



The Metropolitan District
water supply · environmental services · geographic information

**BUREAU OF PUBLIC WORKS
REGULAR MEETING
WEDNESDAY, MAY 31, 2023
4:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Dial in #: (415)-655-0001

Access Code: 43808661#

[Meeting Video Link](#)

Commissioners

Adil	Hoffman (C)
Avedisian	Johnson
Bazzano	Lester
Bush	Magnan
Currey	Pane
DiBella (Ex-Officio)	Patel
Drake	Salemi
Gale	Steuber
Gentile	Taylor
Healy	Torres (VC)
	Woulfe

Quorum: 11

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF APRIL 24, 2023
4. REPORT RE: OUTREACH TO SIGNIFICANT INDUSTRIAL USERS & MISCELLANEOUS INDUSTRIAL USERS
5. REPORT RE: SEWER CUSTOMER SERVICE CHARGE
6. REPORT RE: MUNICIPAL SEPARATE STORM SEWER ORDINANCE
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS
9. ADJOURNMENT

**BUREAU OF PUBLIC WORKS
SPECIAL MEETING**

555 Main Street, Hartford

April 24, 2023

Present: Commissioners John Avedisian, Richard Bush, John Gale, Joan Gentile, Allen Hoffman, Dominic Pane, Alvin Taylor, Calixto Torres, James Woulfe and District Chairman William DiBella (10)

Remote

Attendance: Commissioners Andrew Adil, Donald Currey, Byron Lester, Bhupen Patel and David Steuber (5)

Absent: Commissioners John Bazzano, David Drake, James Healy, Gary Johnson, Maureen Magnan and Pasquale Salemi (6)

Also

Present: Commissioner Jean Holloway
Commissioner Diane Lewis
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
David Rutt, Director of Operations
Robert Schwarm, Director of Information Technology (Remote Attendance)
Tom Tyler, Director of Facilities
Michael Curley, Manager of Technical Services
Jason Waterbury, Senior Project Manager
Julie Price, Executive Assistant
Dave Baker, IT Consultant (Remote Attendance)
Dylan Pecego, IT Consultant (Remote Attendance)
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

The meeting was called to order by Chairman Hoffman at 5:06 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Independent Consumer Advocate Joseph Szerejko spoke regarding item #7 Referral of Ordinance Re: Private Property Sewer Connection Rodding or Repair to Committee on MDC Government. He was concerned about the language in S3u that stated that the property owner was ultimately responsible for determining if repair is timely.

Commissioner Patel entered the meeting remotely at 5:10 PM.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Currey and duly seconded, the meeting minutes of January 24, 2023 were approved. Commissioner Healy abstained.

Commissioner Woulfe entered the meeting at 5:11 PM.

**VETERAN'S TERRACE PHASE 3, EAST HARTFORD
ABANDONMENT OF SANITARY SEWERS**

To: Bureau of Public Works for consideration on April 24, 2023

On March 3, 2023, the District received a letter from Salvatore R. Carabetta of Veteran's Terrace Communities III LLC, Owner and Developer of Veteran's Terrace Phase 3, requesting that the Metropolitan District abandon the existing 8-inch sanitary sewer within the former Columbus Street Extension right of way in East Hartford, as shown on the accompanying map. The purpose of the request is to enable the construction of a new residential development known as Veteran's Terrace Phase 3.

The proposal submitted includes the abandonment of approximately 320 feet of 8-inch cast iron sanitary sewer, as shown on the aforementioned map. The Developer intends to install new sanitary sewer lateral connections to the existing sewers in Columbus Street and in adjacent private lands, thereby not requiring the use of these sewers. The existing sanitary sewer was originally constructed through a Developer's Permit Agreement between the East Hartford Housing Authority and the MDC in 1957 within the public right of way, therefore no easement exists.

From an engineering standpoint, the abandonment of the existing sanitary sewer will not have a negative impact on the sewer collection system, and no hardship or detriment would be imposed on others. All new connections and services to the new buildings constructed as part of this project will utilize the existing utilities in Columbus Street and adjacent private lands.

It is therefore RECOMMENDED that it be

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 abandonment of the existing sanitary sewers on Columbus Street Extension, property formerly of the Town of East Hartford, as shown on the accompanying map.

Respectively submitted,



Scott W. Jellison
Chief Executive Officer

The Metropolitan District
555 Main Street
Hartford CT, 06103

March 3, 2023

Re: Veterans Terrace Extension
Request to Abandon Sanitary Sewer
Michael Ave to Columbus Circle

To whom it may concern,

The undersigned is the anticipated owner of the improvements to be known as Veterans Terrace Phase 3. In partnership with the East Hartford Housing Authority, we will be demolishing all structures and a select number of existing site utilities as part of a state funded rehabilitation of the property to provide quality affordable apartments to low-income residents.

The rehabilitation will include the demolition and removal of all (8) existing buildings and the new construction of (9) new residential buildings and (1) community center. In order to facilitate the aforementioned rehabilitation, the existing Columbus Circle Extension will be abandoned, and new site drainage will be provided for the property.

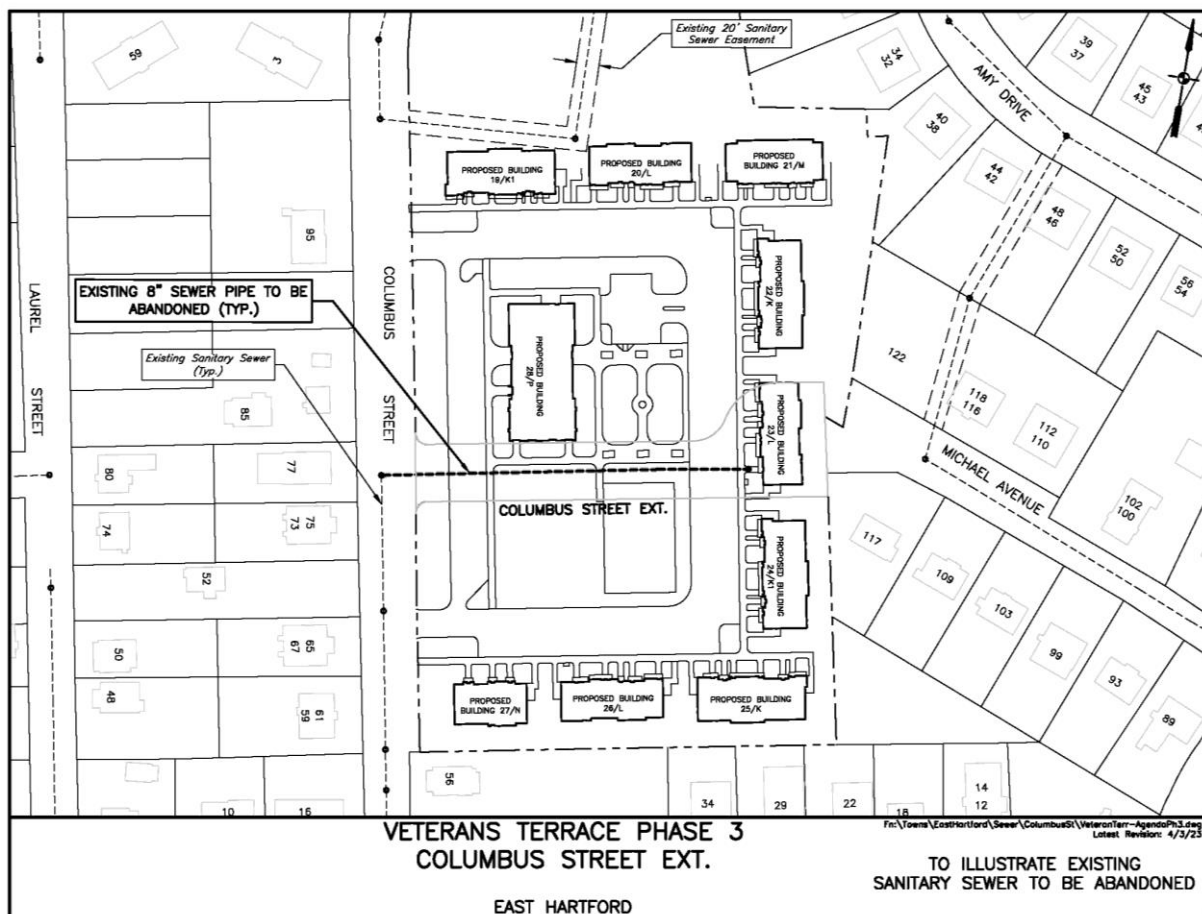
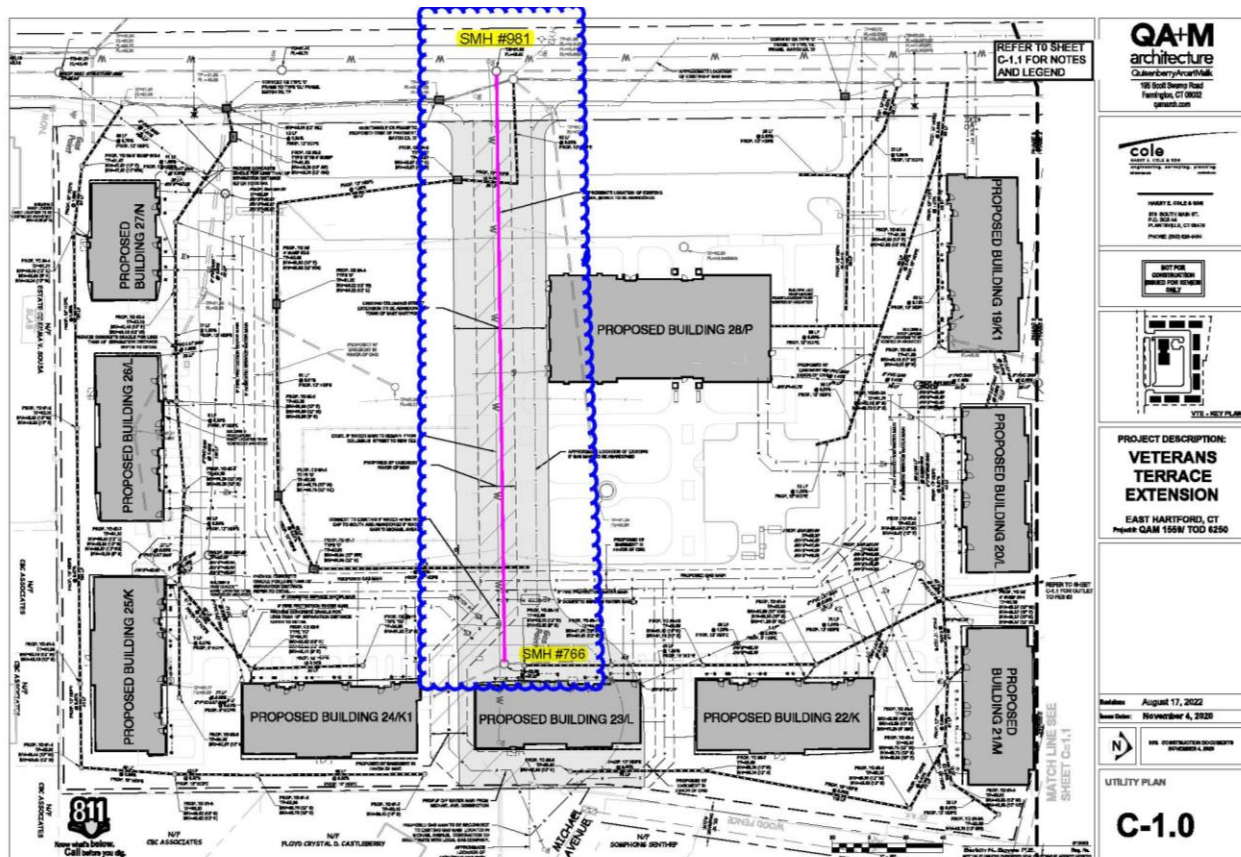
Accordingly, in furtherance of the new drainage system and the construction of the nine new residential buildings, the existing 8" sanitary sewer that runs between Columbus Circle (SMH #981), through the center of Columbus Circle Extension (to be abandoned) to Sanitary Manhole #SMH #766, highlighted in pink in the attached plan must be abandoned.

This letter shall serve as our official request to abandon the above-referenced existing sanitary sewer line. Thank you for your attention to this issue. And should you have any questions or concerns, please do not hesitate to contact us.

Very Truly Yours

Veterans Terrace Communities III LLC
Veterans Terrace MM III LLC
Its Managing Member
Investors Network LLC
A Managing Member

By:  _____
Salvatore R. Carabetta



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

**99 VAN BLOCK AVENUE, HARTFORD MLK APARTMENTS
RELEASE OF RIGHT-OF-WAY AND ABANDONMENT OF SANITARY SEWERS**

To: Bureau of Public Works for consideration on April 24, 2023

On March 9, 2023, the District received a letter from Will Walter, P.E., of Benesch on behalf of MLK Cooperative, Inc., (the "Owner") and Developer of Martin Luther King Apartments located at 99 Van Block Avenue in Hartford (the "Property"), requesting that the Metropolitan District abandon and release the existing sanitary sewers and easements within the Property, as shown on the accompanying map. The purpose of the request is to enable the construction of a new residential development.

The Developer intends to install new sanitary laterals to serve the proposed buildings within the development to existing sewers located in Van Block Avenue and Luis Ayala Lane, thereby not requiring the use of the onsite sanitary sewers. The original easement was acquired by the Metropolitan District from the Van Block Housing Corporation through a Developer's Permit-Agreement in May, 1969.

From an engineering standpoint, the release of the requested easements and abandonment of the sanitary sewers will not have a negative impact on the District's sewer system, and no hardship or detriment would be imposed on others.

It is therefore RECOMMENDED that it be

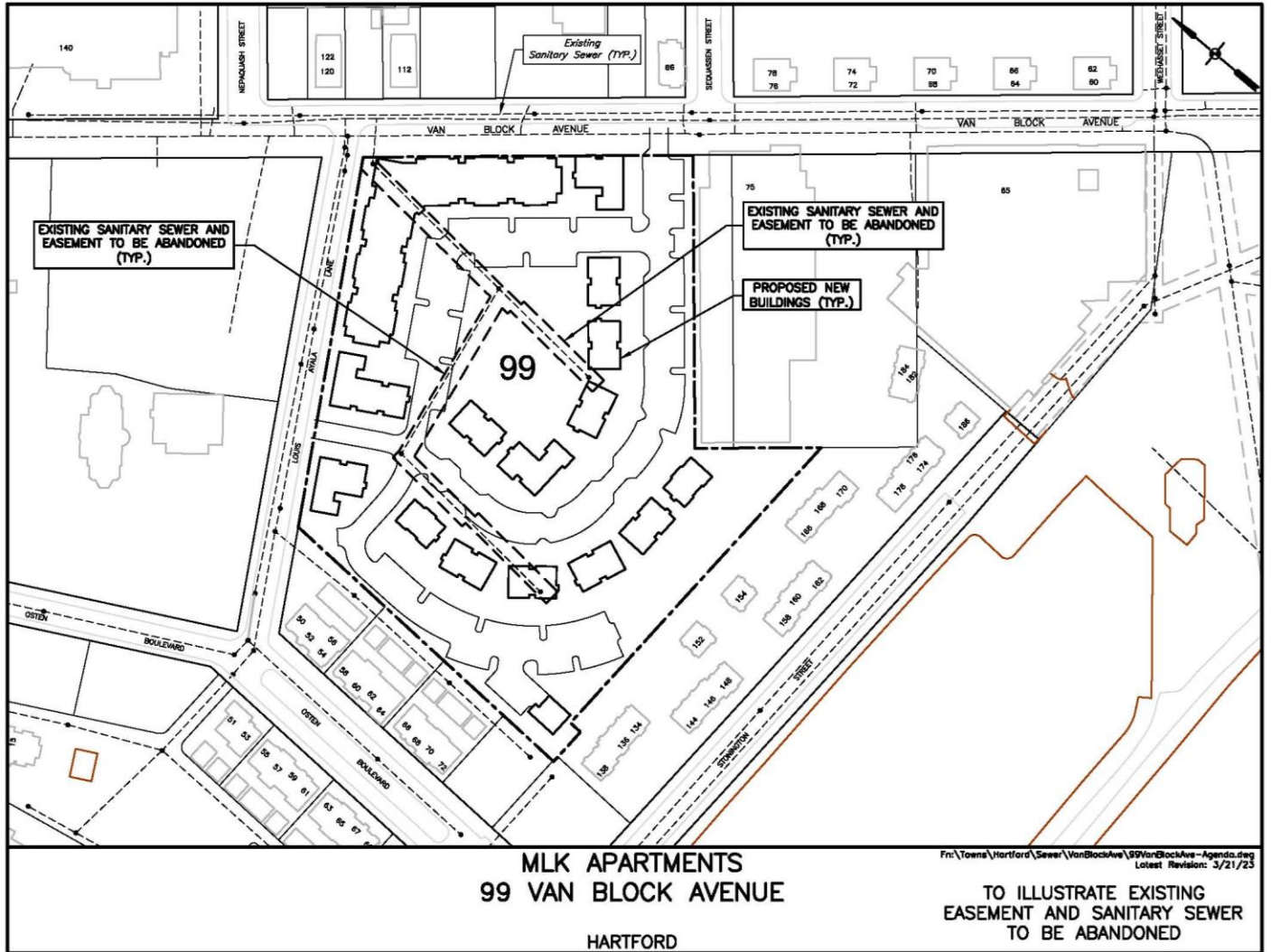
VOTED: That the Bureau of Public Works recommends to the District Board passage of the following resolution:

RESOLVED: That the Chairman or Vice Chairman of the District Board be authorized to execute the release of the existing sanitary sewer easements and discontinued sanitary sewers on property owned by MLK Cooperative, Inc., as shown on the accompanying map and as recorded in the City of Hartford land records in Volume 1229, Pages 279-281. The release shall be subject to approval by District Counsel as to form and content.

Respectively submitted,



Scott W. Jellison
Chief Executive Officer





120 Hebron Avenue, Floor 2
Glastonbury, CT 06033
www.benesch.com
P 860-633-8341

March 9, 2023

Michael Curley, PE
Technical Services, Engineering & Planning
MDC
555 Main Street
Hartford, CT 06103

RE: **Sanitary Easement Abandonment Request**
MLK Apartments
Van Block Avenue Hartford, CT

Dear Michael:

The property owner, MLK Cooperative, Inc., is proposing a new residential project at property located at the corner of Van Block Avenue and Luis Ayala Lane, in Hartford, Connecticut. The property is currently situated with a number of residential buildings, all of which have either been abandoned, or will be abandoned shortly. The project includes the complete demolition of the site and reconstruction that includes fifteen multi-family residential apartment style buildings and one (1) maintenance buildings, all of which will vary in size.

The site currently contains an MDC main and associated easement that serves the existing buildings. As the building configuration on the site is changing, this existing easement is located in areas where new buildings are proposed. Additionally, it is our understanding that the existing MDC sanitary infrastructure within that easement does not conform to current MDC standards. We are therefore requesting to abandon the easement and existing sanitary infrastructure within the easement. We are indicating the limits of the existing easement to be abandoned on attached plan entitled 2023-03-08 Sanitary Easement Abandonment Limits.

The new development is proposing to provide sanitary collection through new on-site laterals that will connect to the mains in Van Block Avenue and Luis Ayala Lane, as can be seen on the attached Site Utility Plan. Therefore, we are not requesting a Developers Permit Agreement as part of this project.

Please find the following attachments to this request letter:

- Existing Conditions Plan.
- 2023-03-08 Sanitary Easement Abandonment Limits.
- C-300 Utility Plan.
- Legal Easement, as filed with the City of Hartford, to be abandoned.
- City of Hartford Site Plan Approval
- CAD File – most of the layers have been stripped out for ease of identification of the easement.

A \$600 check will be hand delivered to you at the above address by the property owner.

Michael Curley, PE
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Please let us know if you have any questions or require additional information.

Sincerely,

A handwritten signature in black ink that reads "Will Walter".

Will Walter, PE
Senior Project Manager

Owners Signature

A handwritten signature in blue ink that reads "Aaron Greenblatt".

Aaron Greenblatt
MLK Cooperative, Inc.

cc. Dave Goslin (via email)
Aaron Greenblatt (via email)
Alexandra Michaud (via email)
Sara Leadbetter (via email)

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

**1 TUNXIS AVENUE & 6 MOUNTAIN AVENUE, BLOOMFIELD
NEW PROSSER LIBRARY
ENCROACHMENT AGREEMENT**

To: Bureau of Public Works for consideration on April 24, 2023

In a letter dated February 10, 2023, Mr. Rock Emond, Associate Civil Engineer of SLR International, Inc., on behalf of the Town of Bloomfield, owner of the above-referenced property ("Owner"), has requested permission from The Metropolitan District ("MDC" or "District") to encroach on the MDC's existing 20-foot-wide Bloomfield Trunk Sewer easement or right-of-way, encompassing an existing 24-inch sanitary trunk sewer and its appurtenant infrastructure (collectively, the "Sewer"), situated on the Property ("ROW") for the purpose of constructing and installing site improvements for and in connection with the construction of the new Prosser Library building (the "Project").

The proposed work for the Project entails (i) excavation and removal of up to two feet of fill, (ii) removal of pavement and curbing, (iii) installation of two 6-inch sanitary sewer lateral connections to the Sewer, (iv) installation of stormwater system infrastructure (12-inch HDPE pipe), and (v) the installation of an overhead pedestrian bridge all within such ROW as shown on the accompanying maps (collectively, the "Improvements"). The proposed storm piping will be installed above the Sewer with a minimum of three feet of vertical clearance between this

Sewer and such piping. The overhead bridge will be installed with a minimum of twelve (12) feet of vertical clearance over the surface level of the ROW and all supports and footings will be located outside of the ROW. The Sewer was built in 1961.

MDC staff has concluded that the Improvements are minor and that there will be no detriment to the Sewer as a result, provided Owner enters into and executes an encroachment agreement with the MDC, whereby Owner complies with the following conditions and other conditions required hereby.

Owner has agreed to the following conditions in order to satisfy the District's concerns for protection of the Sewer located within the Property and to maintain accessibility along the length of the MDC's ROW:

1. Care must be taken during the performance of work for the Improvements or any maintenance, repair or replacement of the same not to disturb the Sewer. All heavy construction equipment and materials must be located outside of the limits of the ROW when not in use. Any earth moving equipment that will be utilized on the ROW over and adjacent to the Sewer shall be reviewed and approved by District staff prior to mobilization to the site. Any damage to the Sewer caused by any construction, maintenance, repair, replacement or associated activities by or on behalf of Owner within the ROW shall be the responsibility of the Owner.
2. No additional permanent improvements, other than the proposed Improvements, shall be located within the ROW.
3. The District reserves the right to remove Improvements within the ROW at any time if so required for maintenance, repair or replacement of the Sewer. Owner shall bear any additional maintenance, repair or replacement costs necessitated by the presence of Improvements within the ROW, including any such costs incurred by the District.
4. In the event of a sewer emergency caused by the proposed excavation described above, the Owner shall provide, install, operate and remove, at the Owner's expense, an appropriately sized bypass pump and appurtenances.
5. An MDC or MDC hired-consultant inspector must be on the job site whenever work is being performed within the ROW, and Owner shall be responsible for the cost and expense of such inspector. Any construction of the Improvements as well as any subsequent construction, maintenance, repair or replacement of the Improvements shall conform to District standards and 48-hours advance notice must be given to the District and a preconstruction meeting shall be held prior to commencing any such activities within the ROW, except in the case of an emergency, in which case notice must be provided to the District as soon as practicable. Such inspector shall have the unilateral right to halt performance of any such work in the event the integrity of the Sewer is in any way threatened as determined by such inspector in his or her sole and absolute discretion.

6. The Owner shall perform a CCTV inspection, witnessed by an MDC inspector, of the Sewer in the areas of the construction prior to and upon completion of backfilling and restoration of the excavated areas. The videos will be delivered to the District for the purposes of assessing the pre- and post-activity condition of the Sewer.
7. The Owner shall maintain the District's standard form of insurance as stipulated in the MDC's most current Guidance Manual for Developers' Permit Agreements, which insurance shall remain in force and effect during the performance of any work with in the ROW pursuant to the encroachment contemplated herein.

Staff has reviewed this request and considers it feasible, subject to the terms and conditions herein.

Accordingly, a formal written encroachment agreement shall be entered into and executed by the Owner and the District, which agreement shall include the above conditions and any other conditions set forth herein, and filed on the Town of Bloomfield Land Records.

It is RECOMMENDED that it be

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 an agreement, with the above conditions and subject to approval of form by District Counsel, granting permission to Owner to encroach upon the existing 20-foot sanitary sewer easement situated on the Property in order to: (i) perform the work for the Improvements in connection with the Project as shown on the plan submitted by SLR International, Inc., entitled "Figure 1 – Sewer Easement Utility Encroachment Bloomfield Public Library New Prosser Library 1 Tunxis Avenue Bloomfield, Connecticut," dated September 29, 2022, revised 12/9/22 and 2/9/23, Sheet No. Fig. 1, and (ii) maintain, repair and replace such Improvements, provided that: (a) the District shall not be held liable for any cost or damage of any kind from the present and in the following years as a result of any encroachment authorized hereby, (b) Owner shall reimburse MDC for any attorney fees and other costs incurred by MDC in enforcing the encroachment agreement, and (c) such agreement shall not be effective until fully executed by the District and Owner, and recorded on the Bloomfield Land Records. In the event that such full execution and recording does not occur within three (3) months of the date this resolution is passed by the District Board, then such resolution shall be null and void, and of no further force and effect.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer



February 10, 2023

Michael Curley
Manager of Technical Services, Engineering & Planning
Metropolitan District
555 Main Street, P.O. Box 800
Hartford, Connecticut 06142-0800

RE: Encroachment Permit
Bloomfield Public Library
New Prosser Library
1 Tunxis Avenue and 6 Mountain Avenue
Bloomfield, Connecticut 06002
SLR #12351.00095

Dear Mr. Curley:

Pursuant to a request by the Town of Bloomfield for approval of encroachments within an easement owned by the Metropolitan District located on 1 Tunxis Road, Bloomfield, Connecticut please see attached enclosures including but not limited to:

- Partial Site Plan & Section provided by TSKP Studio
- Figure 1 – Sewer Easement Utility Encroachment provided by SLR International Corporation
- Property and Topographic Survey provided by Delta Surveying Services, LLC

The list of encroachments within the Metropolitan District Sewer Easement are as follows:

1. Pedestrian bridge crossing above easement
2. Storm drainage piping and structures within or around the easement
3. Grading in excess of 1 foot
4. Sanitary connections to existing 24" RCP owned/operated by the MDC

Please do not hesitate to contact me at (203) 271-1773 should you have any questions regarding this matter.
Very truly yours,

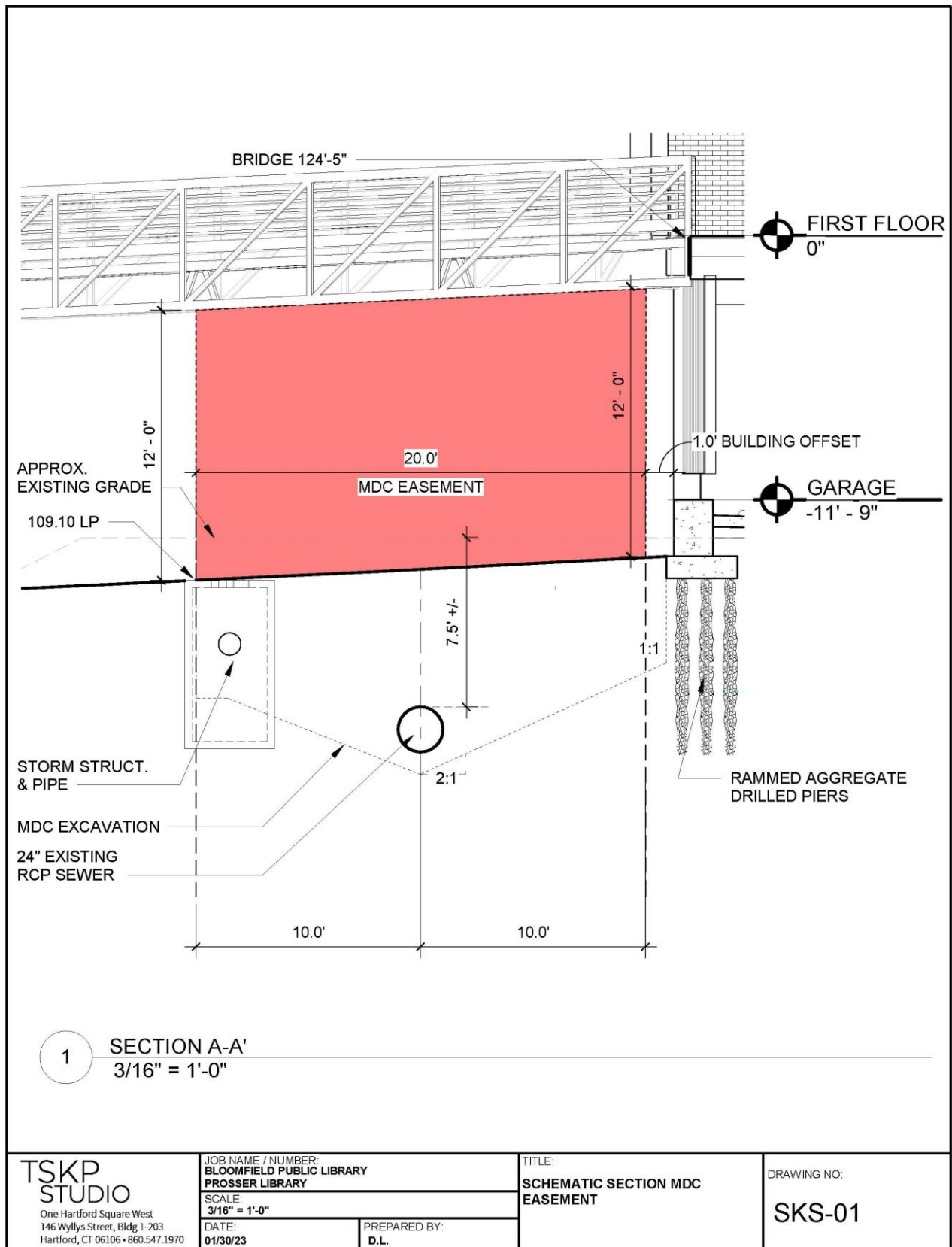
SLR INTERNATIONAL, INC.

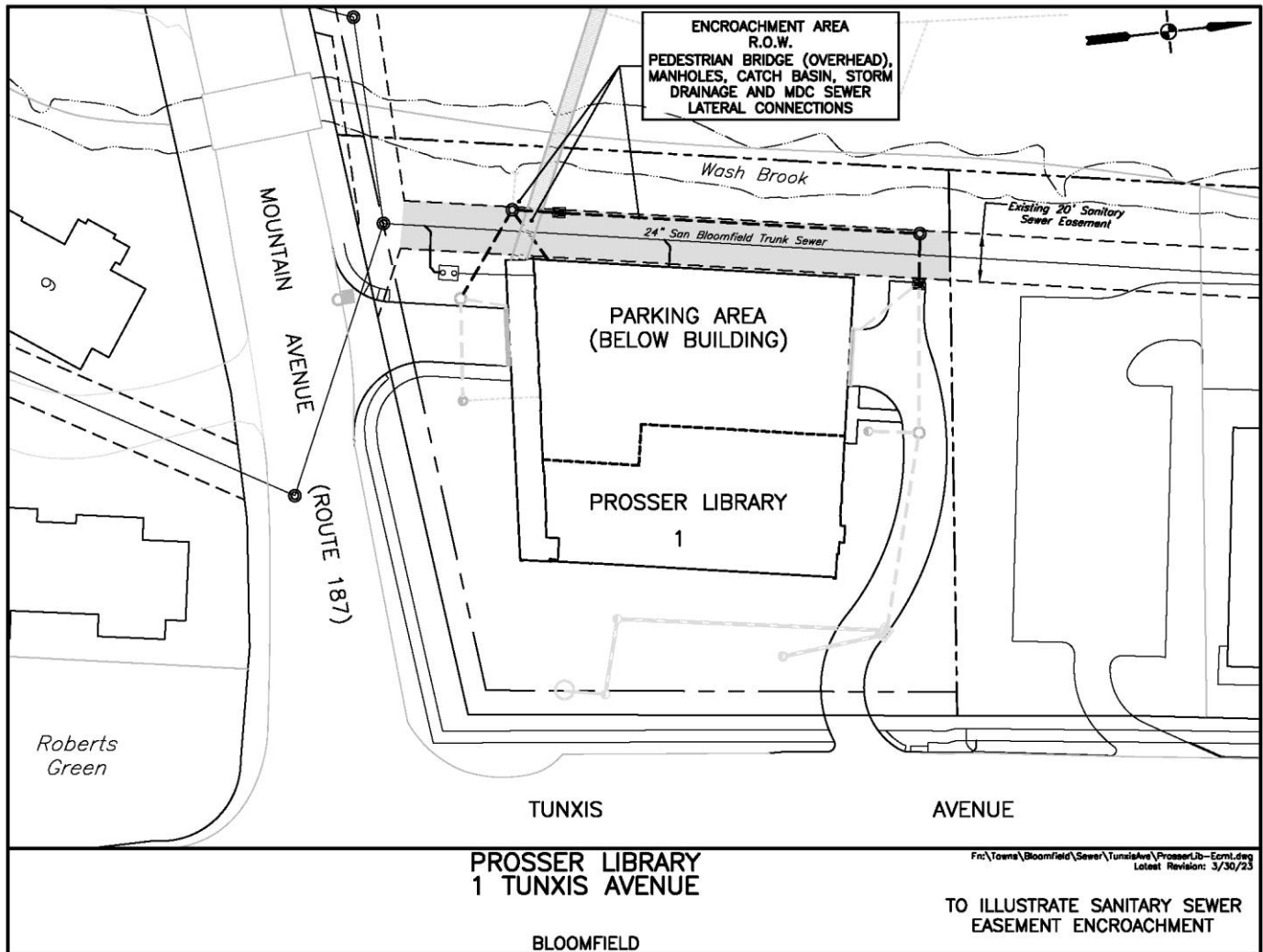


Rock Emond
Associate Civil Engineer

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February 10, 2023

Cc: Mr. Ryszard Szczypek, TSKP Studio
Mr. Michael Cegan, Richter and Cegan, Inc.
Ms. Nancy Hayes, Town of Bloomfield





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

REFERRAL OF ORDINANCE RE: PRIVATE PROPERTY SEWER CONNECTION RODDING OR REPAIR TO COMMITTEE ON MDC GOVERNMENT

Chief Operating Officer Chris Levesque presented to the Bureau of Public Works on the proposed change of ordinance pertaining to private property sewer connection rodding or repair as shown below:

SEC. S3c CONNECTIONS TO SEWERS

No person shall make any connection to any public sewer of the District or appurtenance thereof, or to any pipe or appurtenance discharging thereinto, or remove or disconnect any existing connection thereto, except as provided in this ordinance; provided, plumbing work and fixtures within buildings and similar structures may be built and connected as provided

by local or state plumbing codes, laws and regulations and by permits issued thereunder. For new house connections to the District's sewer, the property owner may, at his or her election, request to participate in the District's Sewer House Connection Program established by the Bureau of Public Works, as may be modified or amended from time to time. The Sewer House Connection Program provides property owners with the option to pay for a new house connection over time as part of their monthly water bill.

The District may, in coordination with or as part of a District or member town's capital improvement project, elect to replace or reline a property's sewer house connection, including the portion on private property, at no cost to the property owner.

SEC. S3s MAINTENANCE OF SEWER CONNECTIONS

~~All Maintenance of the entire length of sewer house connections on private property shall be maintained by, and at the expense of, remains the responsibility of the property owner, subject to Section S3i. When a sewer house connection is in need of replacement or lining, or for a new house connection to the District's sewer, When maintenance on an existing sewer house connection is needed, the property owner may at his or her election, request to participate in the District's sewer Sewer installation-House Connection program-Program as established by the Bureau of Public Works, as may be modified or amended from time to time. If the requirements of the Sewer House Connection Program are met, the District, or its contractor, will repair, replace or line an existing sewer house connection at no cost to the Property Owner. If the property owner chooses to not participate in the District's program, all maintenance expenses are borne by the property owner. The sewer installation program provides property owners with the ability to pay for house connection replacement, lining or installation over time as part of their monthly water bill.~~

SEC. S3t SEWER STOPPAGES

In the event of complaint regarding a sewer stoppage, the District will ascertain if the main sewer is clear, and if not, any stoppages-blockages therein will be relieved as quickly as possible.

If the main (public) sewer is found by the District to be clear, the Owner will be so informed and the Owner ~~shall~~ may then, at his/her own expense, employ a licensed plumber, ~~reputable~~ cleaner or licensed drain layer to clear any stoppage in the sewer house connection.

~~If the licensed plumber, licensed drain layer or reputable sewer cleaner finds that the stoppage is within the sewer house connection located within the public street, and that the stoppage cannot be cleared by power rodding or snaking, the licensed plumber, licensed drain layer or reputable sewer cleaner shall inform the District.~~

~~If upon investigation by the District forces, the stoppage is found in the portion of the sewer house connection located in the public street and the stoppage is of such nature that it could not have been cleared by power rodding or snaking, the condition will be corrected by the District or the District's contractor without additional charge to the Owner.~~

~~If, however, it is found that the stoppage could have been cleared by power rodding or snaking and is not due to faulty condition (disrepair) of the sewer house connection located within the public street, the Owner will be so informed and shall pay to the District the expense incurred by the District. The bill for such expense shall be paid promptly, and failure to do so shall result in the District taking such action as it deems appropriate.~~

Alternatively, the Owner may request to participate in the District's Sewer House Connection Program established by the Bureau of Public Works, as may be modified or amended from time to time. If the requirements of the Sewer House Connection Program are met, the District or its contractor will power rod the house connection to clear a blockage at no cost to the Owner, if applicable. If repair, replacement or relining the sewer house connection is required, the District or its contractor will perform the work at no cost to the Owner. If the Owner elects to participate in the Sewer House Connection Program, the District will make reasonable efforts to clear the blockage in a timely manner and notify the Owner of the anticipated schedule of repair. The Owner shall be the party ultimately responsible for determining whether the anticipated schedule for maintenance/repair under the Sewer House Connection Program will resolve any blockages or other issues in the sewer house connection in a timely manner to avoid potential future damage as a result of the condition of the sewer house connection. Prior to any cleaning or repair being performed under the Sewer House Connection Program, the Owner shall, in writing: (1) authorize the District or its contractor to perform work on and within the sewer house connection including on private property; (2) acknowledge that by performing the work the District does not assume ownership of, or have a continued obligation to maintain, the sewer house connection; and (3) release the District from liability for future potential damages arising from, or related to, the timeliness or scheduling of any planned repair work and damages that may occur as a result of the condition of the sewer house connection prior to performance of the work by the District or its contractor.

Where necessary, the District will repair or renew from the main sewer to the street line (property line) any sewer house connection at no cost to the Owner.

It is to be understood that maintenance of the house connection as defined herein is entirely the Owner's responsibility.

SEC. S3u REPAIR OF HOUSE CONNECTIONS CAUSING STREET CAVITIES

Whenever the District is informed or learns that a cavity, depression or other abnormality in the public street is or may be caused by ~~disrepair in the condition of~~ the public sewer or house connection, the District will ascertain if the public sewer or the sewer house connection within the public ~~street-right of way~~ is the cause of the street cavity, depression or other abnormality.

If the District determines that such cavity within the public street is caused or contributed to by ~~disrepair the condition of the~~ in the public sewer or ~~by disrepair in~~ the sewer house connection within the ~~said street~~the public right of way, the District shall proceed to excavate and make the necessary repairs or have its contractor do so.

If, ~~it should be as~~ determined by the District that: (1) disrepair of a sewer house connection in private lands is the cause of any cavity, depression or other abnormality within the public streetright of way; or (2) that any disrepair exists in the condition of the sewer house connection located in private lands, which disrepair allows or may allow the discharge of excluded or non-permissible wastes to the public sewer; or that any house connection is not being properly maintained; the Owner may request to participate in the District's Sewer House Connection Program established by the Bureau of Public Works, as may be modified or amended from time to time. If the requirements of the Sewer House Connection Program are met, the District or its contractor will power rod the house connection to clear a blockage at no cost to the Owner, if applicable. If repair, replacement or relining the sewer house connection is required, the District or its contractor will perform the work at no cost to the Owner. If the Owner elects to participate in the Sewer House Connection Program, the District will make reasonable efforts to clear the blockage in a timely manner and notify the Owner of the anticipated schedule of repair. The Owner shall be the party ultimately responsible for determining whether the anticipated schedule for maintenance/repair under the Sewer House Connection Program will resolve any blockages or other issues in the sewer house connection in a timely manner to avoid potential future damage as a result of the condition of the sewer house connection. Prior to any cleaning or repair being performed under the Sewer House Connection Program, the Owner shall, in writing: (1) authorize the District or its contractor to perform work on and within the sewer house connection including on private property; (2) acknowledge that by performing the work the District does not assume ownership of, or have a continued obligation to maintain, the sewer house connection; and (3) release the District from liability for future potential damages arising from, or related to, the timeliness or scheduling of any planned repair work and damages that may occur as a result of the condition of the sewer house connection prior to performance of the work by the District or its contractor.

On motion made by Commissioner Woulfe and duly seconded, the Bureau of Public Works unanimously voted to refer the ordinance to the Committee on MDC Government for consideration for revisions.

TOWN OF FARMINGTON SEWER METERING

Jason Waterbury, Senior Project Manager, presented to the Bureau regarding the Farmington satellite sewer agreements and sewer metering.

Commissioner Gale moved to accept the report. The report was accepted unanimously by the Bureau of Public Works.

MEMORANDUM OF UNDERSTANDING RE: NORTH HARTFORD STORMWATER AND SEWERSHED STUDY

Chief Executive Officer Scott Jellison updated the Bureau of Public Works about the Hartford MOU regarding North Hartford stormwater and sewershed study. CEO Jellison informed the Bureau that the MDC and City of Hartford have an agreement in principle to conduct a

drainage study of North Hartford to determine where the water is coming from before any action is taken to do sewer separations.

District Chairman DiBella moved to accept the report. The report was accepted unanimously by the Bureau of Public Works.

MEMORANDUM OF UNDERSTANDING RE: METZNER PARK IMPROVEMENTS

No action taken due to the MOU not being finalized. Chairman DiBella moved to postpone indefinitely.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

Commissioner Torres requested that staff send out information to Commissioners regarding how much land the MDC has acquired in Hartford. CEO Scott Jellison confirmed he had that information and would send it out to Commissioners.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 6:23 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval