



The Metropolitan District
water supply · environmental services · geographic information

**WATER BUREAU
SPECIAL MEETING
WEDNESDAY, JANUARY 20, 2021
5:00 PM**

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

Dial in #: (415)-655-0001; Access Code: 43808661#

[Meeting Video Link](#)

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.

Location

**Dial in #: (415)-655-0001;
Access Code: 43808661#
[Meeting Video Link](#)**

Commissioners

Adil	Lewis
Buell	Mandyck
DiBella (Ex-Officio)	Pane (VC)
Holloway	Petoskey
Kambli	Salemi
Ionno	Sweezy (C)
Lebeau	Taylor

Quorum: 7

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF NOVEMBER 23, 2020
4. CONSIDERATION AND POTENTIAL ACTION RE: DOT EASEMENT ON BERLIN TURNPIKE IN WETHERSFIELD
5. DISCUSSION RE: DRAFT DROUGHT RESPONSE PLAN
6. DISCUSSION RE: COLEBROOK RIVER LAKE DAM
7. DISCUSSION RE: WATER MAIN REPLACEMENT COST
8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
9. COMMISSIONER COMMENTS & QUESTIONS
10. ADJOURNMENT

**EASEMENT IN FAVOR OF CONNECTICUT DEPT. OF TRANSPORTATION OVER
DISTRICT PROPERTY LOCATED AT 1557 BERLIN TURNPIKE, WETHERSFIELD**

To: Water Bureau for Consideration on January 20, 2021

The State of Connecticut Department of Transportation ("DOT") as part of its Coordinated Traffic Signal System Project on U.S. Route 5/ Route 15 (the "Project") has been working with District staff and reached a tentative agreement regarding an easement over District property necessary to complete the Project. The purpose of the easement is to install an electric conduit to provide electricity to power a traffic controller cabinet. The proposed easement is set forth in the easement map attached hereto as Exhibit A.

The compensation offered for the easement by DOT is \$500.00 for 370 sq. ft. (equals \$1.35 per sq. ft. or \$58,806.00 per acre). The valuations assigned by DOT are consistent with District valuation for similar easements acquired for District infrastructure improvements on private property.

It is RECOMMENDED that it be:

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

Resolved: That the 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, reasonably necessary to convey, for the consideration stated above, the described easements to DOT.

Respectfully Submitted,



Scott W. Jellison
Chief Executive Officer



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



2800 BERLIN TURNPIKE, P.O. BOX 317546
NEWINGTON, CONNECTICUT 06131-7546

Phone:

(860) 594-2472

OWNER: The Metropolitan District Commission

PROPERTY FILE NO. 007-250-004

ADDRESS: 1557 Berlin Turnpike

TOWN: Wethersfield

Pursuant to Connecticut General Statute(s) and as required for the Route 5/Route 15 Coordinated Traffic Signal System (CTSS) – Phase 1 project, the Commissioner of Transportation finds it necessary to acquire from you the following traffic easement as described on the attached map; dated August 2020.

Compensation payable to you for the proposed acquisition and all legal damages to any remainder is as follows:

Value of defined traffic easements to be acquired: \$ 277.50

Total Compensation \$ 500.00 (rd.)

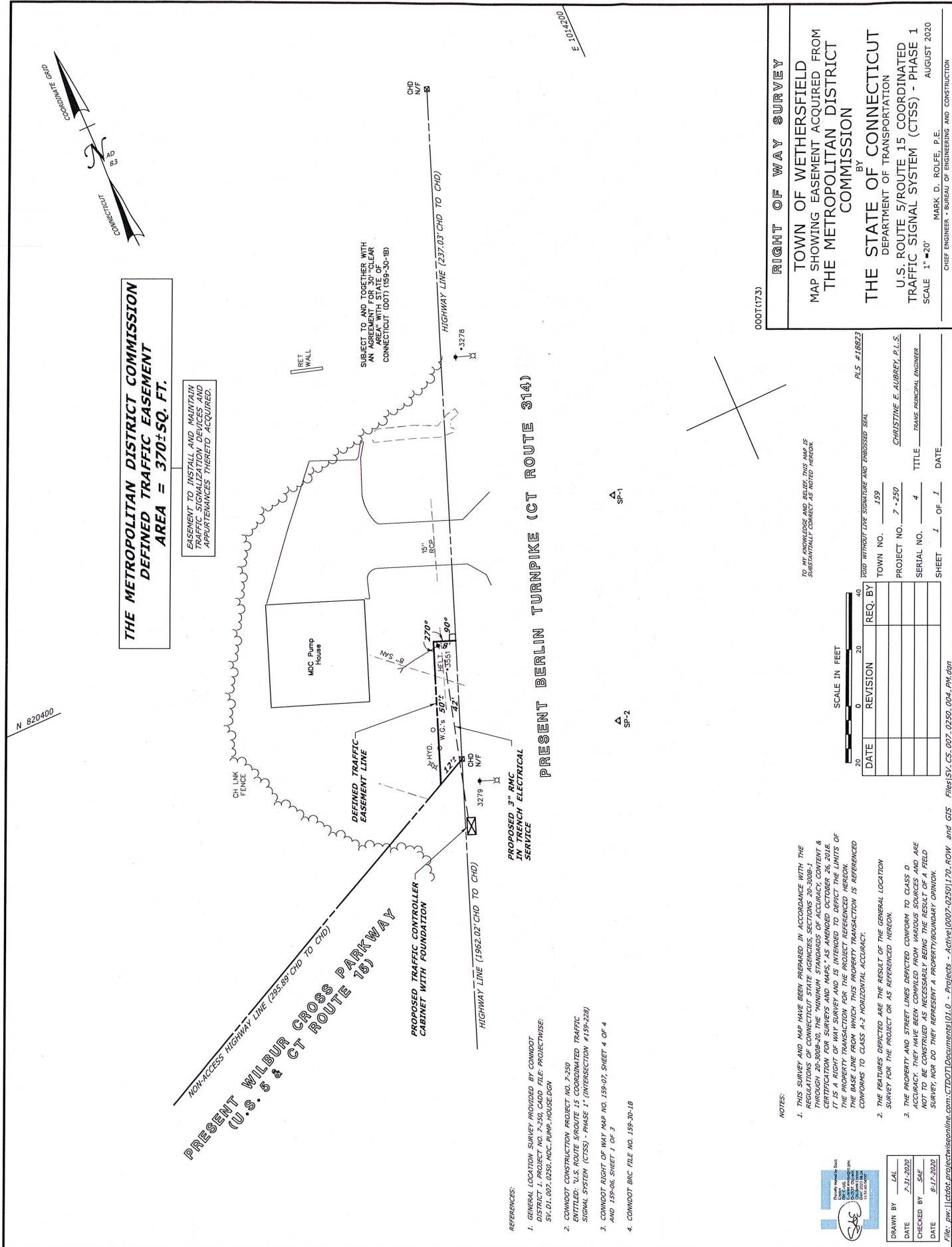
The above represents an offer of just compensation for the property rights as developed by the Division of Rights of Way. Should you wish to accept this offer, please review and execute page two of this offer letter.

If you have any questions regarding this matter, please contact Joseph Aiello at the telephone number or address shown above.

Very truly yours,

James I. Mason
Transportation Principal Property Agent
Connecticut Department of Transportation

bcc: Workflow File



NOTE.

1. THIS SURVEY AND MAP HAVE BEEN PREPARED IN ACCORDANCE WITH THE REGULATIONS OF CONNECTICUT TITLE INSURANCE COMPANY, INC. THROUGH 20-308-0-2, THE "MINIMUM" STANDARDS OF ACCURACY, CONTENT & CERTIFICATION FOR SURVEYS AND MAPS," AS AMENDED OCTOBER 26, 2018. IT IS A RIGHT OF WAY SURVEY AND IS INTENDED TO DEPICT THE LIMITS OF THE PROPERTY TRANSAXATION FOR THE PROJECT REFERENCED HEREON. THE BASE LINE FROM WHICH THIS PROPERTY TRANSAXATION IS REFERENCED CONFORMS TO CLASS 4'S HORIZONTAL ACCURACY.
2. THE FEATURES DEPICTED ARE THE RESULT OF THE GENERAL LOCATION SURVEY FOR THE PROJECT OR AS REFERENCED HEREON.
3. THE PROPERTY AND STREET LINES DEPICTED CONFORM TO CLASS D ACCURACY. THE PROPERTY AND STREET LINES DEPICTED ARE NOT TO BE CONSIDERED ACCESSORY TO THE PROJECT AND ARE NOT TO BE CONSIDERED ACCESSORY TO THE PROJECT'S PRIMARY PURPOSE.

File: pw: ||ctdot.projectwiseonline.com:CTDOT Documents|01.0 - Projects - Active|0007-0250|170-ROW and GIS Files|SV GS 007 0250 004 PM.dgn

0000T(173)

RIGHT OF WAY SURVEY

TOWN OF WETHERSFIELD
MAP SHOWING EASEMENT ACQUIRED FROM
THE METROPOLITAN DISTRICT
COMMISSION

THE STATE OF CONNECTICUT
BY
DEPARTMENT OF TRANSPORTATION
U.S. ROUTE 5/ROUTE 15 COORDINATED
TRAFFIC SIGNAL SYSTEM (CTSS) - PHASE 1
SCALE 1" = 20'
AUGUST 2020

MARK D. ROLFE, P.E.
CHIEF ENGINEER - BUREAU OF ENGINEERING AND CONSTRUCTION