

**BUREAU OF PUBLIC WORKS
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, April 3, 2017**

Present: Commissioners Andrew Adil, John Avedisian, Luis Caban, Donald Currey, Allen Hoffman, Alphonse Marotta, Domenic Pane, Hector M. Rivera, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (12)

Absent: Commissioners Janice Flemming-Butler, William Horan, Byron Lester, Maureen Magnan, Bhupen Patel and J. Lawrence Price (6)

Also

Present: Citizen Member Ron Angelo
Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John Zinzarella, Chief Financial Officer
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Robert Constable, Director of Finance
Robert Zaik, Director of Human Resources
Tom Tyler, Director of Facilities
Christopher Levesque, Director of Operations
Jennifer Ottalagana, Project Manager
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Vicino called the meeting to order at 4:36 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Marotta and duly seconded, the meeting minutes of February 15, 2017 were approved.

Commissioners Adil, Avedisian and Pane abstained.

**BOWLES PARK/WILLOW CREEK, HARTFORD
RELEASE OF RIGHT-OF-WAY AND
ABANDONMENT OF SANITARY AND STORM SEWERS**

To: Bureau of Public Works for consideration on April 3, 2017

On January 17, 2017, the District received a letter from Kristen Solloway of Fuss & O'Neill on behalf of The City of Hartford and Hartford Housing Authority, Owner and Developer of Bowles Park/Willow Creek, requesting that the Metropolitan District abandon and release portions of the existing sanitary and storm sewers and easements within private lands, west of Granby Street in the vicinity of Nahum Drive and Berkeley Drive in Hartford, 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 and storm sewers under a Developer's Permit Agreement for Phase 1 of this project and will grant the District new 20-foot permanent sanitary and storm easements along the proposed sewers. The original easements were acquired by the Metropolitan District through a Developer's Permit-Agreement in June, 1950.

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

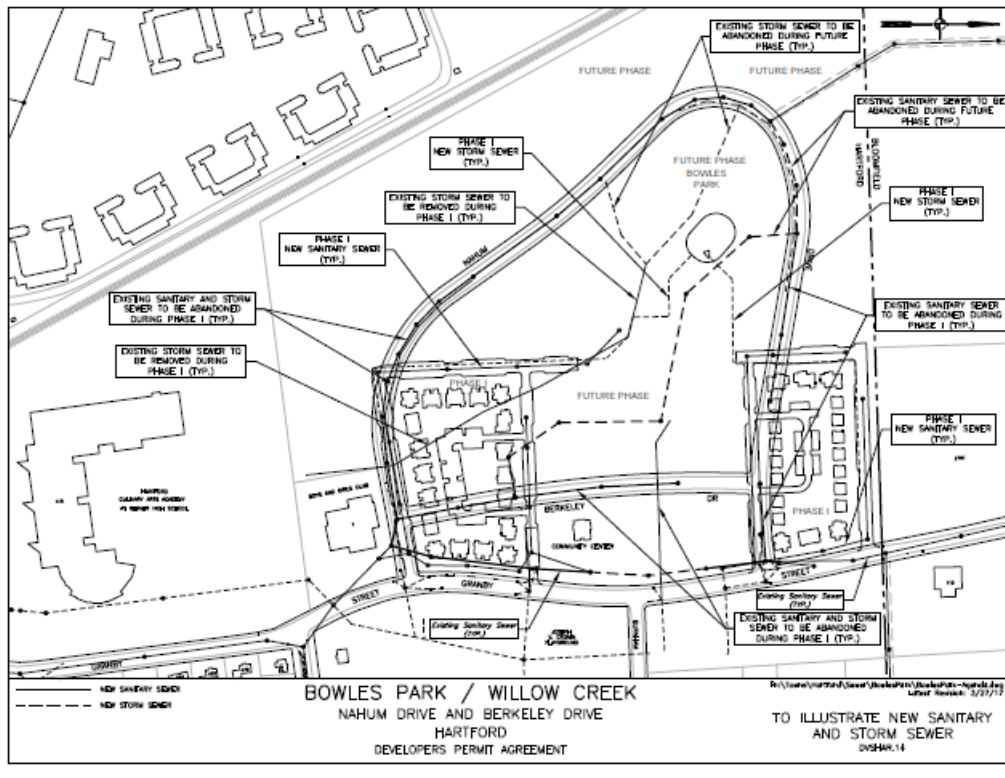
It is therefore RECOMMENDED that it be

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 portions of the existing sanitary and storm sewer easements and discontinued sanitary and storm sewers on property owned by the City of Hartford, as shown on the accompanying map and as recorded in the City of Hartford land records in Volume 902, Page 208 and Volume 933, Page 89. The release shall be subject to approval by District Counsel as to form and content.

Respectively submitted,

Scott W. Jellison
Chief Executive Officer



On motion made by Commissioner Caban and duly seconded, the report was received and resolution adopted by unanimous vote. Commissioner Avedesian abstained

ACCEPTANCE OF SEWERS BUILT BY DEVELOPER’S PERMIT-AGREEMENT

To: Bureau of Public Works for consideration on April 3, 2017

The sewers outlined in the following resolution have been constructed under Developer’s Permit-Agreement in accordance with the plans, specifications and standards of the District, and the Director of Engineering has certified to all of the foregoing.

It is therefore **RECOMMENDED** that, pursuant to Section S8g of the Sewer Ordinances re: “Acceptance of Developer’s Sewers,” it be

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

Resolved: That, in accordance with Section S8g of the District Ordinances, the following is incorporated into the sewer system of The Metropolitan District as of the date of passage of this resolution:

<u>Sewers In</u>	<u>Built By</u>	<u>Completion Date</u>
East Maxwell Drive, West Hartford BIL.DVSWHF.05	Developer: Sard Custom Homes Contractor: Red Door Construction	May 29, 2015

Respectfully submitted,

Scott W. Jellison
 Chief Executive Officer

On motion made by District Chairman DiBella and duly seconded, the report was received and resolution adopted by unanimous vote. Commissioner Avedesian abstained

GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:45 PM

ATTEST:

John S. Mirtle
 District Clerk

 Date of Approval