METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
WATER BUREAU
MONDAY, FEBRUARY 4, 2019
4:30 P.M.

Location
Board Room
District Headquarters
555 Main Street, Hartford

Commissioners
Buell
Camilliere
DiBella (Ex-Officio)
Gardow
Hall
Holloway

Ionno
LeBeau
Pane (VC)
Salemi
Sweezy (C)
Taylor

Special Representative
Carrier

Quorum: 6

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF DECEMBER 10, 2018
4. CONSIDERATION AND POTENTIAL ACTION RE: ABANDONMENT OF WATER MAIN - WESTBROOK VILLAGE, HARTFORD
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER COMMENTS AND QUESTIONS
7. ADJOURNMENT
WESTBROOK VILLAGE, HARTFORD
ABANDONMENT OF WATER MAIN

To: Water Bureau for consideration on February 4, 2019

On October 16, 2018, the District received a letter from Paul Rodrigues of Freeman Companies on behalf of the Hartford Housing Authority, Owner and Developer of Westbrook Village, requesting that the Metropolitan District abandon the existing water mains within Ogilby Drive and Dillon Road in Hartford, as shown on the accompanying map. The purpose of the request is to enable the construction of a new residential housing development. The Owner will in turn build new public water mains to service the development. The existing water mains were built in 1950 by the City of Hartford Housing Authority under a Developer’s Permit-Agreement for Stillman P. Westbrook Village with the Metropolitan District.

The proposal submitted includes the abandonment of approximately 1,475 feet of 8-inch water main in Ogilby Drive and approximately 1,400 feet of 8-inch water main in Dillon Road, as shown on the aforementioned map. The existing water mains were originally constructed in a public roadway; therefore no easements exist.

From an engineering standpoint, the abandonment of the existing water mains will not have a negative impact on the District’s water distribution system, and no hardship or detriment would be imposed on others. The proposed new water mains will be constructed within the subject parcel under a new Developer’s Permit-Agreement.

It is therefore RECOMMENDED that it be

VOTED: That the Water Bureau 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 water mains within Ogilby Drive and Dillon Road, Hartford, as shown on the accompanying map.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer
October 16, 2018

Michael Curley, P.E.
Manager of Technical Services
The Metropolitan District
555 Main Street, P.O. Box 800
Hartford, CT 06142-0800

RE: Abandonment Request
Westbrook Village, Hartford, CT

Dear Mr. Curley:

The Westbrook Village project has been approved by the City of Hartford’s Planning and Zoning Commission for a new master plan. This project will be redeveloped in six (6) total residential phases and a separate demolition phase for the entire site which will be to demolish the existing buildings, services, and infrastructure.

As discussed at our October 3, 2018 meeting, below is a request for the abandonment of water, sanitary sewer, and storm drainage at the following locations:

**Sanitary Sewer:**
1. 20' MDC Sanitary Sewer Easement north of Albany Avenue – see attached Exhibit 1
2. 20' MDC Sanitary Sewer Easement north of Dillon Road – see attached Exhibit 1
3. All Sanitary Sewer services off of Plainfield Street, Ogilby Drive, Mark Twain Drive, Dillon Road, and Albany Avenue
4. All Sanitary Sewer mains on Ogilby Drive and Dillon Road – see attached Exhibit 1

**Storm Drainage:**
1. 20' MDC Storm Easement north of Albany Avenue – see attached Exhibit 1
2. 20' MDC Storm Easement north of Dillon Road – see attached Exhibit 1
3. All Storm services off of Plainfield Street, Ogilby Drive, Mark Twain Drive, Dillon Road, and Albany Avenue
4. All Storm mains on Ogilby Drive and Dillon Road – see attached Exhibit 1

**Water:**
1. All Water services off of Plainfield Street, Ogilby Drive, Mark Twain Drive, Dillon Road, and Albany Avenue
2. All Water mains on Ogilby Drive and Dillon Road – see attached Exhibit 1

Please contact me if you require additional information to place this request on the appropriate MDC board agendas. Also, feel free to contact me with any questions or comments.

Sincerely,

[Signature]

Paul A. Rodrigues, PE
Manager of Civil Engineering

Attachment: Utility Abandonment Plan – Exhibit 1