CALL TO ORDER

Chairman Sweezy called the meeting to order at 4:35 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Adil and duly seconded, the meeting minutes of June 13, 2018 were approved.
To: Water Bureau for consideration September 12, 2018

On June 21, 2018, your staff received a petition from Frank Nuzzolo, Managing Member of Nuzzolo Brothers Holding Co., LLC, to construct, under a Developer’s Permit-Agreement, about 250 930 feet of water main in a portion of New London Turnpike, Glastonbury, to serve a 12-lot residential development known as Willow Pond Farm.

Nuzzolo Brothers Holding Co., LLC, as the developer of this project, has requested permission to enter into a Reimbursement Agreement for the return of any Class I payments the District may receive over a ten year period from lands owned by others along the water main extension in New London Turnpike, as has been the policy of your Bureau in the past. The reimbursement amount may not exceed the cost of the project.

It is therefore RECOMMENDED that it be

VOTED: To authorize the installation of about 250 930 feet of 8-inch ductile iron (Class 54) water main in a portion of New London Turnpike from opposite House #1387 north, as a Class I Distribution Main.

AND

VOTED: To authorize the Chairman or Vice Chairman to sign a Reimbursement Agreement with Frank Nuzzolo, Managing Member of Nuzzolo Brothers Holding Co., LLC, to return any Class I payments the District may receive within a ten year period from the date of said agreement from land owned by others along this extension, to a maximum of the construction cost of this extension.

Respectfully submitted

Scott W. Jellison
Chief Executive Officer
748-18

Dianna-Jo Lessard,
The Metropolitan District
Main Street, P.O. Box 800
Hartford, CT 06142-0800

Ref: Willow Pond Farms - Glastonbury Ct

Dear Dianna-Jo Lessard,

Please find this letter hereby requesting reimbursement of the water main in New London Turnpike at the above subject project. This request letter will be followed up with an affidavit of cost once the water main is completed.

Sincerely,

[Signature]

Frank Nuzzolo,
Managing Member
Nuzzolo Brothers Holding Co. LLC
Michael Curley, Manager of Technical Services, informed the Water Bureau of an error on the resolution. He advised that “250 feet” should read “930 feet”, as shown above in redline.

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

District Chairman DiBella exited the meeting at 4:56 PM

Commissioner Salemi exited the meeting at 5:16 PM

ENCROACHMENT AGREEMENT
CHERRY BROOK - RESERVOIR 6 SECTION II PIPELINE RIGHT-OF-WAY REALIGNMENT OF FISHER DRIVE AND BICKFORD DRIVE, AVON

After discussion by the Water Bureau, no action was taken.

EAST HAMPTON WATER SERVICE

Sue Negrelli, Director of Engineering, presented on East Hampton Water Service.

SHUTOFF POLICY FOR CUSTOMER REFUSAL OF RF REPLACEMENT

David Banker, Project Manager, presented on the shutoff policy for customer refusal of RF replacement.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:22 P.M.

ATTEST:

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