

METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
WATER BUREAU
MONDAY, FEBRUARY 3, 2020
3:45 P.M.

<u>Location</u>	<u>Commissioners</u>	
Board Room	Adil	Mandyck
District Headquarters	Buell	LeBeau
555 Main Street, Hartford	Camilliere	Pane (VC)
	DiBella (Ex-Officio)	Salemi
	Gardow	Sweezy (C)
	Hall	Taylor
	Holloway	<u>Special Representative</u>
	Ionno	Carrier

Quorum: 7

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JANUARY 15, 2020 AND PUBLIC HEARING MINUTES OF JANUARY 14, 2020
4. CONSIDERATION AND POTENTIAL ACTION RE: ECONOMIC DEVELOPMENT RATE
5. CONSIDERATION AND POTENTIAL ACTION RE: REQUEST OF THE STATE OF CT DEPT. OF TRANSPORTATION FOR AN EASEMENT OVER DISTRICT PROPERTY LOCATED AT INTERSECTION OF ROUTES 318 AND 219 IN BARKHAMSTED
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. COMMISSIONER COMMENTS AND QUESTIONS
8. ADJOURNMENT

ECONOMIC DEVELOPMENT RATE

To: Water Bureau for Consideration on February 3, 2020

At a meeting of the Water Bureau on January 15, 2020, the Water Bureau recommended to the District Board the passage of an economic development rate for the water used charge (§ W1a) for customers that purchase more than 668ccf of water per day, as averaged over a monthly billing period.

It is RECOMMENDED that it be:

Voted: That the Water Bureau amend its resolution of January 15, 2020 and recommend to the District Board the following:

Resolved: That the District Board approve the following economic development rates for the water used charge (§ W1a)

SEC. W1a WATER USED CHARGE (TREATED WATER)

For customers which do not resell treated water, the WATER USED CHARGE is the quantity of water used as read at the meter, as follows:

<u>BILLS RENDERED</u>	<u>RATE</u>
<u>MONTHLY</u>	\$3.97 per 100 Cubic Feet

The WATER USED CHARGE for such customers subject to § S12x of The Metropolitan District Sewer Ordinances who purchase more than ~~668~~ 802ccf of water per day, as averaged over a monthly billing period, as follows:

For each of the first ~~668~~ 802ccf of water used per day:

<u>BILLS RENDERED</u>	<u>RATE</u>
<u>MONTHLY</u>	\$3.97 per 100 Cubic Feet

For each ccf of water used per day in excess of ~~668~~ 802ccf:

<u>BILLS RENDERED</u>	<u>RATE</u>
<u>MONTHLY</u>	\$3.18 per 100 Cubic Feet

For customers which, by agreement with the District or otherwise, resell treated water, the WATER USED CHARGE is the quantity of water used as read at the meter, as follows:

BILLS RENDERED
MONTHLY

RATE
\$3.97 per 100 Cubic Feet

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

**REQUEST OF THE STATE OF CT DEPARTMENT OF TRANSPORTATION FOR AN
EASEMENT OVER DISTRICT PROPERTY LOCATED AT INTERSECTION OF ROUTES 318
AND 219 IN BARKHAMSTED**

To: Water Bureau for Consideration on February 3, 2020

After several months of working with the State Department of Transportation (DOT) on the reconfiguration of the intersection of Routes 318 and 219 in Barkhamsted, MDC Water Supply, Real Estate and Engineering staff have reached a tentative agreement with DOT regarding easements over MDC property necessary to complete the reconfiguration. Those easements are set forth in the easement map attached hereto as Exhibit A.

In summary, the easements and associated values are shown below. Please note the valuations assigned by DOT are consistent with MDC valuation for similar easements it acquires for infrastructure improvements on private property.

1. Defined Easement for Highway Purposes - \$2,984.00 for 10,469 sq. ft. equals \$0.29 per sq. ft. or \$12,632.40 per acre (marked in red on attached map)
2. Defined Sightline Easement - \$2,241.00 for 9,958 sq. ft. equals \$0.23 per sq. ft. or \$9,801 per acre (marked in red on attached map)
3. Drainage R-O-W - \$570.00 for 2,532 sq. ft. equals same as sightline (marked in blue on attached map)
4. Easement to Slope \$891.00 for 14,843 sq. ft. equals .06 per sq. ft. or \$2,613.00 per acre (marked in green on attached map)

In addition to the monetary consideration for the easements, DOT has agreed to construct, at its costs, for MDC access to "Bill's Brook", a water overflow area owned and used by the MDC.

It is RECOMMENDED that it be:

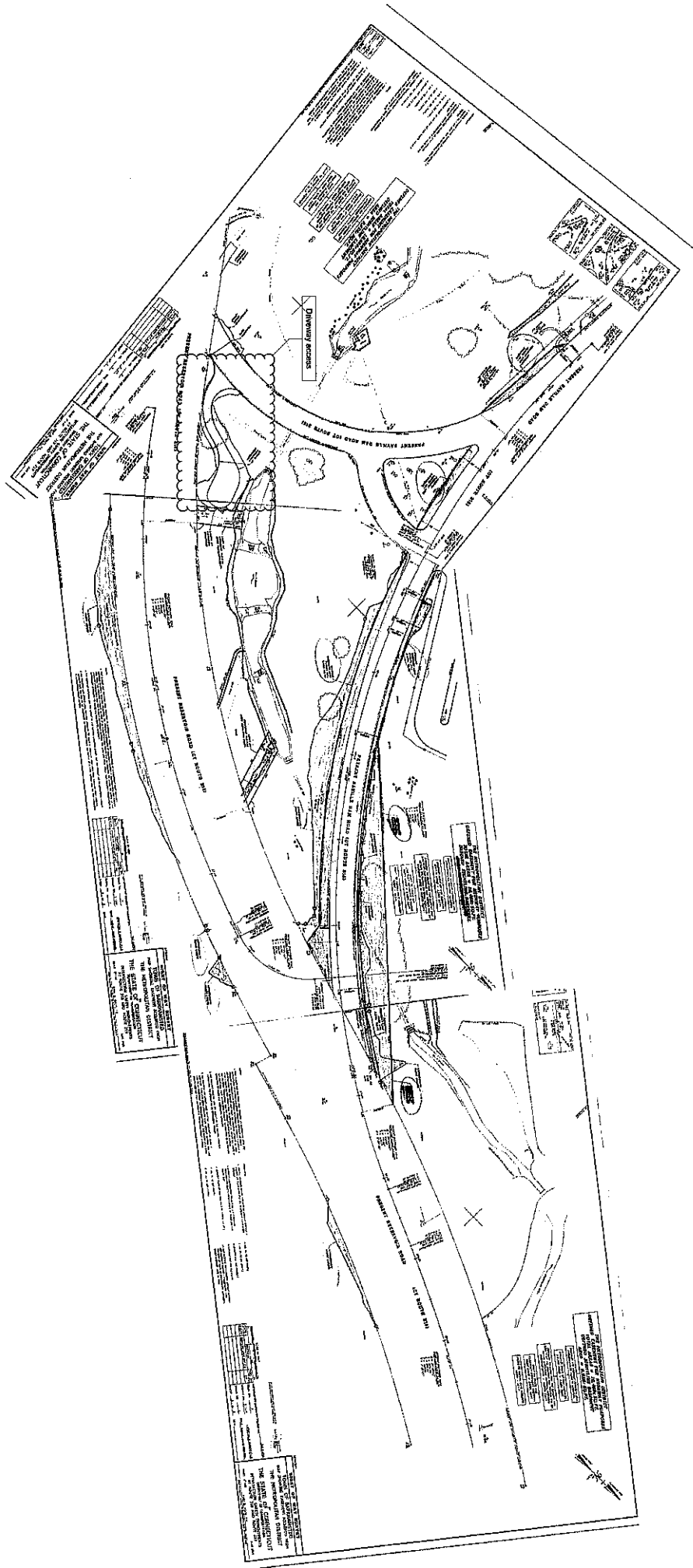
Voted: That the Water Bureau recommends to the District Board the following:

Resolved: That the Metropolitan Water Bureau recommends to the District Board that the Board authorize the Chairman, or his designee, to execute any and all documents, in form and substance approved by District Counsel, reasonable necessary to convey, for the consideration stated above, the described easements to the DOT, and ensure the completion by DOT of those improvements that provide better access for the MDC to its property containing "Bill's Brook", all as shown on the attached map.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer



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