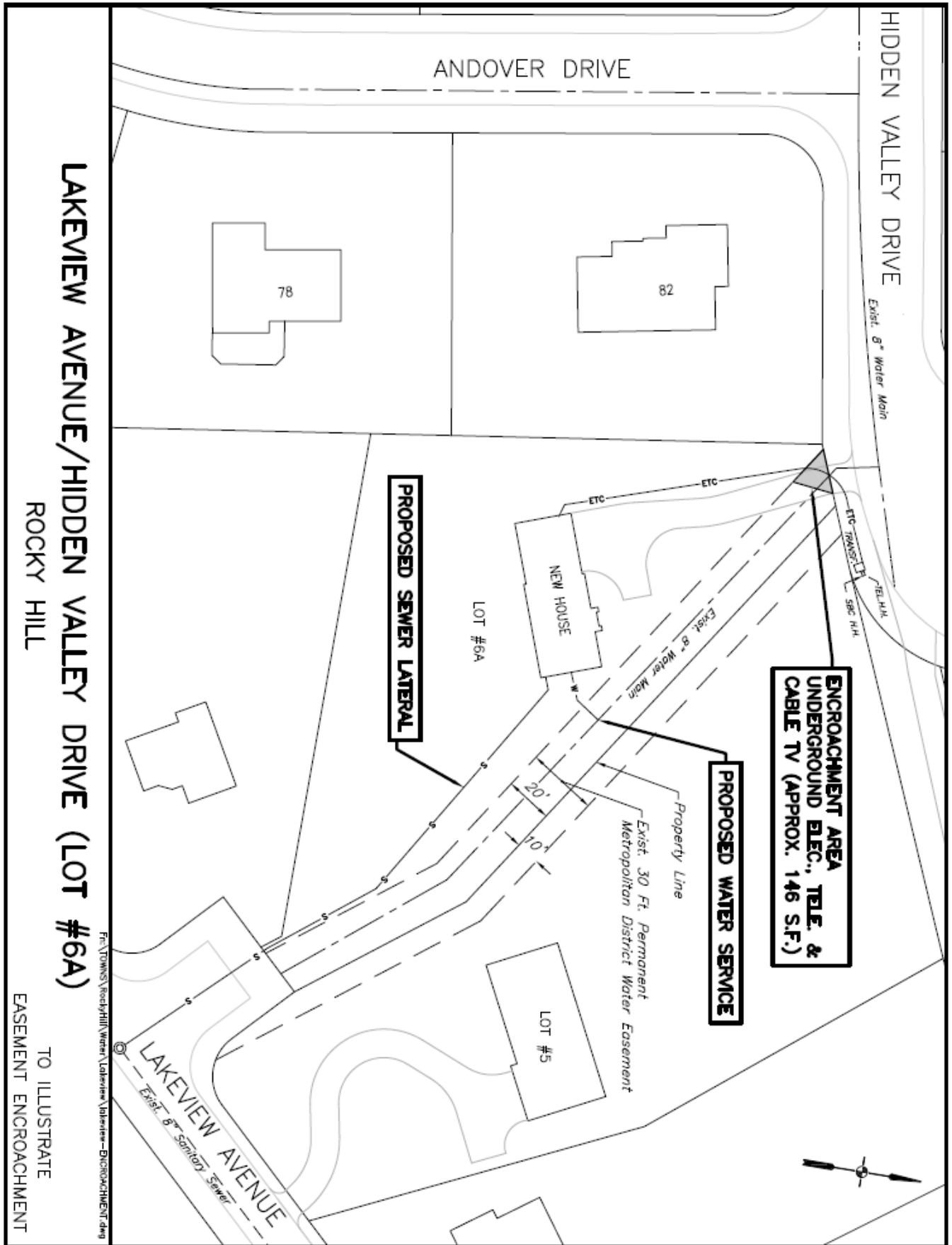
It is therefore RECOMMENDED that it be

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 Guy Rocamora to encroach upon the 20-foot portion of an existing 30-foot water right-of-way south of Hidden Valley Drive, Rocky Hill, with electrical, telephone and cable lines and a paved driveway, as shown on the plan submitted by Hallisey, Pearson & Cassidy, Civil Engineers and Land Surveyors, dated June, 2014, providing that the District shall not be held liable for any costs or damage of any kind which may result during construction or in the following years as a result of the encroachment.

Respectfully Submitted,

Charles P. Sheehan
Chief Executive Officer



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

ADJOURNMENT

The meeting was adjourned at 5:12 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval