



The Metropolitan District

water supply · environmental services · geographic information

**DISTRICT BOARD
555 MAIN STREET, HARTFORD
REGULAR MEETING
MONDAY, JUNE 1, 2020 5:30 PM**

**IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7B
THIS MEETING WILL BE A TELEPHONIC ONLY MEETING**

**Dial in #: (415)-655-0001
Access Code: 35580947#**

The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting.

1.	MEETING CALLED TO ORDER
2.	ROLL CALL
3.	APPROVAL OF MEETING MINUTES OF MAY 4, 2020
4.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5.	REPORT FROM DISTRICT CHAIRMAN
6.	REPORT FROM CHIEF EXECUTIVE OFFICER
7.	REPORT FROM DISTRICT COUNSEL
8.	BOARD OF FINANCE - CONSIDERATION AND POTENTIAL ACTION RE: A. APPROVAL FOR STATE OF CONNECTICUT FINANCING – CWF NO. 729-C (MAY 27, 2020) B. APPROVAL FOR STATE OF CONNECTICUT FINANCING – DWSRF NO. 2020-7086 (MAY 27, 2020)
9.	BUREAU OF PUBLIC WORKS - CONSIDERATION AND POTENTIAL ACTION RE: ASSESSMENT FOR MARRIOTT HOTEL 200 COLUMBUS BLVD HARTFORD (APRIL 28, 2020)
10.	COMMISSIONER COMMENTS & QUESTIONS
11.	OTHER BUSINESS
12.	ADJOURNMENT

**BOARD OF FINANCE
APPROVAL FOR STATE OF CONNECTICUT FINANCING
CWF NO. 729-C**

To: District Board

June 1, 2020

From: Board of Finance

RESOLUTION OF THE DISTRICT BOARD WITH RESPECT TO THE ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS PURSUANT TO THE PROJECT LOAN AND PROJECT GRANT AGREEMENT CWF NO. 729-C BETWEEN THE STATE OF CONNECTICUT AND THE METROPOLITAN DISTRICT UNDER THE CLEAN WATER FUND PROGRAM

At a meeting of the Board of Finance held on May 27, 2020, it was:

RESOLVED:

Section 1. The Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver Project Loan and Project Grant Agreement CWF No. 729-C to be entered into with the State of Connecticut (the "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations for CWF No. 729-C in the aggregate amount not to exceed \$28,551,055.35, to fund the South Hartford Conveyance Storage Tunnel Contract 5: the Arlington, Newington, New Britain conduits and construction of inlet control gate. Such Interim Funding Obligations shall be dated as of their date of issue, shall mature within six months of the Scheduled Completion Date, as defined in the Agreement, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in the Agreement and, to the extent not paid prior to maturity from The Metropolitan District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in the Agreement. Capitalized terms used herein and not defined shall have the meanings ascribed to them in the Agreement.

Section 2. The Project Loan Obligations shall be dated as of their date of issue, shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest as provided in the Agreement.

Respectfully Submitted,



John S. Mirtle, Esq.
District Clerk

**BOARD OF FINANCE
APPROVAL FOR STATE OF CONNECTICUT FINANCING
DWSRF NO. 2020-7086**

To: District Board

June 1, 2020

From: Board of Finance

RESOLUTION OF THE DISTRICT BOARD WITH RESPECT TO THE ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS PURSUANT TO THE PROJECT LOAN AND SUBSIDY AGREEMENT DWSRF NO. 2020-7086 BETWEEN THE STATE OF CONNECTICUT AND THE METROPOLITAN DISTRICT UNDER THE DRINKING WATER STATE REVOLVING FUND PROGRAM

At a meeting of the Board of Finance held on May 27, 2020, it was:

RESOLVED:

Section 1. The Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver Project Loan and Subsidy Agreement DWSRF No. 2020-7086 to be entered into with the State of Connecticut (the "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations for DWSRF No. 2020-7086 in an aggregate amount not to exceed \$1,799,194.50 to fund the replacement of water mains in the vicinity of Madison Avenue in Hartford. Such Interim Funding Obligations shall be dated as of their date of issue, shall mature within six months of the Scheduled Completion Date, as defined in the Agreement, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in the Agreement and, to the extent not paid prior to maturity from The Metropolitan District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in the Agreement. Capitalized terms used herein and not defined shall have the meanings ascribed to them in the Agreement.

Section 2. The Project Loan Obligations shall be dated as of their date of issue, shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest as provided in the Agreement.

Respectfully Submitted,



John S. Mirtle, Esq.
District Clerk

**BUREAU OF PUBLIC WORKS
FINAL ASSESSMENT FOR SANITARY SEWERS FOR
MARRIOTT DOWNTOWN HOTEL
200 COLUMBUS BOULEVARD, HARTFORD**

To: District Board

June 1, 2020

From: Bureau of Public Works

Construction of sanitary sewers and appurtenances in all or portions of 200 COLUMBUS BOULEVARD, HARTFORD have been completed and house connections authorized. In accordance with Bureau of Public Works policy, the assessments will be billed on or about July 1, 2020.

At a meeting of the Bureau of Public Works held on April 28, 2020, it was:

Voted: That the assessments for the construction of sanitary sewers and appurtenances in all or portions of 200 COLUMBUS BOULEVARD, HARTFORD, are declared due and payable to the Assessable Sewer Fund; to direct the District Clerk to publish same on a date to be fixed in a conference with the Treasurer; and to Direct the District Clerk to file liens to secure any and all assessments or parts thereof which remain unpaid within the time limit set by law.

**SCHEDULE OF ASSESSMENTS FOR
SANITARY SEWERS FOR HARTFORD MARRIOTT DOWNTOWN HOTEL
200 COLUMBUS BOULEVARD, HARTFORD**

THE METROPOLITAN DISTRICT

555 Main Street, P.O. Box 800

Hartford, Connecticut

The following schedule of assessment has been determined relative to the construction of and connection to public sanitary sewers at the **HARTFORD MARRIOTT DOWNTOWN HOTEL, 200 COLUMBUS BOULEVARD, HARTFORD.**

Assessments are based on the "SCHEDULE OF FLAT RATES SEWER ASSESSMENTS, CONNECTION CHARGES AND OUTLET CHARGES" adopted August 7, 2017, at \$111.50 per front foot or adjusted foot, \$4,420.00 per inlet or lateral, and \$765.00 per hotel room units.

DIRECT ASSESSMENTS

<u>Property now or Formerly of</u>	<u>Number</u>	<u>Inlets</u>	<u>Frontage</u>	<u>Hotel Room Units</u>	<u>Acreage</u>	<u>Assessment</u>
<u>COLUMBUS BOULEVARD – EAST</u>						
State of Connecticut a/k/a Adriaen’s Landing State of Connecticut; Earth Technology Inc.;; Adriaen’s Landing Hotel, LLC; HT-Adriaen’s Landing Hotel TRS, LLC; Waterford Development, LLC; Capital Region Development Authority f/k/a Capital City Economic Development Authority; Marriott International, Inc. d/b/a Hartford Marriott Downtown	200	1	N/A	409	N/A	\$312,885.00

Respectfully Submitted,



John S. Mirtle, Esq.
District Clerk