

**METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
WATER BUREAU
TUESDAY, OCTOBER 15, 2019
4:00 P.M.**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Adil
Buell
Camilliere
DiBella (Ex-Officio)
Gardow
Hall
Holloway
Ionno

Mandyck
LeBeau
Pane (VC)
Salemi
Sweezy (C)
Taylor
Special Representative
Carrier

Quorum: 7

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
- 3. APPROVAL OF MEETING MINUTES OF SEPTEMBER 11, 2019**
- 4. CONSIDERATION AND POTENTIAL ACTION RE: LAYOUT AND ASSESSMENTS IN GLASTONBURY**
 - A. RAYMOND ROAD**
 - B. DAYTON ROAD AND KIMBERLY LANE**
 - C. CHESTNUT HILL ROAD, COLEMAN ROAD, LENTI TERRACE AND MOSELEY TERRACE**
 - D. OLDE WOOD ROAD**
- 5. CONSIDERATION AND POTENTIAL ACTION RE: ENCROACHMENT AGREEMENT- TURKEY HILLS ROAD, EAST GRANBY**
- 6. CONSIDERATION AND POTENTIAL ACTION RE: WATER SERVICE INSTALLATION PROGRAM**
- 7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
- 8. COMMISSIONER COMMENTS AND QUESTIONS**
- 9. ADJOURNMENT**

**RAYMOND ROAD, GLASTONBURY
REPORT OF HEARING AND LAYOUT AND ASSESSMENT**

To: The Water Bureau for consideration on October 15, 2019

On May 28, 2010, the District received a petition from a property owner on Raymond Road, Glastonbury, requesting that a public water main be installed in the street. Recently, the Town of Glastonbury requested the District to identify potential water main projects within Glastonbury that could be constructed on an accelerated basis. This petition from 2010 was reexamined for that purpose.

There are nine properties on Raymond Road that this project would serve. Eight out of the nine properties will be subject to assessment. The unassessed parcel is unbuildable due to land conservation restrictions.

A public hearing chaired by Commissioner Pane was held on June 26, 2019. None of the property owners from Raymond Road provided comment at the hearing but one property owner submitted written comments in opposition to the proposed water main. Four other property owners previously responded to a canvas in favor of the proposed water main and three responded opposed. The current public response is four properties in favor, four opposed and one that will not be assessed which did not register an opinion. Out of the four properties that oppose the project, three of the parcels are owned by the same individual with a house located on one of the three parcels and the other two are vacant.

As part of this project, the proposed 8-inch water main will serve all eight properties on Raymond Road, and upon completion, allow the properties on Raymond Road to abandon their existing wells.

Based on the information presented at the public hearing and the favorable opinions of the property owners, your staff and the Commissioner present at the hearing recommend that the water main in Raymond Road be approved.

The estimated cost and benefit summary for this project is as follows:

ESTIMATED CONSTRUCTION COST:

700 feet of 8-inch	\$346,820.00	
Contingencies (10%)	<u>\$ 34,680.00</u>	
Total Estimated Construction Cost	\$381,500.00	\$381,500.00

ESTIMATED OTHER COST:

Legal Advertising	\$ 1,500.00	
Blueprints, Maps & Charts	\$ 500.00	
Soil Borings and Investigations	\$ 7,500.00	
Work by District Forces	<u>\$ 10,000.00</u>	
Total Estimated Other Costs	\$ 18,500.00	<u>\$ 18,500.00</u>

TOTAL ESTIMATED PROJECT COST: \$400,000.00

The source of funding summary is as follows:

Estimated Direct Assessments to be Accrued to
the Assessable Water Fund \$ 98,040.00

Deficit to be collected from the non-member capital
improvement surcharge or reimbursed by the
Town of Glastonbury \$301,960.00

TOTAL ESTIMATED PROJECT COST: \$400,000.00

As the Bureau is aware, Ordinance W1f requires that any deficits incurred on capital improvements in non-member towns be added as a surcharge to each user's water bill in that non-member town. Therefore, the estimated deficit of \$301,960 will be incurred by the ratepayers in the Town of Glastonbury, or by the Town of Glastonbury itself if the Town so chooses, before the end of the District's fiscal year during which construction takes place.

After consideration of the above and any other comments by the Commissioner present at the public hearing, it is RECOMMENDED that it be

VOTED: To transmit to the District Board a resolution to layout and authorize construction of a Class II water main in Raymond Road, Glastonbury, as set forth in the layout and schedule of assessments by the Water Bureau, and payment for the same is authorized from the Assessable Water Fund.

AND

VOTED: That the Controller be requested to make tentative allocations for this project pending passage of the layout by the District Board, and pending determination of actual costs, in accordance with the following schedule, which schedule is based on the Engineer's estimated cost and on the estimated assessment, as follows:

Direct Assessment to be Accrued to
the Assessable Water Fund \$ 98,040.00

Deficit to be collected from the non-member capital
improvement surcharge or reimbursed by the
Town of Glastonbury \$ 301,960.00

Total Estimated Project Cost: \$ 400,000.00

AND

VOTED: That after completion of the construction of a water main in Raymond Road, Glastonbury, a final schedule of assessments based on the following preliminary assessments using the schedule of flat rates adopted December 10, 2018 and effective January 1, 2019 at \$95.00 per front foot or adjusted front foot, be declared due and payable and published with notice to any property owner aggrieved by these proceedings that he or she may appeal from the actions of The Metropolitan District and its Water Bureau to the Superior Court.

<u>Property now or Formerly of</u>	<u>Street Number</u>	<u>Frontage</u>	<u>Adjusted Frontage</u>	<u>Assessment</u>
<u>Raymond Road- North Side</u>				
Christopher P. & Amy L. Serra	17	126.00		\$11,970.00
Joseph C. Murad	29	126.00		\$11,970.00
Suresh & Reva Menon	39	126.00		\$11,970.00
Michael R. & Susan M. Sanders	51	206.54	(160.00)	\$15,200.00
<u>Raymond Road- South Side</u>				
Justin Kelleher	20	108.00		\$10,260.00
Walter K. Smith Living Trust & Lorraine P. Smith Living Trust	28	108.00		\$10,260.00
Walter K. & Lorraine Smith	36	108.00		\$10,260.00
Walter K. & Lorraine Smith	48	198.26	(170.00)	\$16,150.00

Respectfully submitted,


 Scott W. Jellison
 Chief Executive Officer



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 Latest Revision: 7/17/19

RAYMOND ROAD

THIS AREA MAY BE SUBJECT TO FUTURE
 MONETARY CHARGES

- ★
- F
- O
- P
- FAVOR
- OPPOSED
- PETITIONER

TO ILLUSTRATE WATER
 BUREAU AGENDA

GLASTONBURY

KIMBERLY LANE AND DAYTON ROAD, GLASTONBURY REPORT OF HEARING AND LAYOUT AND ASSESSMENT

To: The Water Bureau for consideration on October 15, 2019

On September 4, 2018, the District received a petition from nine property owners on Kimberly Lane, Glastonbury, requesting that a public water main be installed in the street.

The nine property owners are members of the Kimberly Lane Well Association and have informed the District that they are in need of public water due to a failing well system and the presence of contaminants in the well water. There are eight properties on Kimberly Lane and four on Dayton Road that this project will serve. All eight properties on Kimberly Lane and three on Dayton Road will be subject to assessment. The original project design also included installing a water main in Dayton Road from Main Street to Kimberly Lane to serve an additional five properties.

A public hearing chaired by Commissioner Pane was held on June 26, 2019. Four property owners from Kimberly Lane attended the hearing and all spoke in favor of the proposed water main in Kimberly Lane. There was one additional property owner that submitted written comments in favor of the proposed water main in Kimberly Lane. Three other property owners previously responded in favor of the proposed water main in Kimberly Lane. One resident on Kimberly Lane has now submitted written comment in opposition to the project.

For the portion of the project in Dayton Road, seven of the nine property owners that would be served by the water main appeared at the public hearing and spoke in opposition. Two property owners in the southern portion (south of Kimberly Lane) have since written in favor of the project. Due to the public response to the proposed project in the northern portion of Dayton Road, it is staff's recommendation that the northern portion of Dayton Road from Main Street to Kimberly Lane not be included in the project and no water main be installed.

As part of this project, the proposed 8-inch water main will serve all nine properties on Kimberly Lane and four on Dayton Road (one part of the Kimberly Lane Water Association), and upon completion, allow the Kimberly Lane Water Association to cease operations.

In letters dated August 31, 2018, and September 27, 2019, Lori Mathieu, Public Health Section Chief, Drinking Water Section of the State of Connecticut Department of Public Health, stated that a connection to the Metropolitan District water line available at the bottom of Kimberly Lane on Route 17 (Main Street) is in the best long term interest of the association due to the age of the system, elevated uranium levels and upcoming expenses for upkeep of the well system, as the system is very vulnerable to failure. She also stated that it is critical that this project be completed before entering the winter season.

At a meeting of the Glastonbury Town Council on September 11, 2019, the Council voted in support of the Kimberly Lane and southern portion of Dayton Road water main project as proposed herein.

After the public hearing, the District Clerk received a written request from the owners of 141 Dayton Road seeking extension of the project to provide water service to their property due

to concerns about their existing well. Since 141 Dayton Road was not included in the original project layout and formal assessment process, the property would not be assessed but rather pay a connection charge at the time of connection to the water main. The connection charge is calculated in the same manner as an assessment.

Based on the information presented at the public hearing, the favorable opinions of the property owners on Kimberly Lane and southern Dayton Road, the comments from the Connecticut Department of Public Health, and the supplemental request for water service from 141 Dayton Road; your staff and the Commissioner present at the hearing recommend that the water main in Kimberly Lane and the southern portion of Dayton Road to 141 Dayton Road be approved, but no water main be installed in the northern portion of Dayton Road.

The District Clerk received appeals of the proposed assessments from the owners of 73 Dayton Road and 125 Dayton Road. The Clerk informed the owner of 73 Dayton Road that since it is staff's recommendation to remove the northern portion of Dayton Road from the project, they did not need to appear at the Water Bureau meeting to pursue their appeal. If the Water Bureau is considering installing the proposed water main in the northern portion of Dayton Road, the vote on approval of this project must be delayed so that the owner of 73 Dayton Road is given the opportunity to express their objection prior to voting on the layout of a water main in Dayton Road. The owner of 125 Dayton Road has since provided a written statement in support of the project and wants the water main installed in Dayton Road so that it is accessible at his property; however, his appeal seeking a reduction of the assessment for his property remains pending.

The estimated cost and benefit summary for this project is as follows:

ESTIMATED CONSTRUCTION COST:

1,500 feet of 8-inch	\$ 558,000.00	
Contingencies (10%)	<u>\$ 62,000.00</u>	
Total Estimated Construction Cost	\$ 620,000.00	\$ 682,000.00

ESTIMATED OTHER COST:

Legal Advertising	\$ 1,500.00	
Blueprints, Maps & Charts	\$ 500.00	
Soil Borings and Investigations	\$ 7,000.00	
Work by District Forces	<u>\$ 10,000.00</u>	
Total Estimated Other Costs	\$ 18,000.00	<u>\$ 18,000.00</u>

TOTAL ESTIMATED PROJECT COST: \$ 700,000.00

The source of funding summary is as follows:

Estimated Direct Assessments to be Accrued to the Assessable Water Fund	\$ 140,011.95
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Deficit to be collected from the non-member capital

improvement surcharge or reimbursed by the
Town of Glastonbury

\$ 559,988.05

TOTAL ESTIMATED PROJECT COST:

\$ 700,000.00

As the Bureau is aware, Water Ordinance W1f requires that any deficits incurred on capital improvements in non-member towns be added as a surcharge to each user's water bill in that non-member town. Therefore, the estimated deficit of \$559,988.05 will be incurred by the ratepayers in the Town of Glastonbury, or by the Town of Glastonbury itself if the Town so chooses, before the end of the District's fiscal year during which construction takes place.

After consideration of the above and any other comments by the Commissioner present at the public hearing, it is RECOMMENDED that it be

VOTED: To transmit to the District Board a resolution to layout and authorize construction of a Class II water main in Kimberly Lane and a portion of Dayton Road, Glastonbury, as set forth in the layout and schedule of assessments by the Water Bureau, and payment for the same is authorized from the Assessable Water Fund.

AND

VOTED: That the water main layout extend to serve 141 Dayton Road but the northern portion of Dayton Road be removed from the layout and therefore no property owners on the northern portion of Dayton Road will be assessed.

AND

VOTED: That the Controller be requested to make tentative allocations for this project pending passage of the layout by the District Board, and pending determination of actual costs, in accordance with the following schedule, which schedule is based on the Engineer's estimated cost and on the estimated assessment, as follows:

Direct Assessment to be Accrued to
the Assessable Water Fund

\$ 140,011.95

Deficit to be collected from the non-member capital
improvement surcharge or reimbursed by the
Town of Glastonbury

\$ 559,988.05

Total Estimated Project Cost:

\$ 700,000.00

AND

VOTED: That after completion of the construction of a water main in Kimberly Lane and Dayton Road, Glastonbury, a final schedule of assessments based on the following preliminary assessments using the schedule of flat rates adopted December 10, 2018 and effective January 1, 2019 at \$95.00 per front foot or adjusted front foot, be declared due and payable and published with notice to any property owner aggrieved by these proceedings that he or she may appeal from

the actions of The Metropolitan District and its Water Bureau to the Superior Court.

<u>Property now or Formerly of</u>	<u>Street Number</u>	<u>Frontage</u>	<u>Adjusted Frontage</u>	<u>Assessment</u>
<u>Kimberly Lane- North Side</u>				
Susan D. Pawloski	39	150.73	(120.00)	\$11,400.00
Beverly Cleaveland	57	253.33	(200.00)	\$19,000.00
James J. Jr. & Pauline A. Graef	77	118.50	(130.00)	\$12,350.00
<u>Kimberly Lane- South Side</u>				
Thomas R. & Christina Villecco	28	140.23	(120.00)	\$11,400.00
Scott VanSicklin	38	115.96	(110.00)	\$10,450.00
Jeane K. Tomasiewicz	46	119.06		\$11,310.70
Christopher P. & Karen E. Carta	56	128.80		\$12,236.00
Nicholas Schmidt	70	95.00	(110.00)	\$10,450.00
<u>Dayton Road- East Side</u>				
Paul Silvergleid	109	150.00		\$14,250.00
Thomas M. Bassel	125	175.95		\$16,715.25
<u>Dayton Road- West Side</u>				
Reverend Cathy S. Rohrs	126	110.00		\$10,450.00

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer



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Latest Revision: 9/8/19

KIMBERLY LANE AND A PORTION OF DAYTON ROAD

★ THIS AREA MAY BE SUBJECT TO FUTURE
MONETARY CHARGES
F FAVOR (10)
O OPPOSED (7)
P PETITIONER

TO ILLUSTRATE WATER
BUREAU AGENDA

GLASTONBURY

CHESTNUT HILL ROAD, LENTI TERRACE AND COLEMAN ROAD, GLASTONBURY REPORT OF HEARING AND LAYOUT AND ASSESSMENT

To: The Water Bureau for consideration on October 15, 2019

In 2010, the District received a petition from a property owner on Chestnut Hill Road in Glastonbury, requesting that a public water main be installed in the street. In 2006, the District previously received a petition from a property owner on Coleman Road requesting that a public water main be installed in the street. Their petitions requested a water line extension to serve their homes, which are currently on one combined well on Coleman Road and one private well on Chestnut Hill Road, and are unreliable, contain contaminants including radon and uranium, and are costly to maintain.

Recently, the Town of Glastonbury requested the District to identify potential water main projects within Glastonbury that could be constructed on an accelerated basis. Due to receiving the prior petitions, the condition of the existing wells and the Town of Glastonbury's request for water main projects; these petitions were reexamined for that purpose.

There are sixteen (16) properties on Chestnut Hill Road, Lenti Terrace, Coleman Road and Moseley Terrace that this project will serve. Thirteen (13) of the sixteen (16) properties will be subject to direct assessment and two will be subject to connection charges. The unassessed parcel is unbuildable due to land conservation restrictions.

A public hearing chaired by Commissioner Pane was held on June 26, 2019. Six property owners attended the hearing with two speaking in favor of the proposed water main project and four opposed. There was one additional property owner that submitted written comments in favor of the proposed water main. Six other property owners previously responded in favor of or opposed to the proposed water main project. The current public response is seven (7) properties in favor, seven (7) opposed and one did not register an opinion.

As part of this project, the proposed 8-inch water main will serve all fifteen properties on Coleman Road, Chestnut Hill Road and Lenti Terrace that are currently not served. The original layout included the installation of an 8-inch water main on Mosely Terrace, however, the property owner located at 20 Mosely Terrace has requested to be connected through a mutually owned strip of land off of Coleman Road, so this length of pipe will be eliminated from the final layout. Upon completion of this project, the Coleman Road combined well association will be able to cease operations.

At a meeting of the Glastonbury Town Council on September 11, 2019, the Council took no action on the new water main installation in Lenti Terrace or Chestnut Hill Road, and voted in support of a water main project to serve the four (4) properties on Coleman Road and Moseley Terrace; provided, the four (4) properties would be served off an existing, one hundred year old water main. This alternative for serving these four (4) properties is not in the best interest of other properties or property owners in the area which may, at some time in the future, require or request water service from the District, and is not recommended by the District's engineering department.

Based on the information presented at the public hearing and the favorable opinions of the property owners, your staff and the Commissioner present at the hearing recommend that the water main in portions of Chestnut Hill Road, Lenti Terrace and Coleman Road be approved.

The estimated cost and benefit summary for this project is as follows:

ESTIMATED CONSTRUCTION COST:

2,810 feet of 8-inch	\$1,074,090.00	
Contingencies (10%)	<u>\$ 107,410.00</u>	
Total Estimated Construction Cost	\$1,181,500.00	\$1,181,500.00

ESTIMATED OTHER COST:

Legal Advertising	\$ 1,500.00	
Blueprints, Maps & Charts	\$ 500.00	
Soil Borings and Investigations	\$ 7,500.00	
Work by District Forces	<u>\$ 10,000.00</u>	
Total Estimated Other Costs	\$ 18,500.00	<u>\$ 18,500.00</u>

TOTAL ESTIMATED PROJECT COST: \$1,200,000.00

The source of funding summary is as follows:

Estimated Direct Assessments to be Accrued to the Assessable Water Fund	\$ 261,528.00
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Deficit to be collected from the non-member capital improvement surcharge or reimbursed by the Town of Glastonbury	<u>\$ 938,472.00</u>
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TOTAL ESTIMATED PROJECT COST: \$1,200,000.00

As the Bureau is aware, Ordinance W1f requires that any deficits incurred on capital improvements in non-member towns be added as a surcharge to each user's water bill in that non-member town. Therefore, the estimated deficit of \$938,472 will be incurred by the ratepayers in the Town of Glastonbury, or by the Town of Glastonbury itself if the Town so chooses, before the end of the District's fiscal year during which construction takes place.

After consideration of the above and any other comments by the Commissioner present at the public hearing, it is RECOMMENDED that it be

VOTED: To transmit to the District Board a resolution to layout and authorize construction of a Class II water main in portions of Chestnut Hill Road, Lenti

Terrace and Coleman Road, Glastonbury, as set forth in the layout and schedule of assessments by the Water Bureau, and payment for the same is authorized from the Assessable Water Fund.

AND

VOTED: That the Controller be requested to make tentative allocations for this project pending passage of the layout by the District Board, and pending determination of actual costs, in accordance with the following schedule, which schedule is based on the Engineer's estimated cost and on the estimated assessment, as follows:

Direct Assessment to be Accrued to the Assessable Water Fund	\$ 261,528.00
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Deficit to be collected from the non-member capital improvement surcharge or reimbursed by the Town of Glastonbury	<u>\$ 938,472.00</u>
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Total Estimated Project Cost:	\$ 1,200,000.00
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AND

VOTED: That after completion of the construction of a water main in portions of Chestnut Hill Road, Lenti Terrace and Coleman Road, Glastonbury, a final schedule of assessments based on the following preliminary assessments using the schedule of flat rates adopted December 10, 2018 and effective January 1, 2019 at \$95.00 per front foot or adjusted front foot, be declared due and payable and published with notice to any property owner aggrieved by these proceedings that he or she may appeal from the actions of The Metropolitan District and its Water Bureau to the Superior Court.

<u>Property now or Formerly of</u>	<u>Street Number</u>	<u>Frontage</u>	<u>Adjusted Frontage</u>	<u>Assessment</u>
<u>Chestnut Hill Road- North Side</u>				
Harold W. & Adele C. Finer	313	128.50	(120.00)	\$11,400.00
<u>Chestnut Hill Road- South Side</u>				
Kerry A. Seigny & Uyen Phan	220	316.19		\$30,038.05
Kurt L. Lang	244	200.00		\$19,000.00
Glastonbury's Tower View LLC	270	300.00		\$28,500.00
Nils E. & Janine E. Swanson	300	210	(230.00)	\$21,850.00
Erika J. Dworkin	314	21	(320.00)	\$30,400.00

Sharon L. Poulin	328	181.98	(190.00)	\$18,050.00
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Coleman Road- East Side

Daniel D. & Julie A. Caron	8	176.74		\$16,790.30
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Lenti Terrace- North Side

Scott & Lisa Chandler	75	222.70	(180.00)	\$17,100.00
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Lenti Terrace- South Side

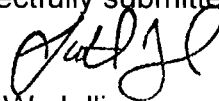
Thomas W. Witherington & Holly Jean Bray	20	240.85	(270.00)	\$25,650.00
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Randall & Rhonda J. Finucane	42	155.37	(125.00)	\$11,875.00
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Peter Stanchfield	52	120.83	(115.00)	\$10,925.00
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John B. & Maureen L. Berruti	62	338.26	(210)	\$19,950.00
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Respectfully submitted,



Scott W. Jellison
Chief Executive Officer



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Latest Revision: 9/8/19

LENTI TERRACE, PORTIONS OF CHESTNUT HILL ROAD, MOSELEY TERRACE, AND COLEMAN ROAD GLASTONBURY

TO ILLUSTRATE WATER
BUREAU AGENDA

THIS AREA MAY BE SUBJECT TO FUTURE
MONETARY CHARGES

★ FAVOR (7)
O OPPOSED (7)
P PETITIONER

**OLDE WOOD ROAD, CHESTNUT HILL ROAD AND REVERE LANE, GLASTONBURY
REPORT OF HEARING AND LAYOUT AND ASSESSMENT**

To: The Water Bureau for consideration on October 15, 2019

On May 20, 2019, the District received a petition from property owners on Olde Wood Road, Chestnut Hill Road and Revere Lane in Glastonbury, requesting that a public water main be installed in the street. Their petition requested a water line extension to serve their homes, which are currently on private wells and contain contaminants including radon and uranium, exceeding the permissible level.

There are twenty-three (23) properties on Olde Wood Road, Chestnut Hill Road, and Revere Lane that this project will serve. All will be will be subject to direct assessment.

A public hearing chaired by Commissioner Sweezy was held on August 26, 2019. Eight property owners attended the hearing, with four speaking in favor of the proposed water main project, two opposed, and two registering no opinion. There was one additional property owner that submitted written comments opposed to the proposed water main. Thirteen other property owners previously responded to a canvas either in favor or opposed to the proposed water main project. The current public response is fourteen (14) properties in favor, eight (8) opposed and one (1) did not register an opinion.

As part of this project, the proposed 8-inch water main will serve all twenty-three properties on Olde Wood Road, Chestnut Hill Road and Revere Lane that are currently not served. The new main will be extended from the proposed main to be installed to serve the Chestnut Hill Road, Coleman Road and Lenti Terrace area.

Based on the information presented at the public hearing and the favorable opinions of the property owners, your staff and the Commissioner present at the hearing recommend that the water main in portions of Olde Wood Road, Chestnut Hill Road, and Revere Lane be approved.

The estimated cost and benefit summary for this project is as follows:

ESTIMATED CONSTRUCTION COST:

1,850 feet of 8-inch	\$1,165,450.00	
Contingencies (10%)	<u>\$ 116,550.00</u>	
Total Estimated Construction Cost	\$1,282,000.00	\$1,282,000.00

ESTIMATED OTHER COST:

Legal Advertising	\$ 1,500.00	
Blueprints, Maps & Charts	\$ 500.00	
Soil Borings and Investigations	\$ 7,000.00	
Work by District Forces	<u>\$ 10,000.00</u>	
Total Estimated Other Costs	\$ 18,000.00	<u>\$ 18,000.00</u>

TOTAL ESTIMATED PROJECT COST: \$1,300,000.00

The source of funding summary is as follows:

Estimated Direct Assessments to be Accrued to
the Assessable Water Fund \$ 281,437.50

Deficit to be collected from the non-member capital
improvement surcharge or reimbursed by the
Town of Glastonbury \$1,018,562.50

TOTAL ESTIMATED PROJECT COST: \$1,300,000.00

As the Bureau is aware, Ordinance W1f requires that any deficits incurred on capital improvements in non-member towns be added as a surcharge to each user's water bill in that non-member town. Therefore, the estimated deficit of \$1,018,563 will be incurred by the ratepayers in the Town of Glastonbury, or by the Town of Glastonbury itself if the Town so chooses, before the end of the District's fiscal year during which construction takes place.

After consideration of the above and any other comments by the Commissioner present at the public hearing, it is RECOMMENDED that it be

VOTED: To transmit to the District Board a resolution to layout and authorize construction of a Class II water main in portions of Olde Wood Road, Chestnut Hill Road, and Revere Lane, Glastonbury, as set forth in the layout and schedule of assessments by the Water Bureau, and payment for the same is authorized from the Assessable Water Fund.

AND

VOTED: That the Controller be requested to make tentative allocations for this project pending passage of the layout by the District Board, and pending determination of actual costs, in accordance with the following schedule, which schedule is based on the Engineer's estimated cost and on the estimated assessment, as follows:

Direct Assessment to be Accrued to
the Assessable Water Fund \$ 281,437.50

Deficit to be collected from the non-member capital
improvement surcharge or reimbursed by the
Town of Glastonbury \$ 1,018,562.50

Total Estimated Project Cost: \$ 1,300,000.00

AND

VOTED: That after completion of the construction of a water main in portions of Olde Wood Road, Chestnut Hill Road, and Revere Lane, Glastonbury, a final schedule of assessments based on the following preliminary assessments using the schedule of flat rates adopted December 10, 2018 and effective January 1, 2019 at \$95.00 per front foot or adjusted front foot, be declared due and payable and published with notice to any property owner aggrieved by these proceedings that he or she may appeal from the actions of The Metropolitan District and its Water Bureau to the Superior Court.

<u>Property now or Formerly of</u>	<u>Street Number</u>	<u>Frontage</u>	<u>Adjusted Frontage</u>	<u>Assessment</u>
<u>Chestnut Hill Road- North</u>				
Doris Johnson	331	330.65	(290.00)	\$27,550.00
<u>Farmcliff Drive- South</u>				
Richard J. & Sandol S. Allen	12	150.00		\$14,250.00
<u>Olde Wood Road- East</u>				
Matthew & Jennifer Tully	8	164.92	(120.00)	\$11,400.00
W. Jeffrey & Ann H. Kramer	20	110.27		\$10,475.65
Mand Children Trust/Jessica Elli Mand Trustee	30	110.27		\$10,475.65
Brian M. Keel	38	110.35		\$10,483.25
Michael F. & Karen C. Zurcher	48	120.85	(110.00)	\$10,450.00
Anthony J., Jr. & Antoinette V. Valdati	56	146.88	(140.00)	\$13,300.00
Kir LLC / C/O George A. Hutchinson IV	66	122.00		\$11,590.00
Christopher E. & Meghan K. Curtin	86	125.00		\$11,875.00
Carl E. Talley & Suanne L. Strawderman	98	136.94	(130.00)	\$12,350.00
Dorothy M. Scrobko Revocable Trust,	108	130.00	(110.00)	\$10,450.00
James & Dorothy M. Scrobko Trustees Of				
Michael S. & Lisa L. Pavano	120	100.00	(110.00)	\$10,450.00
<u>Olde Wood Road- West</u>				
Kevin & Kathryn Keating	21	135.00		\$12,825.00

David G. & Kathryn Soule	31	134.50		\$12,777.50
Edwin O. Lomerson Jr.	49	263.88	(150.00)	\$14,250.00
Dorie S. Landers	79	140.00		\$13,300.00
Robert W. Lindlauf Jr.	89	125.11		\$11,885.45
Beverly M. Flaherty	91	126.26	(120.00)	\$11,400.00
Merryl P. Rees	105	127.00	(120.00)	\$11,400.00
Carl M. & Aimee R. Cegielski	115	126.00	(120.00)	\$11,400.00

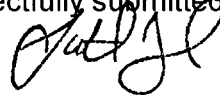
Revere Lane - Southeast

Maryann D. Engster	20	67.77	(90.00)	\$8,550.00
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Revere Lane - Southeast

Joan M. & William Peter Marco Trs	19	66.98	(90.00)	<u>\$8,550.00</u>
Total Direct Assessments				\$281,437.50

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer



F:\Towns\Glastonbury\Water\OldeWoodRd-Agenda.dwg
 Latest Revision: 9/8/19

WATER MAIN IN PORTION OF CHESTNUT HILL ROAD, OLDE WOOD ROAD AND REVERE LANE

- ★ THIS AREA MAY BE SUBJECT TO FUTURE
 MONETARY CHARGES
 F FAVOR (14)
 O OPPOSED (8)
 P PETITIONER

GLASTONBURY

TO ILLUSTRATE WATER
 BUREAU AGENDA

**Re: 1 Turkey Hills Road, Route 20,
East Granby
Encroachment Agreement**

To: The Water Bureau for consideration on October 15, 2019

In a letter received August 25, 2019, Ray Whittedge, Senior Designer for Solidus, on behalf of Peoples Bank and the Owner, 1 Turkey Hills Road, LLC, has requested permission from the Metropolitan District to permanently encroach upon an existing Metropolitan District water right-of-way located southwest of Turkey Hills Road (Route 20) in East Granby. This encroachment, as shown on the attached map, will allow the development of a First Suffield Bank – A Division of Peoples Bank within the limits of the right-of-way. The work shall consist of a sanitary sewer lateral crossing and water main connection within the easement area.

The water easement across the parcel was conveyed to the Metropolitan District by the Center Shops of East Granby, Inc. on October 16, 1989, through a Developer's Permit Agreement, and is recorded in the Town of East Granby land records Volume 87 Page 492.

The Owner has agreed to the following conditions in order to satisfy the District's concerns for protection of the existing 12-inch water main located within the subject parcel and accessibility along the length of the Metropolitan District's right-of-way:

1. No additional permanent structures, other than the proposed Improvements shall be located within the District's right-of-way.
2. Pipes crossing over or under the District's pipelines shall maintain a minimum eighteen (18") inch vertical clearance.
3. The District reserves the right to remove any improvements within the right-of-way at any time if so required for maintenance or repair of the 12-inch water main. The Owner shall bear any additional maintenance or repair costs necessitated by the presence of any improvements upon the right-of-way.
4. Care must be taken during construction not to disturb the existing 12-inch water main. All heavy construction equipment must be located outside the limits of the right-of-way when not in use. Any earth moving equipment that will be utilized on the site over and adjacent to the water main shall be reviewed and approved by District staff prior to mobilization to the site. Any damage to the existing water main caused by any construction within the right-of-way shall be the responsibility of the Owner.
5. An MDC inspector must be on the job site whenever work is being performed by or on behalf of Owner to construct, maintain or repair any Improvements within the right-of-way. Any construction, maintenance or repair of the

Improvements shall conform to District standards and 48-hours advance notice must be given to the District prior to any such construction, maintenance or repair within the right-of-way.

Staff has reviewed this request and considers it feasible.

Upon approval by the Water Bureau and the District Board, a formal encroachment agreement shall be executed between the Owner and the Metropolitan District, consistent with current practice involving similar requests.

It is 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 an agreement, subject to approval of form and content by District Counsel, granting permission to 1 Turkey Hills Road LLC to encroach upon an existing Metropolitan District water right-of-way, southwest of Turkey Hills Road (Route 20), East Granby, to install utility connections as part of the development of a First Suffield Bank – A Division of Peoples Bank within the District's right-of-way as shown on plans submitted by Milone & MacBroom, dated November 27, 2017, revised July 2, 2019, providing that the District shall not be held liable for any cost of damage of any kind which may result during construction or in the following years as a result of the encroachment.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Scott W. Jellison', written in a cursive style.

Scott W. Jellison
Chief Executive Officer

August 24, 2019

Mr. Michael Curley, Manager of Technical Services
The Metropolitan District
Engineering and Planning
555 Main Street
PO Box 800
Hartford, CT, 06142-0800

RE: First Suffield Bank, 1 Turkey Hills Road, East Granby CT

Dear Mr. Curley

On behalf of Peoples Bank I would like to request an encroachment permit for First Suffield Bank-A Division of Peoples Bank. The proposed project is located on 1 Turkey Hills Road, East Granby, CT. The portion of the project that will require an encroachment permit from MDC is located near the intersection of Routes 20 & 187.

Construction activities within the MDC easement will include:

- Water main connection
- Sanitary connection

Detailed plans for all proposed construction within the MDC easement are enclosed with this letter.

Please consider this a formal request for a permanent encroachment permit to develop the AVC Stage 1 improvements within the MDC easement.

1280 Blue Hills Ave.
Bloomfield, CT 06002
860.257.4900

8 Smith Garrison Road
Newmarket, NH 03857
603.988.6161

27 Manning Drive
Barrington, RI 02806
401.829.0232

445 Hamilton Avenue, Suite 1102
White Plains, NY 10601
914.705.4515





Michael Curley
August 24, 2019
Page 2

If you have any questions, please don't hesitate to call me at 860-838-3868

Sincerely,

Ray Whitledge

Senior Designer / Project Administrator | solidus®

t: 860.838.3868 | f: 860.257.4899 | gosolidus.com

1280 Blue Hills Avenue, Bloomfield, CT 06002

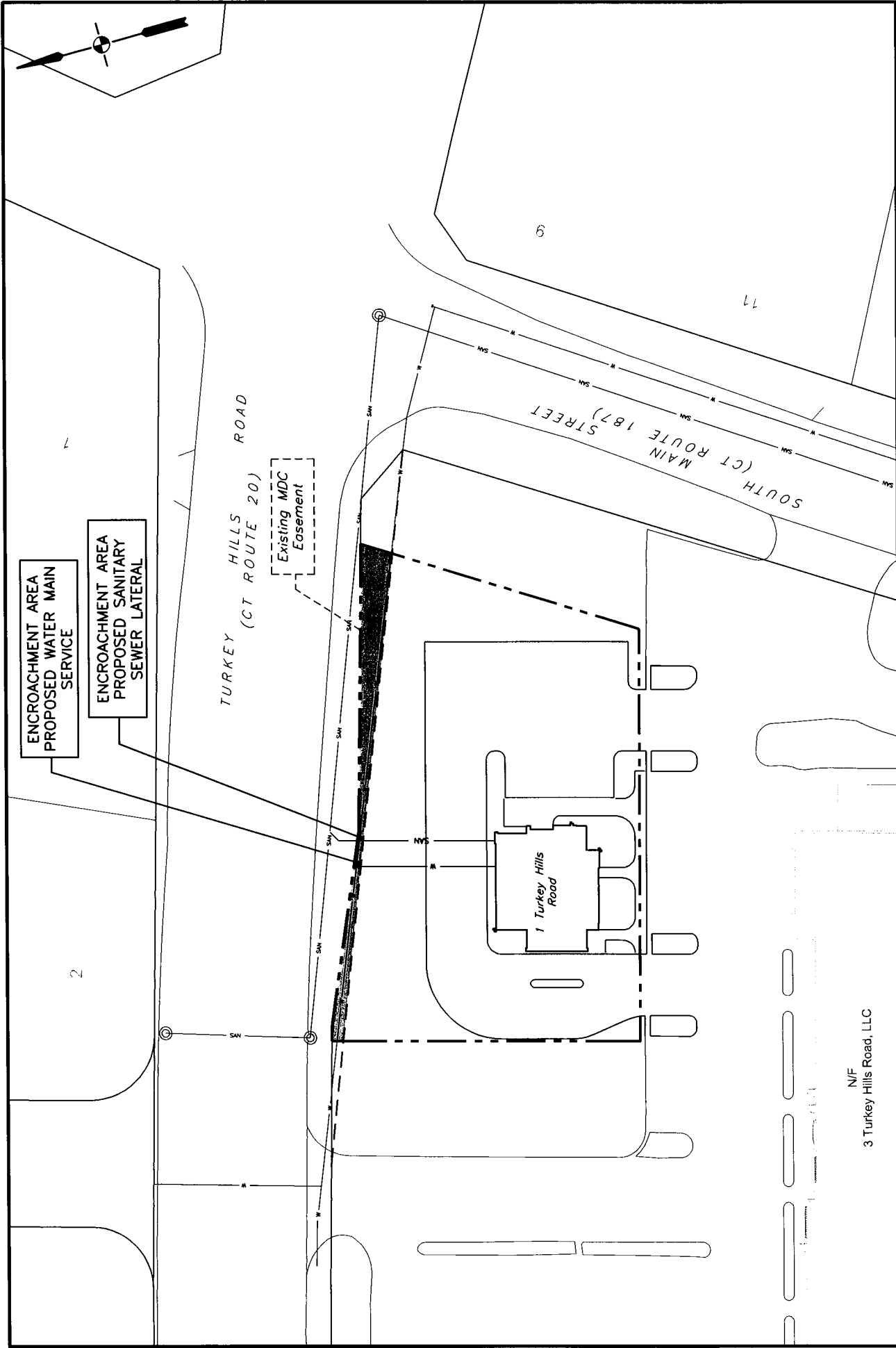
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Barrington, RI 02806
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gosolidus.com



N/F
3 Turkey Hills Road, LLC

1 TURKEY HILLS ROAD

EAST GRANBY

TO ILLUSTRATE WATER
EASEMENT ENCROACHMENT