

METROPOLITAN DISTRICT COMMISSION
REGULAR MEETING
WATER BUREAU
WEDNESDAY, MARCH 13, 2019
4:00 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 MARCH 4, 2019
4. DISCUSSION RE: AGREEMENT WITH ARMY CORPS OF ENGINEERS FOR COLEBROOK RIVER DAM
5. CONSIDERATION OF AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONER TO HOGBACK COMMISSION
6. CONSIDERATION OF AND POTENTIAL ACTION RE: RAW WATER TRANSMISSION MAIN ENCROACHMENT AGREEMENT - FISHER DRIVE AND BICKFORD DRIVE, AVON
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. COMMISSIONER COMMENTS AND QUESTIONS
9. OTHER BUSINESS
10. ADJOURNMENT

**APPOINTMENT OF WATER BUREAU COMMISSIONER REPRESENTATIVE TO THE
HOGBACK WATERSHED RECREATION COMMISSION**

To: Water Bureau for Consideration on March 13, 2019

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 Water Bureau appoint Commissioner _____ to serve on the Hogback Watershed Recreation Commission.

Respectively submitted,



Scott W. Jellison
Chief Executive Officer

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

TO: Water Bureau for consideration on March 13, 2019

On December 10, 2018, the Bureau recommended the passage of a resolution to the District Board, which subsequently authorized the execution of an agreement granting permission to Avon Town Center LLC to encroach upon the Cherry Brook – Reservoir 6 Section II Pipeline 100-foot raw water right-of-way to provide access for the realignment of the intersection of Fisher Drive and Bickford Drive and the construction and/or installation of other associated improvements for Phase 1 of the Avon Village Center mixed use development project, as shown on the accompanying map (collectively, the “Resolution and Authorization”).

The purpose of this encroachment is to allow for the realignment of the intersection of Fisher Drive and Bickford Drive, to include placement of water mains, storm drains, gas mains, sanitary sewer pipe, concrete sidewalks, granite curbing, light poles, rip rap, a concrete culvert end, a bituminous concrete path and grading within the right-of-way (hereinafter collectively referred to as the “Improvements”).

The work associated with these Improvements will affect two (2) parcels of land known as 65 Simsbury Road and 70 Ensign Drive. These two (2) parcels are owned by Avon Town Center LLC and Avon Town Center III LLC, respectively. The Resolution and Authorization, therefore, need to be amended to include both of these property owners.

It is therefore RECOMMENDED that it be

VOTED: That the Water Bureau recommends to the District Board passage of the following resolution:

RESOLVED: The term Owner as set forth in the Resolution and Authorization shall mean Avon Town Center LLC and Avon Town Center III LLC, collectively.

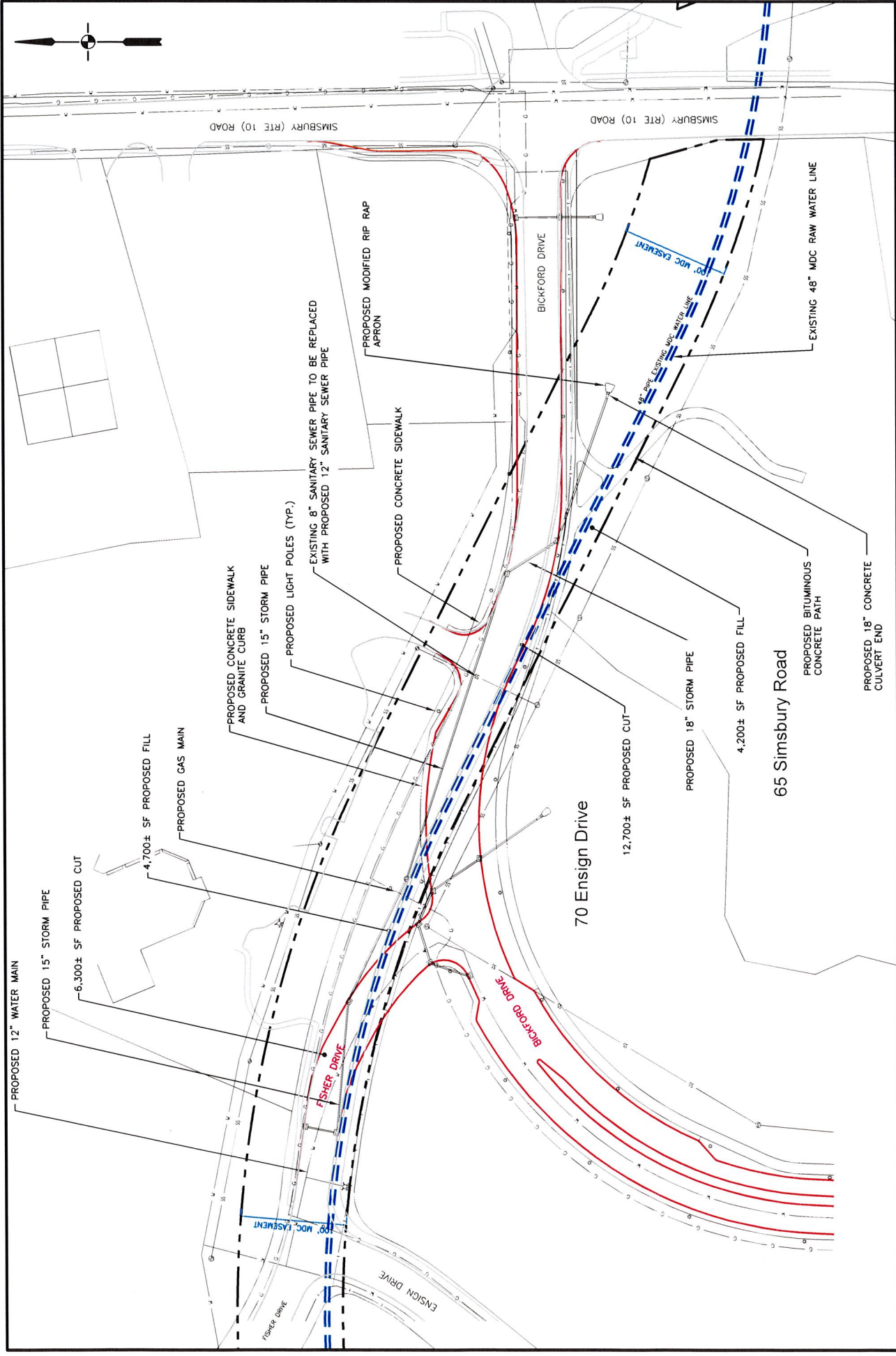
RESOLVED: That the Chairman or Vice Chairman of the District Board be authorized to execute an agreement, subject to approval as to form and content by District Counsel, granting permission to Avon Town Center LLC and Avon Town Center III LLC, (collectively, “Owner”) to encroach upon the Cherry Brook – Reservoir 6 Section II Pipeline 100-foot raw water right-of-way located across Fisher Drive, Bickford Drive and private lands, west of Route 10 in Avon, for the purpose of installing water mains, storm drains, gas mains, sanitary sewer pipe, concrete sidewalks, granite curbing, light poles, rip rap, a concrete culvert end, a bituminous concrete path and grading for the intersection realignment of Fisher Drive and Bickford Drive, Avon, provided that the District shall not be held liable for any costs or damages of any kind which may result during initial

construction or in the following years with respect to any subsequent construction, maintenance or repair as a result of such encroachment. Once the aforementioned agreement is fully executed by the District and Owner, the District shall record the same on the Avon Land Records, and Owner hereby consents to and approves of such recording.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Scott W. Jellison", written over the typed name.

Scott W. Jellison
Chief Executive Officer



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 Latest Revision: 9/5/18

**AVON VILLAGE CENTER
 PHASE I
 AVON**

TO ILLUSTRATE 100'
 EASEMENT ENCROACHMENT