BUREAU OF PUBLIC WORKS
The Metropolitan District
555 Main Street, Hartford
Wednesday, September 11, 2019

Present: Commissioners Andrew Adil, Donald Currey, James Healy, Allen Hoffman, Domenic Pane, Raymond Sweezy, Alvin Taylor and Richard W. Vicino (8)

Absent: Commissioners John Avedisian, Luis Caban, Byron Lester, Maureen Magnan, Alphonse Marotta and Bhupen Patel (6)

Also Present: Scott W. Jellison, Chief Executive Officer
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Kelly Shane, Chief Administrative Officer
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Jennifer Ottalagana, Senior Project Manager
Nick Salemi, Special Services Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Kerry E. Martin, Assistant to the Chief Executive Officer
Julie Price, Professional Level Trainee
David Silverstone, Consumer Advocate
Joe Laliberte, CDM Smith

CALL TO ORDER

Chairman Vicino called the meeting to order at 5:05 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 March 13, 2019 were approved.

Commissioner Healy entered the meeting at 5:10 PM
ACCEPTANCE OF SEWERS BUILT BY DEVELOPER’S PERMIT-AGREEMENT

To: Bureau of Public Works for consideration on September 11, 2019

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>1 Northridge Drive, West Hartford</td>
<td>Developer: Steven &amp; Gayle Temkin</td>
<td>June 20, 2012</td>
</tr>
<tr>
<td></td>
<td>Contractor: Simscroft Echo Farms</td>
<td></td>
</tr>
<tr>
<td>DVS.0000907</td>
<td>Contractor: Nunes Excavation</td>
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</tr>
<tr>
<td>3 Griffin Road North, Windsor</td>
<td>Developer: River Bend Assoc/Meadow Park Assoc</td>
<td>July 2, 2007</td>
</tr>
<tr>
<td>DVS.0000840</td>
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<td></td>
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<tr>
<td>4 Villages at Poquonock Phase 1</td>
<td>Developer: Poquonock Commons LLC</td>
<td>October 29, 2014</td>
</tr>
<tr>
<td>Windsor DVS.WND.04</td>
<td>Contractor: CK Construction</td>
<td></td>
</tr>
<tr>
<td>5 Villages at Poquonock Phase 2</td>
<td>Developer: Poquonock Commons LLC</td>
<td>May 20, 2016</td>
</tr>
<tr>
<td>Windsor DVS.WND.09</td>
<td>Contractor: CK Construction</td>
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</tr>
<tr>
<td>6 Victory Gardens, Newington</td>
<td>Developer: V.A. Connecticut Healthcare &amp;</td>
<td>February 27, 2014</td>
</tr>
<tr>
<td>DVS.NWT.04</td>
<td>Victory Gardens Housing</td>
<td></td>
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<tr>
<td></td>
<td>Contractor: Butler Construction</td>
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</tr>
<tr>
<td>7 Harvest Ridge, Newington</td>
<td>Developer: Allen Home Builders</td>
<td>September 26, 2014</td>
</tr>
<tr>
<td>DVS.NWT.07</td>
<td>Contractor: Earth Construction</td>
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</tr>
<tr>
<td>8 Southbrook Road Subdivision,</td>
<td>Developer: Valentine Builders</td>
<td>October 27, 2015</td>
</tr>
<tr>
<td>Rocky Hill</td>
<td>Contractor: Swanson &amp; Son</td>
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<tr>
<td>DVS.RKH.08</td>
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<tr>
<td>9 Mechanic Street, Windsor</td>
<td>Developer: Olde Windsor Station LLC</td>
<td>August 17, 2015</td>
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<tr>
<td>DVS.WIN.07</td>
<td>Contractor: GML Construction</td>
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<tr>
<td>10 81 Wettleson Avenue, West</td>
<td>Developer: Lovley Development</td>
<td>July 8, 2011</td>
</tr>
<tr>
<td>Hartford</td>
<td>Contractor: J.C. Pagano, Inc</td>
<td></td>
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<tr>
<td>BAL.DVSWHF.01</td>
<td></td>
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</tr>
<tr>
<td>Project Description</td>
<td>Developer/Contractor</td>
<td>Date of Completion</td>
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<tr>
<td>----------------------------------------------------------</td>
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<tr>
<td>Anthony's Way, Bloomfield</td>
<td>Developer: Anthony Maulicci Contractor: M and M Construction and Landscaping, LLC</td>
<td>September 25, 2018</td>
</tr>
<tr>
<td>Townhomes at Ringgold Estates, West Hartford</td>
<td>Developer: Ringgold Crescent Partnership, LLC Contractor: KGM Construction and Excavating, Inc</td>
<td>September 25, 2018</td>
</tr>
<tr>
<td>Hartford Hospital Hudson Street Garage, Hartford</td>
<td>Developer: Hartford Hospital Contractor: Mather Corporation</td>
<td>February 15, 2012</td>
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<tr>
<td>51 Wettleson Avenue, West Hartford</td>
<td>Developer: Lovley Development Contractor: J.C. Pagano, Inc</td>
<td>July 8, 2011</td>
</tr>
<tr>
<td>University of Hartford Pump Station, West Hartford</td>
<td>Developer: University of Hartford</td>
<td>April 4, 2013</td>
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<tr>
<td>Town Center West Phase II, Rocky Hill</td>
<td>Developer: West Street Developers Contractor: Butler &amp; Double C</td>
<td>January 15, 2016</td>
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<tr>
<td>Town Center West Phase I, Rocky Hill</td>
<td>Developer: West Street Developers Contractor: Double C Contractors</td>
<td>January 22, 2016</td>
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<tr>
<td>Hartford Hospital Bone and Joint, Hartford</td>
<td>Developer: Hartford Hospital Bone and Joint Contractor: Mather</td>
<td>May 19, 2015</td>
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<tr>
<td>Morningside Harvest Village, Newington</td>
<td>Developer: JFC Endeavors Contractor: JFC Endeavors</td>
<td>May 11, 2015</td>
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<tr>
<td>Rivertown Village Phase II, Windsor</td>
<td>Developer: Rivertown Village Assoc Contractor: Simscroft Echo Farms</td>
<td>September 3, 2009</td>
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<tr>
<td>Erwin Court, Newington</td>
<td>Developer: John C. &amp; Elaine E. Matulis Contractor: R.A. Berlandy &amp; Sons, Inc</td>
<td>November 3, 1987</td>
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<tr>
<td>Ridge Road South of Nott Street, Wethersfield</td>
<td>Developer: Marconi Dev. Corp. Contractor: Stanley A. Galasyn, Jr.</td>
<td>September 8, 1987</td>
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<tr>
<td>Cromwell Avenue at West Street #2, Rocky Hill</td>
<td>Developer: SVS II Partnership Contractor: W.H. Williams &amp; Sons, Inc</td>
<td>November 4, 1988</td>
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<tr>
<td>Mills Pond Section IV, Bloomfield</td>
<td>Developer: MP of Bloomfield, Inc Contractor: Butch &amp; Loveland</td>
<td>February 16, 1989</td>
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<td>Developer</td>
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<td>29</td>
<td>Lembo Drive, Wethersfield</td>
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<td>Tumblebrook Estates, West</td>
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<td>Hartford</td>
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<td>31</td>
<td>Privilege Estates, Bloomfield</td>
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<td>DVS00000519</td>
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<td>Juniper Road w/o Simsbury Road</td>
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<td>Bloomfield</td>
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<td>1045 Day Hill Road, Windsor</td>
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<td>2866 Berlin Turnpike, Newington</td>
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<td>2866 Berlin Turnpike Section 2,</td>
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<td>Kenmore Road, Bloomfield</td>
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<td>Nutmeg Court Phase II, West</td>
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<td>Laura Estates, Wethersfield</td>
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<td>Brimfield Village, Rocky Hill</td>
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<td>Barn Hill Acres Section II,</td>
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<td>Newington</td>
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<td>Deer Run Phase IV, Newington</td>
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<td>(Lowe’s), Newington</td>
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<td>46</td>
<td>West Newberry Road, Bloomfield</td>
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<td></td>
<td>&amp; Windsor</td>
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<td>Hudson Street, Hartford</td>
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<td>Rear 362 Bloomfield Avenue,</td>
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<td>Windsor</td>
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<td>49</td>
<td>Haynes Street (City Place), Hartford</td>
<td>Urban Investment and Development Co.</td>
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<td>2258 Berlin Turnpike, Newington</td>
<td>Stanton Z. Revzon</td>
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<td>Elliott Street East, Hartford</td>
<td>Hartford Neighborhood Housing Services, Inc.</td>
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<td>Tuscan Homes (Tower Ave), Hartford</td>
<td>Tuscan Brotherhood Homes II, Inc</td>
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<td>53</td>
<td>White Birch Hill, Bloomfield</td>
<td>Derekseth Corporation</td>
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<td>54</td>
<td>Walt's Hill, Bloomfield</td>
<td>Derekseth Corporation</td>
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<td>Briar Lane, Bloomfield</td>
<td>Maulucci Construction Co., Inc.</td>
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<td>57</td>
<td>Wynfield, Phase I, Bloomfield</td>
<td>Wynfield Associates – A Joint Venture</td>
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<td>58</td>
<td>Settlers Knoll/Back Lane, Newington</td>
<td>Settlers Knoll Limited Partnership</td>
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<td>60</td>
<td>Balbrae Estates IIIA, Bloomfield</td>
<td>Balbrae Associates, LTD</td>
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<td>61</td>
<td>Piper Brook Condominiums, Newington</td>
<td>Robert T. Forcier</td>
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<td>Cromwell Avenue at West Street, Rocky Hill</td>
<td>781 Cromwell Ave, Limited Partnership</td>
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<td>Wynfield, Phase II, Bloomfield</td>
<td>Wynfield Associates – A Joint Venture</td>
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<td>#</td>
<td>Address</td>
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<td>69</td>
<td>1401 Farmington Ave, West Hartford DVS0000774/800</td>
<td>Toll Brothers</td>
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<td>Trinity Knoll Phase II, Rocky Hill DVS0000790</td>
<td>Trinity Knoll Development</td>
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<td>Vistas on the Highland Phase 2, Bloomfield DVS0000854</td>
<td>Toll Brothers Inc</td>
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<td>Charter Oak Market Place, Hartford DVS0000860</td>
<td>Development Options Inc.</td>
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<td>73</td>
<td>Allston Rd, Winslow Dr, Newington DVS0000426</td>
<td>Balsar Development</td>
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<td>Rolling Green Parcel #15, Rocky Hill DVS0000719</td>
<td>LGM/BT Rocky Hill Limited Partnership</td>
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<td>76</td>
<td>Monticello Dr/Two Rod Highway, Wethersfield DVS0000723</td>
<td>RT and RA Sulick/ Premier Dev Inc</td>
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<td>77</td>
<td>Barn Hill, Section IIA, Newington DVS0000730</td>
<td>Milo and Denorfia Construction Co</td>
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<td>78</td>
<td>South Pond Village, Bloomfield DVS0000734</td>
<td>South Pond Village LLC</td>
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<td>1553 &amp;1559 New Britain Ave, West Hartford DVS0000740</td>
<td>Eastco Development</td>
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<td>Barn Hill Acres, Sec III, Newington DVS0000744</td>
<td>Milo and Denorfia Construction Co</td>
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<td>81</td>
<td>83 Sycamore Rd, West Hartford DVS0000746</td>
<td>Lisa L Califiore</td>
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<td>147 Addison Rd, Windsor DVS0000747</td>
<td>The Real Group LLC</td>
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<td>Jacob Dr/Highland Est., Wethersfield DVS0000750</td>
<td>Connecticut Carpentry Corporation</td>
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<td>High Ridge Phase IV, Rocky Hill DVS0000785</td>
<td>LGM/BT Rocky Hill LTD Partnership</td>
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<td>425 Day Hill Road, Windsor DVS0000787</td>
<td>Real Group II</td>
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<td>86</td>
<td>Rice Heights, Hartford Storm Sewer DVS0000812</td>
<td>State of CT Dept of Econ &amp; Community Development Bureau of Housing</td>
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<td>High Ridge Phase 5 &amp; 6, Rocky Hill DVS0000819</td>
<td>LGM/BT Rocky Hill Partnership</td>
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<tr>
<td>#</td>
<td>Development Project</td>
<td>Developer/Developer Information</td>
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<tr>
<td>88</td>
<td>Griffin Road North, Bloomfield</td>
<td>Developer: River Bend Assoc/Meadow Park Assoc</td>
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<td>DVS0000840</td>
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<td>89</td>
<td>Ballymeade Phase 2, Windsor</td>
<td>Developer: Rayco Commercial Development LLC Contractor: Daddario Brother</td>
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<td>90</td>
<td>Burnham Meadows, East Hartford</td>
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<td>91</td>
<td>Barry Place, Rocky Hill</td>
<td>Developer: Alberto Lucci</td>
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<td>Flatbush Ave, w/o Coleman, Hartford</td>
<td>Developer: Flatbush Interceptor Court</td>
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<td>Candlelight Terrace, Section 2A, Rocky Hill</td>
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<td>Candlelight Terrace, Section 2D, Rocky Hill</td>
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<td>Candlelight Terrace Section 3, Rocky Hill</td>
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<td>Candlelight Terrace, Section 2E, Rocky Hill</td>
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<td>Horizon House, Newington</td>
<td>Developer: ARC Construction</td>
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<td>99</td>
<td>Frederick, Denison &amp; Owen STS, Hartford</td>
<td>Developer: Frederick Denison &amp; Owens St</td>
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<td>DVS0000205</td>
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<td>100</td>
<td>175-177 Ellington Rd, East Hartford</td>
<td>Developer: John Luchs Jr.</td>
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<td>101</td>
<td>Harrison St, Hartford – Discontinuance</td>
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<td>Balbrae Estates, Phase II, Bloomfield</td>
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<td>Knollwood Terrace, West Hartford</td>
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<td>Stop &amp; Shop Reloc (Charter Oak Mill), East</td>
<td>Developer: Stop &amp; Shop</td>
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<td>DVS0000334</td>
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<td>105</td>
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**On motion made by Commissioner Sweezy and duly seconded, the resolution was adopted by unanimous vote of those present.**

**Commissioner Vicino abstained.**

**SEWER LATERAL INSTALLATION PROGRAM**

Jennifer Ottalagana, Senior Project Manager, provided a presentation on the Sewer Lateral Installation Program.

**UPDATE ON CLEAN WATER PROJECT**

Sue Negrelli, Director of Engineering, and Joe Laliberte of CDM Smith provided an update on the Clean Water Project and Long Term Control Plan.

**Commissioner Adil exited the meeting at 5:54 PM**
OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 6:27 PM

ATTEST:

John S. Mirtle  ________________________
District Clerk  Date of Approval