BUREAU OF PUBLIC WORKS
REGULAR MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, May 17, 2017

Present: Commissioners Andrew Adil, John Avedisian, Luis Caban, Donald Currey, Allen Hoffman, Alphonse Marotta, Domenic Pane, Bhupen Patel, J. Lawrence Price, Hector M. Rivera, Raymond Sweezy, Alvin Taylor and Richard W. Vicino (13)

Absent: Commissioners Janice Flemming-Butler, William Horan, Byron Lester, Maureen Magnan and District Chairman William A. DiBella (5)

Also Present: Scott W. Jellison, Chief Executive Officer
             R. Bartley Halloran, District Counsel
             John Zinzarella, Chief Financial Officer
             Christopher Stone, Assistant District Counsel
             Carl Nasto, Assistant District Counsel
             John S. Mirtle, District Clerk
             Sue Negrelli, Director of Engineering
             Tom Tyler, Director of Facilities
             Christopher Levesque, Director of Operations
             Michael Curley, Manager of Technical Services
             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 5:01 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 Sweezy and duly seconded, the meeting minutes of April 3, 2017 were approved. Commissioners Price and Patel abstained.

ACCEPTANCE OF SEWERS BUILT BY DEVELOPER’S PERMIT-AGREEMENT

To: Bureau of Public Works for consideration on May 17, 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:

<table>
<thead>
<tr>
<th>Sewers In</th>
<th>Built By</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>West Dudley Town Road, Bloomfield</td>
<td>Developer: Simon Foundation</td>
<td>December 21, 2010</td>
</tr>
<tr>
<td>BIL.DVSBLO.02</td>
<td>Contractor: Cadwell’s Excavating &amp; Grading</td>
<td></td>
</tr>
<tr>
<td>International Dr &amp; Rainbow Road, Windsor</td>
<td>Developer: Dollar Tree</td>
<td>May 9, 2013</td>
</tr>
<tr>
<td>DVS.WIND.02</td>
<td>Contractor: Northeast &amp; Simscroft</td>
<td></td>
</tr>
<tr>
<td>Day Hill Road, Windsor</td>
<td>Developer: River Bend Development</td>
<td>February 24, 2017</td>
</tr>
<tr>
<td>DVS.WND.06</td>
<td>Contractor: Northeast Contractors</td>
<td></td>
</tr>
<tr>
<td>Win-Brook Office Park, Rocky Hill</td>
<td>Developer: WE714 Brook Street LLC</td>
<td>September 28, 2008</td>
</tr>
<tr>
<td>DVS0000939</td>
<td>Contractor: Mizzy Construction</td>
<td></td>
</tr>
<tr>
<td>Jennifer Estates, Rocky Hill</td>
<td>Developer: Rocky Hill Enterprises</td>
<td>April 11, 2009</td>
</tr>
<tr>
<td>DVS0000915</td>
<td>Contractor: Dufford Construction</td>
<td></td>
</tr>
<tr>
<td>Woodland Ridge, Rocky Hill</td>
<td>Developer: Rocky Hill Enterprises</td>
<td>April 23, 2002</td>
</tr>
<tr>
<td>DVS0000809</td>
<td>Contractor: Dufford Construction</td>
<td></td>
</tr>
<tr>
<td>Amato Drive/Amato Circle, Wethersfield</td>
<td>Developer: Sal Amato Inc.</td>
<td>March 10, 1999</td>
</tr>
<tr>
<td>DPA 241-408 &amp; DPA 241-366</td>
<td>Contractor: Colabella Construction Co.</td>
<td></td>
</tr>
</tbody>
</table>
Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

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

312-320 ALUMNI ROAD, NEWINGTON
RELEASE OF SEWER RIGHT-OF-WAY

To: Bureau of Public Works for consideration on May 17, 2017

On March 27, 2017, the District received a request from Mr. Kevin Franklin L.S. on behalf of Michael A. Geer, property owner of 312-320 Alumni Road, Newington, for The Metropolitan District to release an existing sanitary sewer easement within the subject property, as shown on the accompanying map. The purpose of the request is to enable the future development of the parcels.

The existing easement was acquired by The Metropolitan District from Michael A. Geer through the Victory Gardens Developer’s Permit-Agreement project in 2012. Since the proposed sewer was never built within this easement and there are no future plans to build one, there is no longer any need for this easement to remain on the Town of Newington land records.

From an engineering standpoint, the release of this easement will not have a negative impact on the wastewater collection system, and no hardship or detriment would be imposed on others. All new connections and services to the future buildings can utilize the existing sanitary sewer in Alumni Road.

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 easement on property owned by Michael A. Geer, as shown on the accompanying map and as recorded in the Town of Newington land records, Volume 2094, Page 52. 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 Sweezy and duly seconded, the report was received and resolution adopted by unanimous vote.

DISCUSSION RE: SEPTIC SYSTEMS WITHIN THE DISTRICT

The Bureau of Public Works discussed various issues related to septic systems within the District.

GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:41 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval