CALL TO ORDER

The meeting was called to order by Chairman DiBella at 6:06 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman DiBella that a quorum of the Commission was present, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

PLEDGE OF ALLEGIANCE

Those in attendance stood and recited the Pledge of Allegiance.
APPROVAL OF MINUTES

On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of September 1, 2015 were approved.

Commissioners Caban and Vicino abstained.

PERSONNEL, PENSION AND INSURANCE COMMITTEE
EMPLOYEE HEALTH INSURANCE BUYOUT

To: District Board
From: Personnel, Pension and Insurance Committee

In order to create a contemporary benefits package necessary to attract, recruit, and retain professional employees in Exempt and Excluded and unclassified positions, the management team recommended and the Personnel, Pension and Insurance Committee approved at its July 13, 2015 meeting a spousal health insurance buyout benefit. Management is recommending expanding the health insurance buyout option to allow the District employee to withdraw from District health insurance coverage and receive the benefit. Management recommends the following changes to the employee health insurance buyout option offered to Exempt and Excluded and unclassified employees.

It is therefore RECOMMENDED that it be:

VOTED: That the Personnel Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That the employee health insurance buyout package for Exempt and Excluded and unclassified employees be modified as follows:

1. Buyout for Health Insurance
   a. If an employee is covering his/her spouse with District health insurance, but the spouse is eligible for insurance through his/her own employer, the District will pay the employee one thousand dollars ($1,000) in four (4) quarterly installments of two hundred and fifty dollars ($250), if the spouse elects to take his/her own employer's health insurance.
   b. If an employee is eligible for insurance through his/her spouse’s employer, the District will pay the employee an additional one thousand dollars ($1,000) in four (4) quarterly installments of two hundred and fifty dollars ($250), if the employee elects to take his/her spouses employer's health insurance. The employee is eligible for the $1,000 payment for each year s/he elects not to participate in the District health insurance.
c. This plan will take effect January 1, 2016. The employee must withdraw from District health insurance and/or drop his/her eligible dependent spouse during open enrollment to participate.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

PERSONNEL, PENSION AND INSURANCE COMMITTEE
EXEMPT & EXCLUDED LIFE INSURANCE OPTIONS

To: District Board

From: Personnel, Pension

In order to create a contemporary benefits package necessary to attract, recruit, and retain professional employees in Exempt and Excluded and unclassified positions, the management team recommended and the Personnel, Pension and Insurance Committee approved at its July 13, 2015 meeting, various changes to the employee benefits package. Management is recommending adding additional life insurance options for Exempt and Excluded and unclassified employees. The District currently offers $10,000 in life insurance benefits to employees, and allows employees the option to buy an additional $40,000 in coverage. The Management team recommendation, based on industry best practice and advice of the employee benefits consultant, is to provide Exempt and Excluded and unclassified employees with life insurance that equals one-time an employee's base salary, and to allow the employee to purchase, at his or her own expense, up to an additional year of salary in coverage.

It is therefore RECOMMENDED that it be:

VOTED: That the Personnel Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That the employee benefit package for Exempt and Excluded and unclassified employees be modified as follows:

Employee Life Insurance

The District will provide each Exempt and Excluded and unclassified employee with life insurance equaling one year of base salary. The
employee will have the option to purchase, at his or her own expense, additional coverage, up to a maximum of his or her base salary.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

BOARD OF FINANCE
AUTHORIZATION OF SIGNATURE AUTHORITY OF THE VICE CHAIRMAN AND DEPUTY TREASURER

TO: District Board

From: Board of Finance

WHEREAS, the District Board has previously resolved on numerous occasions to permit bonds, notes, agreements, applications for loans and/or grants, documents and instruments to be executed and delivered by the Chairman and/or the Treasurer on behalf of the District; and

WHEREAS, the District Board wishes to provide for the ability of the Vice Chairman to execute and deliver bonds, notes, agreements, applications for loans and/or grants, documents and instruments on behalf of the District in the absence or unavailability of the Chairman and to provide for the ability of the Deputy Treasurer to execute and deliver bonds, notes, agreements, applications for loans and/or grants, documents and instruments on behalf of the District in the absence or unavailability of the Treasurer;

At a meeting of the Board of Finance held on October 5, 2015, it was:

RESOLVED:

Section 1. Whenever the District Board has by resolution authorized an action to be taken by the Chairman, in the absence or unavailability of the Chairman, the Vice Chairman is hereby authorized to take such action, including acting to execute and deliver any bonds, notes, agreements, applications for loans and/or grants, documents and instruments on behalf of the District to the same extent and with the same effect as they may be executed and delivered by the Chairman. Any such action by the Vice Chairman shall be conclusive evidence of the absence or unavailability of the Chairman.
Section 2. Whenever the District Board has by resolution authorized an action to be taken by the District Treasurer, in the absence or unavailability of the District Treasurer, the Deputy Treasurer is hereby authorized to take such action, including acting to execute and deliver any bonds, notes, agreements, applications for loans and/or grants, documents and instruments on behalf of the District to the same extent and with the same effect as they may be executed and delivered by the District Treasurer. Any such action by the Deputy Treasurer shall be conclusive evidence of the absence or unavailability of the District Treasurer.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

BOARD OF FINANCE
REALLOCATION OF GENERAL OBLIGATION BONDS

To: District Board
From: Board of Finance

October 5, 2015

Staff is seeking authority for the District to reallocate proceeds from the District’s $35,000,000 General Obligation Bond Anticipation Notes, Series B dated March 19, 2015 from the Clean Water Project to those capital improvement projects set forth on Exhibit A attached.

At a meeting of the Board of Finance held on October 5, 2015 it was:

Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

RESOLUTION AUTHORIZING THE REALLOCATION OF $38,000,000 IN GENERAL OBLIGATION BOND ANTICIPATION NOTES OF THE METROPOLITAN DISTRICT

Proceeds from the District’s $35,000,000 General Obligation Bond Anticipation Notes, Series B dated March 19, 2015 are hereby reallocated, $30,000,000 from the 2006 Clean Water Project appropriation and bond authorization, and $5,000,000 from the 2012 Clean Water Project appropriation and bond authorization, to those capital improvement projects set forth on Exhibit A attached.
Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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<tr>
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<th>Appropriation</th>
<th>Reallocation Amount</th>
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<td>Transmission Valve Replacements</td>
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<td>Water Treatment Facility Upgrades</td>
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On motion made by Commissioner Camilliere and duly seconded, the report was received and the resolution adopted by unanimous vote of those present.

BOARD OF FINANCE
DEBT ISSUANCE RESOLUTION FOR GENERAL OBLIGATION BONDS
ISSUANCE OF UP TO 38,000,000 IN GENERAL OBLIGATION BONDS

To: District Board
From: Board of Finance

Staff is seeking authority for the District to issue up to $38,000,000 in general obligation bonds that will refund $35,000,000 in existing bond anticipation notes due on November 4, 2015 the proceeds of which have been reallocated to CIP projects, and to provide $3,000,000 in new money for CIP projects.

At a meeting of the Board of Finance held on October 5, 2015, it was:

<table>
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<tr>
<th>CIP Appropriation</th>
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<td>Wethersfield Water Pump Station, Wethersfield</td>
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<td>Information Systems Improvements #1</td>
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<td>Headquarters Renovations</td>
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<td>Information System Improvements</td>
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<td>Security and Supervisory Control and Data Acquisition (SCADA) Communications</td>
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<td>2012 Facility Improvement Program</td>
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<td>Headquarters Parking Garage Renovations</td>
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<td>Information Technology</td>
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<td>Information Technology Security Improvements</td>
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<td>Facilities Improvement Program</td>
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<td>Survey &amp; Construction</td>
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<td>Technical Services</td>
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</tbody>
</table>

Total Reallocation 35,000,000
Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING $38,000,000 IN GENERAL OBLIGATION BONDS OF THE METROPOLITAN DISTRICT

Not exceeding $38,000,000 Metropolitan District General Obligation Bonds (the "Bonds") are hereby authorized to be issued in for capital improvement projects, to currently refund up to $35,000,000 Bond Anticipation Notes of the District maturing November 4, 2015 (the “Outstanding Notes”) and to fund such portion of the authorized and unissued balances of the capital appropriations contained in certain bond resolutions adopted to finance capital budget items enacted by the District Board in the years and in the amounts set forth on Exhibit A hereto attached. Proceeds of the Bonds not used to refund the Outstanding Notes shall be used on a first-spent basis to temporarily finance the expenditures for any of the purposes or projects set forth on Exhibit A and for any supplemental purposes or projects the Board of Finance and the District Board may from the date hereof authorize to be financed by the issuance of bonds. The Bonds shall be dated the date of their delivery, and shall mature on November 1 in each of the years 2016 through 2035, bearing interest semi-annually each year until maturity (the “Bonds”). The Bonds shall be payable at and certified by U.S. Bank National Association, which bank shall also serve as registrar and transfer agent for the Bonds. The Bonds shall be sold by the District Treasurer, or in his absence, the Deputy Treasurer, in a competitive offering and shall be awarded to the bidder or bidders offering to purchase the Bonds at the lowest true interest cost to the District, and in no case for a sum less than par and accrued interest to the date of delivery. The District Treasurer, or in his absence the Deputy Treasurer, is hereby delegated the authority to determine the principal amount to be issued, the principal amount to mature in each year, optional redemption date(s) and redemption premium(s), if any, the rate or rates of interest on the Bonds, and to deliver the Bonds to the purchaser(s) thereof in accordance with this resolution. 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 a Tax Regulatory Agreement for the Bonds on behalf of the District in such form as they shall deem necessary and appropriate, and to rebate to the Federal government such amounts as may be required pursuant to the Tax Regulatory Agreement for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended. 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 a Continuing Disclosure Agreement and any and all agreements and documents necessary to effect the issuance and sale of the Bonds in accordance with the terms of this resolution.
Respectfully submitted,

John S. Mirtle, Esq.
District Clerk
On motion made by Commissioner Caban and duly seconded, the report was received and the resolution adopted by unanimous vote of those present.

BUSINESS TRANSFORMATION DISCUSSION

EXECUTIVE SESSION

At 6:20 P.M., Chairman DiBella requested an executive session.

On motion made by Commissioner Camilliere and duly seconded, the District Board entered into executive session in order to discuss cybersecurity.

Those in attendance during the executive session:


RECONVENE

At 6:52 P.M., Chairman DiBella requested to come out of executive session and on motion made by Commissioner
Magnan and duly seconded, the District Board came out of executive session and reconvened. No formal action was taken.

Without objection, agenda items #10A “Abandonment of Water Main in a Portion of Windsor Street in Hartford” and #10B “Encroachment Agreement – 24 Farmington Turnpike, New Hartford” were passed over to a later date.

BUREAU OF PUBLIC WORKS
THE VILLAGES AT POQUONOCK, WINDSOR
ENCROACHMENT AGREEMENT

To: District Board

From: Bureau of Public Works

Poquonock Commons, LLC, in a letter dated August 17, 2015, from Mark Ferraina, Managing Member, has requested permission from the Metropolitan District to permanently encroach upon an existing 20-foot permanent sanitary sewer easement located across private lands between Stevens Mill Road and Niles Road, parallel to Poquonock Avenue, in Windsor, to construct three storm drainage crossings in conjunction with The Villages at Poquonock proposed development project.

The proposed work entails the construction of storm drainage over the existing 30-inch RCP Rainbow Trunk Sewer #3 at 3 locations, as shown on the accompanying maps as Encroachment Area #1, Encroachment Area #2 and Encroachment Area #3. The proposed storm drainage will be installed above the existing sanitary trunk sewer with sufficient clearance between the pipes. The only crossing that is less than the minimum clearance of 18-inches is Encroachment #1 with a clearance of 11-inches. This has been reviewed and determined will not be an impairment to the existing sanitary sewer. There will be no resulting grade change over the easement. The existing trunk sewer was built in 1985 and upon inspection was found to be in good working order.

MDC staff has concluded that the encroachments are minor and that there will be no detriment to the sanitary trunk sewer infrastructure as a result.

Poquonock Commons, LLC, has agreed to the following conditions in order to satisfy the District’s concerns for protection of the existing 30-inch RCP sanitary trunk sewer located within the subject parcel and to maintain accessibility along the length of the Metropolitan District’s 20-foot permanent easement:

1. Care must be taken during the construction of the storm drain not to disturb the existing sanitary trunk sewer. All heavy construction equipment must be located outside of the limits of the sanitary sewer easement when not in use. Any earth moving equipment that will be utilized on the site over and adjacent
to the trunk sewer shall be reviewed and approved by District staff prior to mobilization to the site. Any damage to the existing sanitary trunk sewer caused by any construction within the existing right-of-way shall be the responsibility of Poquonock Commons, LLC.

2. No additional permanent structures, other than the proposed storm drain shall be located within the District’s sanitary sewer right-of-way.

3. The District reserves the right to remove structures within the sanitary sewer right-of-way at any time if so required for maintenance or repair of the sanitary trunk sewer. Poquonock Commons, LLC shall bear any additional maintenance or repair costs necessitated by the presence of structures within the sanitary sewer right-of-way.

4. An MDC inspector must be on the job site whenever work is being performed within the sanitary sewer right-of-way, at the expense of Poquonock Commons, LLC. The construction shall conform to District standards and 48-hours advance notice must be given to the District prior to any construction within the sanitary sewer right-of-way.

5. Poquonock Commons, LLC shall perform a CCTV inspection, witnessed by an MDC inspector, of the sanitary sewer main in the areas of the construction upon completion of backfilling and restoration of the excavated areas. The videos will be delivered to the District for the purposes of assessing the post activity condition of the sanitary sewer.

Staff has reviewed this request and considers it feasible.

A formal encroachment agreement shall be executed between Poquonock Commons, LLC and the Metropolitan District, consistent with current practice involving similar requests.

At a meeting of the Bureau of Public Works held on October 5, 2015, it was:

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, subject to approval of form and content by District Counsel, granting permission to Poquonock Commons, LLC to encroach upon an existing 20-foot sanitary sewer right-of-way between Stevens Mill Road and Niles Road in private lands, Windsor, in support of the planned construction of The Villages at Poquonock as shown on plans submitted by Ed Lally and Associates, Inc. dated August 13, 2015, providing that the District shall not be held liable for any cost of damage of any kind in the following years as a result of the encroachment.
Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

BUREAU OF PUBLIC WORKS
AUTHORIZATION TO CONDEMN SUBTERRANEAN EASEMENTS

To: District Board
From: Bureau of Public Works

October 5, 2015

BE IT RESOLVED THAT:

Pursuant to Conn. Gen. Stat. § 48-12, and Sections 1-1, 1-2f and 1-4 of the Metropolitan District Charter, the Board of the Metropolitan District hereby authorizes District staff to proceed with condemnation proceedings on those properties attached hereto and incorporated herein as “Exhibit A”, to acquire such property rights pursuant thereto as are necessary for the installation, use, maintenance and repair of the South Hartford Conveyance and Storage Tunnel and appurtenances thereto within or affecting said properties, and to take such further or related action(s) as may be necessary to effectuate the project.

The amount of compensation to be awarded pursuant to said condemnation proceeding shall be the average value of the property rights acquired, as independently determined by two Connecticut licensed appraisers.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

EXHIBIT A
October 5, 2015

OUTSTANDING EASEMENTS:

<table>
<thead>
<tr>
<th>Property</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>115 Airport Road</td>
<td>CL&amp;P</td>
</tr>
<tr>
<td>52 Ansonia Street</td>
<td>D’Angelo</td>
</tr>
<tr>
<td>112 Ansonia Street</td>
<td>Rodriguez/Serrano</td>
</tr>
</tbody>
</table>
32 Brixton Street/WH     Lavery
34 Brixton Street/WH     CT Sand and Stone Corp.
2006 Broad Street       Lall
111 Brown Street        Pizzoferrato
130 Brown Street        Elliott
148 Brown Street        JP Morgan
182 Campfield Avenue    Jones
185 Campfield Avenue    Ortiz
186 Chandler Street     Hebert
23 Clarendon Street     Gibson/Crosby
27 Clarendon Street     Mitchell
28-30 Clarendon Street  Budhram
31 Clarendon Street     Guster
101 Clermont Street     CT Office of Policy & Mgmt.
168 Dart Street         Dart Gardens
58 Dexter Street        Bellestas
117 Douglas Street      Jessmar Apartments, LLC
155 Fairfield Avenue    Martins
156 Fairfield Avenue    Henriques
473 Franklin Avenue     Grados
487-489 Franklin Avenue 480 Franklin Ave., LLC
595 Franklin Avenue     Bosnian Center
75 Giddings Street      Citifinancial Servicing, Inc.
21 Gilman Street        John Oliveri
37 Gilman Street        Zocco
63-65 Gilman Street     Muskic
10 Grassmere Avenue/WH  D&L Realty LLC
14 Grassmere Avenue/WH  D&L Realty LLC
18 Grassmere Avenue/WH  D&L Realty LLC
22 Grassmere Avenue/WH  D&L Realty LLC
50 Grassmere Avenue/WH  Conrad Trust
491 Hillside Avenue     Ortiz
808 Maple Avenue        Mochica Apts.
822 Maple Avenue        DRJ Inc.
831 Maple Avenue        Alam
520 New Britain Avenue  SNET
579 New Park Avenue/WH  Pinnacle
85 Sequin Street        Lee
126 Standish Street     Bhola
69 Talcott Road/WH      Audi-CT LLC
389 West Preston Street Diaz
401 West Preston Street Susaya
454 West Preston Street Wells Fargo Bank
990 Wethersfield Avenue Margaret Properties, LLC
1000 Wethersfield Avenue Margaret Properties, LLC
1014 Wethersfield Avenue Newfield Realty
55 Brinley Avenue       Tax Collector/Hartford
On motion made by Commissioner Salemi and duly seconded, the report was received and the resolution adopted by unanimous vote of those present.

Without objection, Agenda Items 11C “Acquisition of Real Estate in Furtherance of the Clean Water Project: (a) 957 New Britain Avenue, 9 Hillcrest Avenue, 61 Hillcrest Avenue in West Hartford, (b) Parcel on West Side of Brookfield Street in Hartford, (c) Parcel on Talcott Avenue in West Hartford, and (d) Lease of 910 New Britain Avenue in Hartford” were consolidated and considered together.

BUREAU OF PUBLIC WORKS
PURCHASE OF REAL PROPERTY INTERESTS AT NEW BRITAIN AVENUE AND HILLCREST AVENUE IN WEST HARTFORD, CONNECTICUT

To: District Board

From: Bureau of Public Works

Be It Resolved that the Bureau of Public Works of The Metropolitan District hereby recommends to the Board of Commissioners of The Metropolitan District, through its Chief Executive Officer, or his designee, the Metropolitan District enter into and complete the purchase and sale agreement with the Town of West Hartford, Connecticut for the acquisition of the following properties (collectively hereafter referred to as “the Parcel”):

1. 957 New Britain Avenue, West Hartford, Connecticut, Assessor’s Map H15, Block 3771, Parcel 957 (0.47 acres);

2. 9 Hillcrest Avenue, West Hartford, Connecticut, Assessor’s Map H15, Block 2701, Parcel 9) (2.03 acres); and
3. 61 Hillcrest Avenue, West Hartford, Connecticut, Assessor's Map H15, Block 2701, Parcel 61 (0.31 acres),

in furtherance of the Clean Water Project ("CWP"); and

Be It Further Resolved that the purchase price of the Parcel shall be $150,000.00, exclusive of costs for surveys, title insurance, and other customary costs of closing, said funds being part of the authorized expenditure for the acquisition of those properties necessary in connection with the CWP.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

BUREAU OF PUBLIC WORKS
PURCHASE OF REAL PROPERTY AT BROOKFIELD STREET IN HARTFORD

To: District Board
From: Bureau of Public Works

Be It Resolved that the Bureau of Public Works of The Metropolitan District hereby recommends to the Board of Commissioners of The Metropolitan District, the Metropolitan District, through its Chief Executive Officer or his designee, enter into and complete the purchase and sale agreement with the Housing Authority of the City of Hartford for the purchase of a 1.09 acre parcel located at Brookfield Street, Hartford, Connecticut ("Property"), in furtherance of the Clean Water Project ("CWP"); and

Be It Further Resolved that the purchase price shall be $105,000, exclusive of costs for surveys, title insurance, and other customary costs of closing, said funds being part of the authorized expenditure for the acquisition of those properties necessary in connection with the CWP.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk
To: District Board

From: Bureau of Public Works

Be It Resolved that the Bureau of Public Works of The Metropolitan District hereby recommends to the Board of Commissioners of The Metropolitan District, the Metropolitan District, through its Chief Executive Officer, or his designee, enter into and complete the purchase and sale agreement with Triumph Engine Control Systems, LLC of West Hartford, Connecticut (“Triumph") for the acquisition of the following property interests:

1. Fee simple interest in 1.56 acres of unimproved property located in the southwest corner of the Triumph Engine Controls site which is rectangular in shape with approximately 303 feet of frontage along Talcott Road and a depth of approximately 200 feet (the “Permanent Parcel”);

2. A Permanent Easement covering 15,940 square feet of the Triumph property which is located immediately north of the Permanent Parcel described above; and

3. A Temporary Construction Easement with a term of no less than 5 years, which term shall commence at the time the Metropolitan District provides notice to Triumph of its intent to exercise such rights, and no more than 7 years, covering 10,605 square feet of property which is located immediately east of the Permanent Parcel described in above,

all in furtherance of the Clean Water Project (“CWP”); and

Be It Further Resolved that the purchase price of the respective interests shall be as follows:

1. The purchase price of the Permanent Parcel as described above shall be $513,333.00, exclusive of costs for surveys, title insurance, and other customary costs of closing, said funds being part of the authorized expenditure for the acquisition of those properties necessary in connection with the CWP;

2. The purchase price of the permanent easement described above shall be $91,266.00, exclusive of costs for surveys, title insurance, and other customary costs of closing, said funds being part of the authorized expenditure for the acquisition of those properties necessary in connection with the CWP;
3. The monetary consideration for the Temporary Construction easement shall be $37,514.00 for the five-year term and, in the event the term exceeds 5 years, $625.33 per month thereafter so long as the term does not exceed 7 years, exclusive of costs for surveys, title insurance, and other customary costs of closing, said funds being part of the authorized expenditure for the acquisition of those properties necessary in connection with the CWP; and

4. The consideration paid for the Temporary Construction Easement shall be paid at or around the time the Metropolitan District provides notice to Triumph of its intent to exercise its temporary construction easement rights; and

Be It Further Resolved that the Metropolitan District may credit against the aggregate purchase price of the Permanent Parcel and the Permanent Easement sums owed to the Metropolitan District by Triumph for fees associated with the discharge of groundwater remediation wastewater to the Metropolitan District’s sanitary sewer system in the amount of $416,796.70.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

BUREAU OF PUBLIC WORKS
LEASE OF REAL PROPERTY AND IMPROVEMENTS AT
910 NEW BRITAIN AVENUE, HARTFORD, CONNECTICUT

To: District Board

From: Bureau of Public Works

Be It Resolved that the Bureau of Public Works of the Metropolitan District hereby recommends to the Board of Commissioners of the Metropolitan District, the Metropolitan District, through its Chief Executive Officer, or his designee, enter into and complete the lease agreement with Premium Auto, LLC (“Premium”) for the lease of real property and improvements located at 910 New Britain Avenue, Hartford, Connecticut (“Property”), in furtherance of the Clean Water Project (“CWP”); and

Be It Further Resolved that the lease amount shall be $11,000 per month, for a lease term of no more than nine (9) months, such term to commence at some point within the calendar years 2017 to 2020, said funds being part of the authorized expenditure for the acquisition of those properties necessary in connection with the CWP.
Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

On motion made by Commissioner Caban and duly seconded, the reports for Agenda Items 11C “Acquisition of Real Estate in Furtherance of the Clean Water Project: (a) 957 New Britain Avenue, 9 Hillcrest Avenue, 61 Hillcrest Avenue in West Hartford, (b) Parcel on West Side of Brookfield Street in Hartford, (c) Parcel on Talcott Avenue in West Hartford, and (d) Lease of 910 New Britain Avenue in Hartford” were received and the resolutions adopted by unanimous vote of those present.

SETTLEMENT OF PENDING LITIGATION, ALVAREZ V. MDC

At 7:11 P.M., Chairman DiBella requested an executive session.

On motion made by Commissioner Adil and duly seconded, the District Board entered into executive session in order to discuss the settlement of pending litigation: Alvarez v. MDC.

Those in attendance during the executive session:


RECONVENE

At 7:15 P.M., Chairman DiBella requested to come out of executive session and on motion made by Commissioner Flemming and duly seconded, the District Board came out of executive session and reconvened. No formal action was taken.
SETTLEMENT OF PENDING LITIGATION CLAIM

To: District Board

BE IT HEREBY RESOLVED, that pursuant to Section B2f of the By-Laws of The Metropolitan District, the Board of Commissioners of The Metropolitan District hereby authorizes District Counsel, or his designee, to settle the lawsuit captioned Abraham Alvarez v. City of Hartford, et al., Docket No. HHD-CV13-6045574 (“Litigation”), for the total sum of $8,750.00, subject to the proper execution of any and all documents reasonably necessary to effect said settlement, including but not limited to a general release containing a confidentiality provision from the plaintiff, and formal withdrawal of said action.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

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

ADJOURNMENT

The meeting was adjourned at 7:16 P.M.

ATTEST:

John S. Mirtle, Esq.                        Date of Approval
District Clerk