

BUREAU OF PUBLIC WORKS REGULAR MEETING WEDNESDAY, AUGUST 21, 2024 4:00 PM

<u>Location</u> <u>Commissioners</u>

Board Room Avedisian Holloway
District Headquarters Bazzano Johnson
555 Main Street, Hartford Bush Lester
Currey (Ex-Officio) Magnan

DiBella Patel
Drake Salemi
Gale Steuber
Gentile Taylor

Meeting Video Link

Quorum: 10

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF JUNE 26, 2024
- 4. PRESENTATION BY CDM SMITH RE: NORTH BRANCH PARK RIVER STUDY
- 5. REPORT RE: UPDATE ON DURHAM STREET PROJECT
- 6. CONSIDERATION AND POTENTIAL ACTION RE: REIMBURSEMENT AGREEMENT WITH TOWN OF WINDSOR- BAKER HOLLOW DEVELOPER'S PERMIT AGREEMENT
- 7. CONSIDERATION AND POTENTIAL ACTION RE: ENCROACHMENT AGREEMENT WILSON PARK, WINDSOR
- 8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 9. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS
- 10. ADJOURNMENT



Hartford MDC

Blue Hills/Granby Area Drainage Study July 18, 2024

Introductions & Agenda

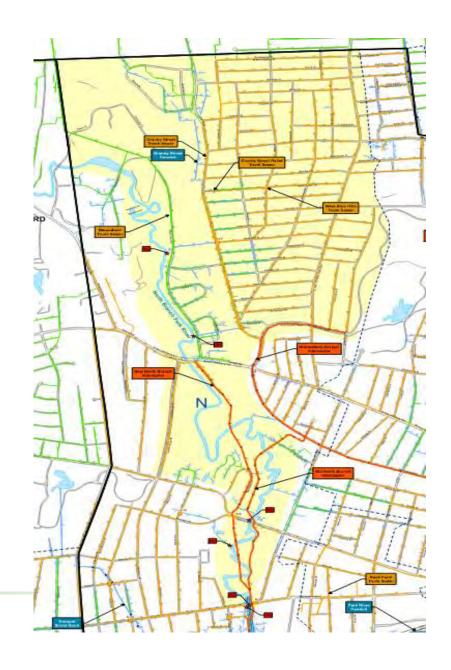
- Introductions
- Project Overview & Scope
- Flooding
- Field Investigation Findings & Recommendations
- Sewer Separation Considerations
- Next Steps



Project Overview/Scope

Project Overview

- Project established in response to flooding in the Granby/Blue Hills area of Hartford (in yellow on figure)
- Two main components:
 - Evaluation of North Branch
 Park River (NBPR) for City
 - Sewer Separation Preliminary
 Design for MDC



Project Scope

- Evaluation of North Branch Park River (for City)
 - Review past reports
 - Walk NBPR from Farmington Ave (PRC entrance) to UHART bridge to document existing conditions and identify deficiencies
 - Collect sediment samples for environmental & geotechnical testing
 - Develop memo to document existing conditions & make recommendations
- Sewer Separation Preliminary Design (for MDC)
 - CCTV and meter existing drains
 - Perform hydraulic modeling of pipe network
 - Develop plans & profiles for proposed drains (including outfalls) to separate storm flow out of existing combined sewers

Why Are We Doing This?

- Several large storms in recent years have caused major flooding
- Impacts to residents, schools, businesses and other properties
- MDC's Long-Term Control Plan requires elimination of Combined Sewer Overflows (CSOs)





https://www.fox61.com/article/news/local/outreach/awareness-months/mdc-releases-statement-on-recent-hartford-flooding-that-left-people-stuck-in-flood-waters/520-602e6be2-fd71-41c8-96e4-3f240f67ed96



What is causing the flooding in the Granby Area?

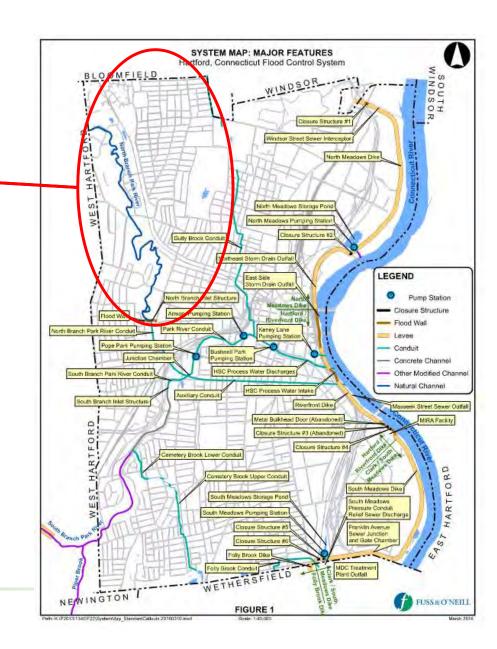
- Development in the flood plain
- Railroad swale
 - Ponding between railroad berm and Granby St
- Maintenance issues
 - NBPR
 - Unnamed stream from Granby St Conduit to NBPR
 - Catch basin cleaning, street sweeping
- Culverts under-sized
- Lack of storm drain system



Flooding

Flood Control

- No flood control measures located within project area
- Pump stations in many other locations throughout the city

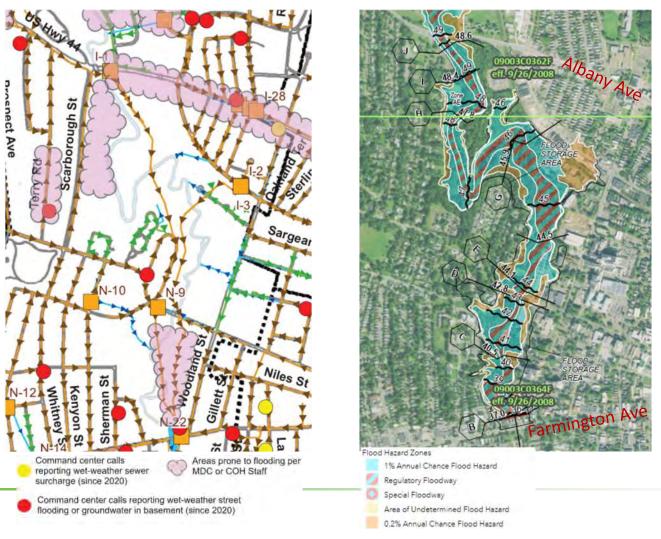


Flood Commission 1959 Report

Future Development. Much of the land along the North Branch which is now undeveloped is fairly level and adaptable for building in the future. It may be expected that if the area is allowed to develop on an unrestricted basis it will gradually be filled up with residences and possibly some small business establishments and industries. Such encroachment should not be allowed to occur since increased losses from future floods would result. To protect against such losses, considerable future construction of flood walls or dikes would be required. This construction would be very expensive and in addition much of the present overbank storage would be lost. For this reason it appears essential to establish encroachment lines within which no private development or land filling could take place. These lines should be as close to the design flood line of Project Storm "A", shown on Plate 18, as is considered practicable after careful study of land costs, taxes, existing buildings, probable flood damages, future streets, and the location of the proposed expressway. The relative volume of overbank storage which would be lost in establishing these lines should be considered also. The land thus reserved would continue to be useful for truck farming or other purposes. Part of it might advantageously be developed as a recreational area with parks and playgrounds contributing to the welfare of the surrounding population.

Report to Greater Hartford Flood Commission upon Control of Floods in Park River, Part 2 Flood Control Works, August 1959, by Metcalf & Eddy

Reported Flooding – South of Albany Ave

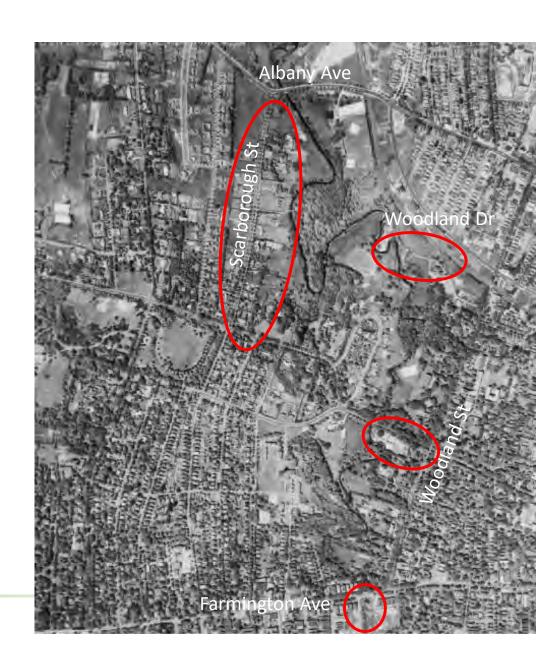


Frequently reported flooding areas:

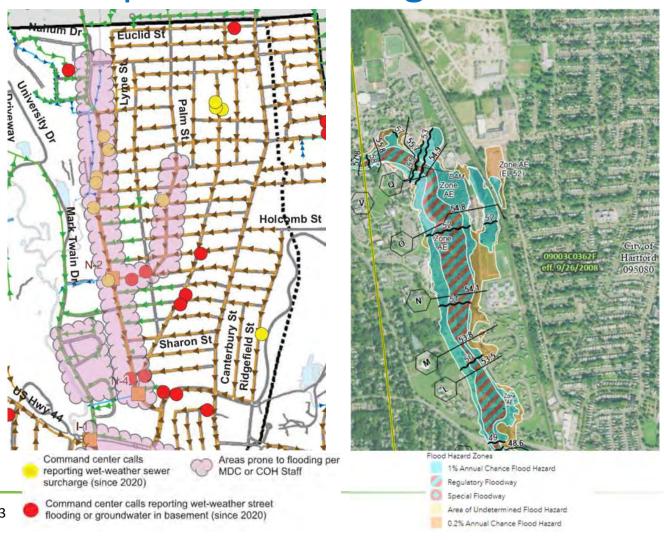
- Scarborough St
- Woodland Dr public housing
- Woodland St parking lot

1934 Photo South of Albany Ave

- Scarborough St houses
- No Woodland Dr (public housing)
- Woodland St parking area developed but no buildings
- Park River Conduit (PRC) built in the 1940s



Reported Flooding – North of Albany Ave

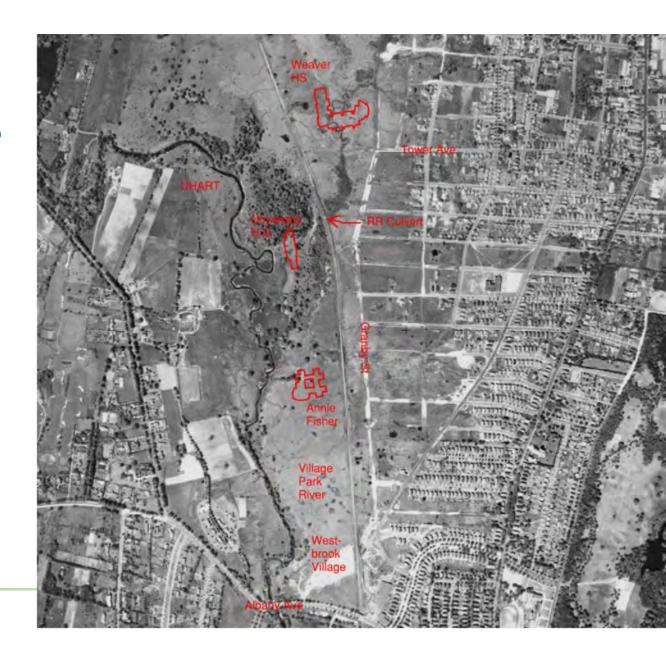


Frequently reported flooding areas:

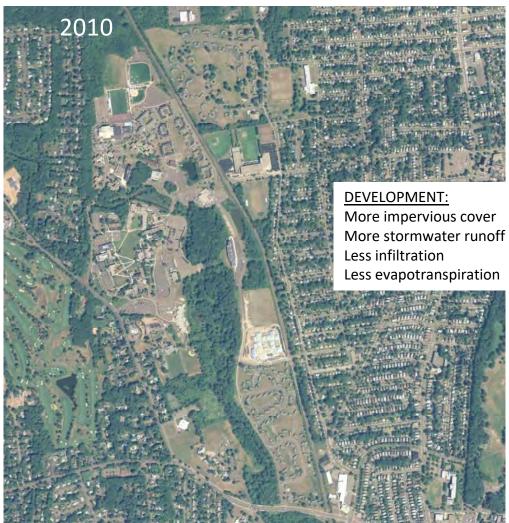
- Mark Twain Dr
- Weaver HS
- Granby St Conduit Inlet
 (Nahum Dr /Burnham St / Granby St)
- UHART
- Granby St
- Cornwall St
- Lyme St
- Palm St

1934 Photo North of Albany Ave

- Unnamed stream currently in 108" pipe (Granby St Conduit) was a natural channel
- No development between river and railroad tracks
- No development between Granby St and railroad tracks
- No Mark Twain Drive
- No UHART







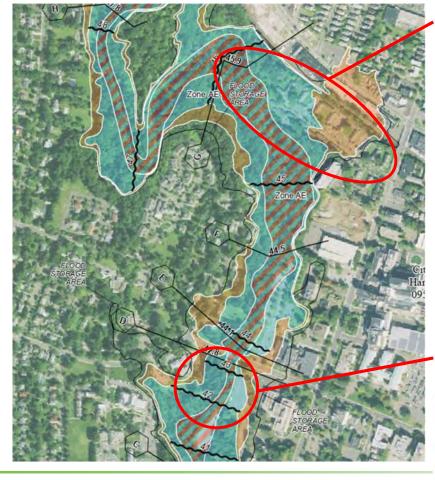


North of Albany Ave



Flooding Adjacent to NBPR

Woodland St Parking Lot, Woodland Dr Apartments



Woodland Dr Apartments

Woodland St Parking

Flood Hazard Zones

1% Annual Chance Flood Hazard

Regulatory Floodway

Special Floodway

Area of Undetermined Flood Hazard

0.2% Annual Chance Flood Hazard

Scarborough St Flooding

- NBPR floods on to properties
- Buildings built in 500-year flood plain
- Yards, pools, tennis court built in 100-year flood plain



150 Scarborough St

Flooding Example: 150 Scarborough St - Backyard

- NPBR flooding into yard
- Riverbank erosion
 - Property owner claims a 5-10' loss of property
- NBPR section owned by private properties
- If NBPR improved and regularly maintained, up to 2-foot reduction of flooding height
 - Less frequent
 - Smaller impact area



Mark Twain Drive Flooding



- Flood plain of NBPR
- Unnamed stream through Mark Twain Drive Culvert
 - Size and maintenance

Mark Twain Drive Culvert – Maintenance



Looking downstream, toward Mark Twain Drive Field Visit June 3, 2024



University of Hartford (UHART) Flooding

- Lower-lying parking lots flood
- UHART policy that owners are parking at their own risk



UNIVERSITY OF HARTFORD

DEPARTMENT OF PUBLIC SAFETY

Certain Areas of campus are prone to flooding in heavy rains and weather events, including parking areas. The University of Hartford is not responsible for any damage or loss of motor vehicles or personal property contained in any motor vehicle on campus. Vehicle operators are responsible for familiarizing themselves with current parking rules and regulations. If you are assigned to a parking area that is prone to flooding in heavy rains, it is your responsibility to remove your vehicle from the area in the event of an actual or anticipated flooding occurrence. The University reserves the right in its full discretion to

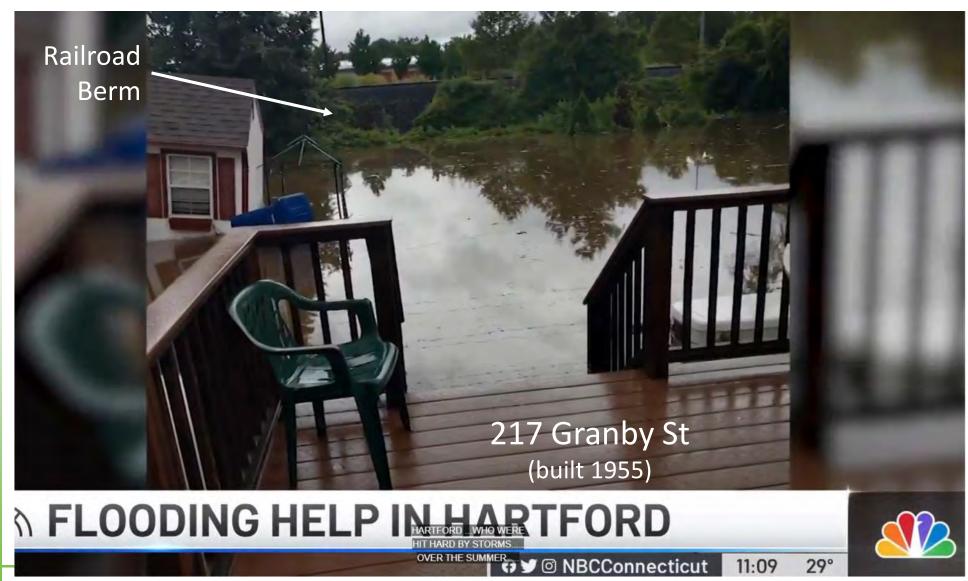


Flooding between Railroad Tracks and Granby St

Flooding Between Granby St and Railroad

- Railroad tracks built before homes on Granby St
- Depressed area between the tracks and the houses does not have proper drainage
- Residents experience flooding on their private property
- In TV report, residents state that is not a new problem, but something that has been prevalent for decades





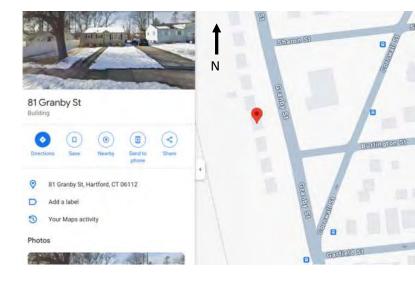
River Transect near N-2/Granby 1 Outfalls

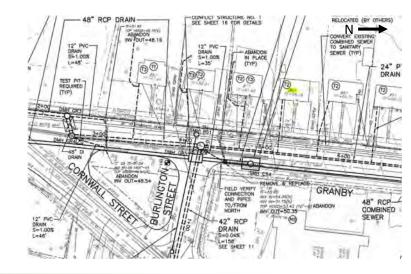


Elevations from Hartford 1-ft DEM NBPR bottom ~33-36 ft

81 Granby St

- Located near the intersection of Granby St /Cornwall St / Burlington St
- Separated area with drains connected to N-4 outfall (MDC Granby 5 project)
- Railroad tracks berm in the backyard contributing to flooding (tracks higher than Granby St)
- City hired Freeman Engineers to design storm drainage system to relieve backyard flooding and connect to Westbrook Village
- DOT requested drainage study to determine capacity and license agreement for maintenance
- City needs to coordinate with MDC on where to discharge drainage
- Similar localized flooding as previous backyard flooding example



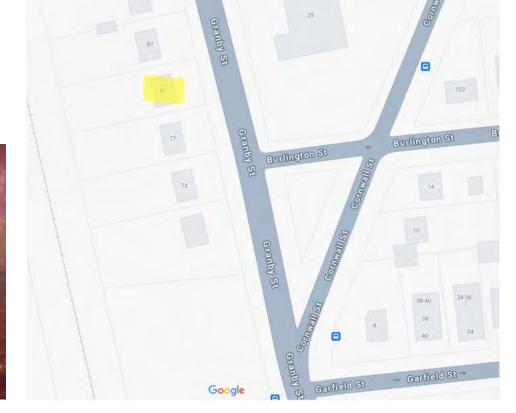


Burlington St / Cornwall St / Granby St

- Fire department rescue people from cars
- Reports of flooded basements
- Made the national news Aug 2019







Cornwall Street / Granby Street Flooding

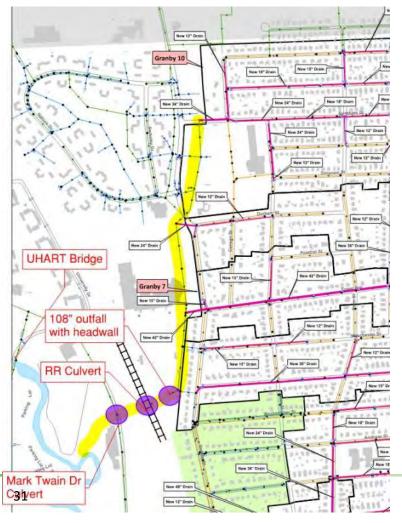


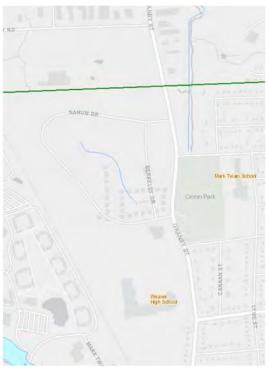




Flooding at Granby St Conduit

Unnamed Stream / City-owned 108" Granby St Conduit



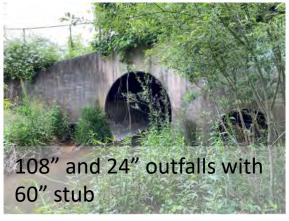




Two unnamed streams were culverted in the Granby St Conduit from south of the Bloomfield Town line to an outlet south of Weaver HS fields, pipe diameter from 90" to 108"

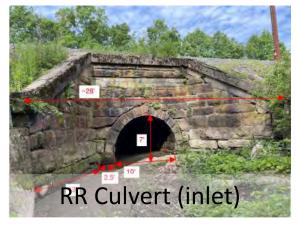
Granby Street Conduit – 108" Outfall and Trapezoidal Channel













Field Visit June 3, 2024

Granby Street Conduit – upstream end

 Located in Granby Street near Nahum Drive/ Boys and Girls Club (area that frequently floods)

- City removed large trees from 96" pipe
- Sediment was not removed



Flooding Granby St Conduit Inlet

Nahum Dr / Granby St / Burnham St Area







Upland Flooding

Upland Flooding Reports – MDC combined sewer



Flooding Reports on Cornwall St, Lyme St, Morningside St, Palm St

- MDC Sewer Separation will improve conditions
 - New storm drain pipes for a 10year design storm (DOT standard)
 - New storm drain lateral to each property for sump pump connection
 - Will not provide yard drain connections
 - Will still require regular catch basin cleaning and street sweeping



Field Investigation Findings and Recommendations

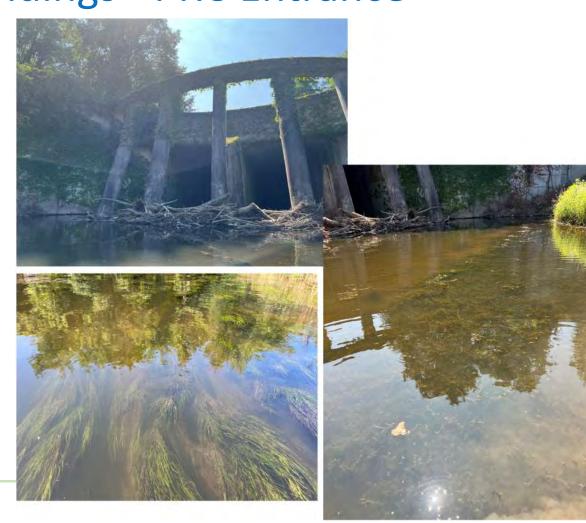
Field Work Summary

- Walked the river within limits
 - Between 8/23/23 10/2/23
 - Identified erosion, bank collapses, sedimentation, tree dams, etc.
 - See handouts for more info, photos
- Drone flyover
 - Between 9/8/23 9/22/23
 - Identified tree and debris dams
- Sediment Sampling
 - Between 11/13/23 11/16/23
 - Collected 22 sediment samples



Field Investigation Findings - PRC Entrance

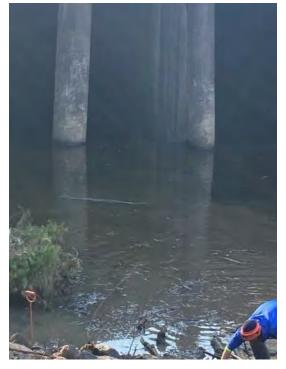
- Entrance blocked by debris
- Sedimentation and submerged vegetation
- Most significant sediment depth found here



Park River Conduit (PRC) Inlet



Debris dam at start August 23, 2023



PRC during cleaning, Nov 6, 2023



Debris dam after cleaning, May 28, 2024

Tree Dams:

- Lots of tree dams and downed trees, collecting trash (see handout, Figure 2)
- North of Albany Ave had the most tree dams within the project area, and most tree canopy









 Undercut banks: undermines trees on the banks causing them to eventually fall in and mobilize downstream

Near vertical banks: cuts off river from flood plains and causes flows to reach downstream much quicker, increasing the chances of flooding and erosion



Structures in Floodplain: Many adjacent properties have structures (pools, playsets, patios, etc.) located within floodplain, and no forested buffer; grass right up to banks



Backyard of 150 Scarborough St

- Sediment Sampling:
 - 23 samples collected for geotechnical and environmental testing
 - Depths range from 4"-18"
 - See handout Figure 4
 - Highest accumulation near PRC, and other localized areas





Recommendations for City

Further Study:

- Complete bathymetry survey
- Model river with HEC-RAS
- Install more stream gauges (currently only 1 at Albany)
- Install WaterCAST sensors at PRC, Asylum, UHART bridge

Regular Maintenance:

- Remove trees/debris dams regularly (especially at PRC entrance)
- Remove leaning trees on banks
- Clean existing pipes, culverts, channels



Recommendations for City

River Improvements:

- Grade back banks to restore near-dynamic equilibrium
- Widening banks and dredging in selected locations
- Reinforce actively eroding sections with root wads or rip rap
- Increase natural floodplain storage by excavating basins
- Increase woodland floodplains by removing parking lots (Woodland St, UHART),
 MS4 benefit
- Construct berms around flood prone properties (ex: University High School of Science & Engineering on Mark Twain Dr)

Education and Planning:

- Educate property owners on floodplains and forested buffers (Scarborough St)
- Do not allow further development in floodplain
- Relocate housing out of floodplain via land purchases (Woodland Dr), MS4 benefit

WaterCAST - River Monitoring

- Install sensors at various locations to monitor river elevation
- If sensors detect abnormal/ rising river elevation, automatic alert sent to City to have the area checked for blockages and cleaned
- Can correlate with weather
- Potential locations:
 - PRC entrance
 - Bridges (UHART, Albany, Asylum)



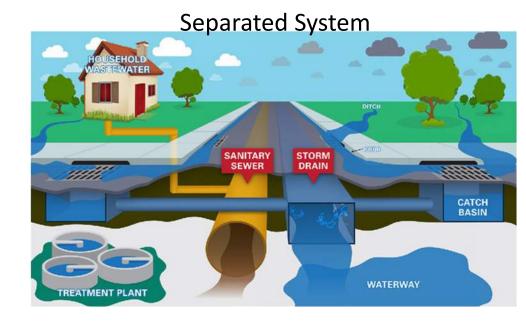




Sewer Separation

Sewer Separation

- Current MDC system is combined sewers – a single pipe for both sewage and storm
- Proposing installation of new drains to separate the systems



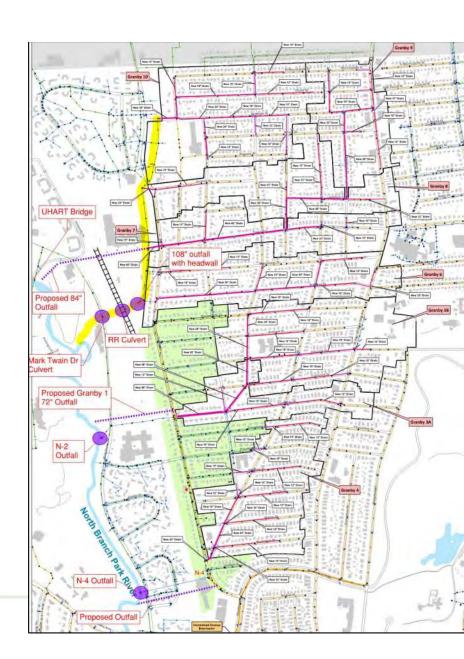
Addressing flooding between RR tracks and houses may require improvements to existing private systems and/or connections to outfall pipes

Granby Area Separation

- Existing Outfalls:
 - 108" Granby St Conduit
 - Combined sewer overflow (CSO) N-2
 - Combined sewer overflow (CSO) N-4

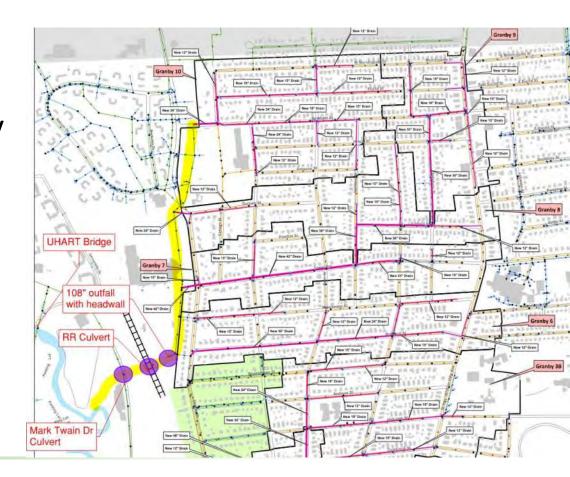
Additional Stormwater Outfalls:

- 84" outfall near Tower Ave / Weaver HS
- 72" outfall between 227 and 233 Granby St (previously designed and permitted "Granby 1")
- 72" to 84" outfall from 45 Granby St:
 Westbrook Village easement or pumping station with force main



Unnamed Stream / Granby St Conduit / 108"

- MDC's Long-Term Control
 Plan proposed connecting
 new drains to 108" Granby
 St Conduit
- CCTV maintenance recommendations
- Site Visit maintenance recommendations

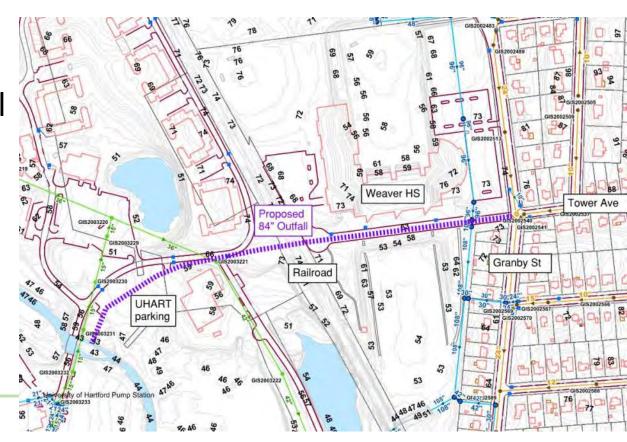


Unnamed Stream, 108" Granby St Conduit

- Needs maintenance to address current flooding issues
- New drains could connect to this conduit if the pipe was better maintained and not already causing flooding
- Currently proceeding with new drain outfall for this area unless City can clean and improve the existing pipe because don't want to exacerbate flooding
- Will cause delay to schedule for separation in area as outfall would need to be built first

Potential New Northern Outfall

- Convey flow from Granby 7, 8, 9, 10 to NBPR by gravity
- 84" pipe and new outfall



Stormwater Pumping Station

- Separation could worsen flooding along river
- If river improvements are not made, pump station (PS) may be needed
- PS Location: 45 Granby St, owned by MDC and adjacent to N-4
- Force main Option 1: 45 Granby St to NBPR through Westbrook Village
- Force main Option 2: 45 Granby St to Park River Conduit south of Farmington Ave (1.6 miles)





Next Steps

Next Steps

- Finalize river recommendations and costs for NBPR and Unnamed Stream (108" Granby St Conduit) for City
 - NBPR and unnamed stream improvements
 - Perform regular maintenance
- Sewer separation preliminary design for MDC
 - Finalize outfall locations
 - Layout new drain pipes







e 1. North Branch Park River Study Area Overview MDC Blue Hills/Granby Drainage Study North Branch Park River Field Study Hartford, CT









North Branch Park River Field Study Hartford, CT





Figure 5. Photo Log Key Figure MDC Blue Hills/Granby Drainage Study North Branch Park River Field Study Hartford, CT

Attachment A

Site Photographs



Photo 1: Debris dam at start of Segment 1, Park River Conduit (See Figure 3-1, TD-1).





Photo 2: Water pooling directly upstream of Park River Conduit (Segment 1).



Photo 3: Vegetation island to the upper left of this photo, submerged aquatic vegetation visible (Segment 1).



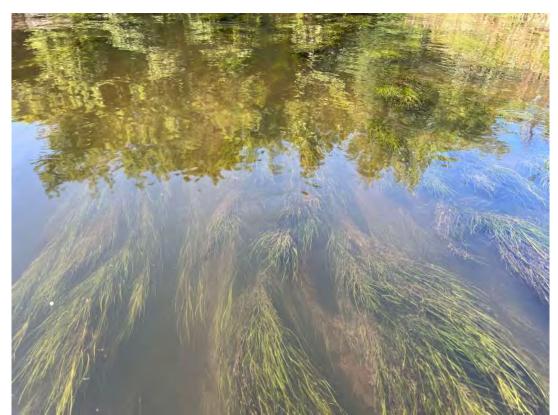


Photo 4: Second type of submerged aquatic vegetation located approximately 80-feet west (upstream) of the Park River Conduit (Segment 1).





Photo 5: Segment 1 with chain link fence over rip rap armoring.





Photo 6: Small-gauge rip rap/naturalized rock channel with areas of riffles and runs and vegetated, gently sloping banks (Segment 1).

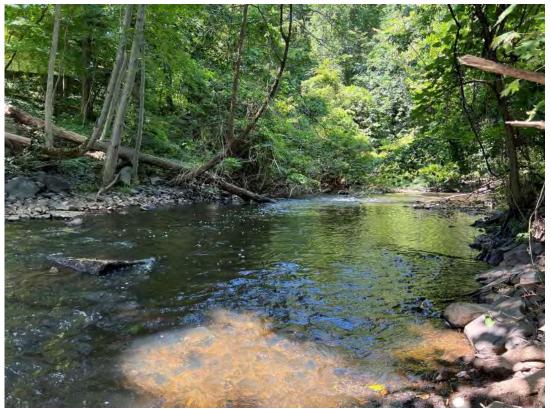


Photo 7: Adjacent to GPS S1DP2, depicting typical river conditions in first portion of Segment 1.



Photo 8: Adjacent to S1DP3, facing west. Large boulders appear placed on bottom, vertical exposed/eroded banks.



Photo 9: S1DP3 facing south, trees in river in Segment 1 (see Figure 3-1, TD-2).





Photo 10: Debris dam behind 21 Woodland Street within Segment 1 (See Figure 3-1, TD-3).



Photo 11: Downed tree and debris dam behind 21 Woodland Street (Segment 1).





Photo 12: Tree debris within river Segment 2 (see Figure 3-2, TD-5).







Photo 14: Tree debris in river in Segment 2 (see Figure 3-2, TD-7).



Photo 15: Downed tree within Segment 2, in both main channel and on braided channel at top of photo (see Figure 3-2, TD-8).





Photo 16: The river becomes a braided channel north of Woodside Circle, and converges back to a single channel west of 129 Woodland Street (Segment 2, see Figure 3-2, TD-8).



Photo 17: Tree dam downstream of dam looking west (Segment 2, see Figure 3-2, TD-9).



Photo 18: Tree dam upstream of dam looking southeast (Segment 2, see Figure 3-2, TD-9).



Photo 19: One of many areas of downed trees in Segment 2 (see Figure 3-2, TD-10).





Photo 20: Typical river and bank conditions in Segment 2.



Photo 21: Segment 2 conditions, adjacent to S2DP15.





Photo 22: Typical conditions within Segment 3 for first 2/3 of the segment.



Photo 23: Typical conditions within Segment 3 for first 2/3 of the segment.



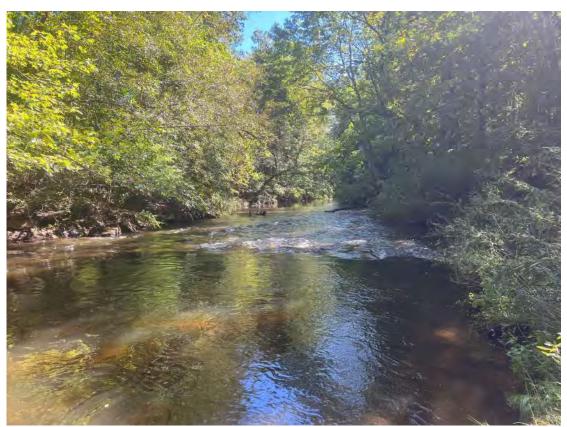


Photo 24: Northernmost portion of Segment 3 where the river becomes shallower and with a higher prevalence of cobble and rock in the riverbed.



Photo 25: Downed trees, debris dam within Segment 3 (see Figure 3-3, TD-11).



Photo 26: Downed tree debris and near vertical banks in Segment 3 (see Figure 3-3, TD-12).



Photo 27: Tree debris in Segment 3 (see Figure 3-3, TD-13).





Photo 28: Example of downed trees in Segment 3 (see Figure 3-3, TD-14).



Photo 29: Tree debris and near vertical banks in Segment 3 (see Figure 3-3, TD-15).



Photo 30: Tree debris in Segment 3 (see Figure 3-3, TD-16).



Photo 31: Example of near vertical banks on the opposite bank in Segment 3.





Photo 32: Example of near vertical banks on the opposite bank in Segment 3 (also TD-14 on Figure 3-3).









Photo 35: Tree dam within Segment 4 (see Figure 3-4, TD-18).



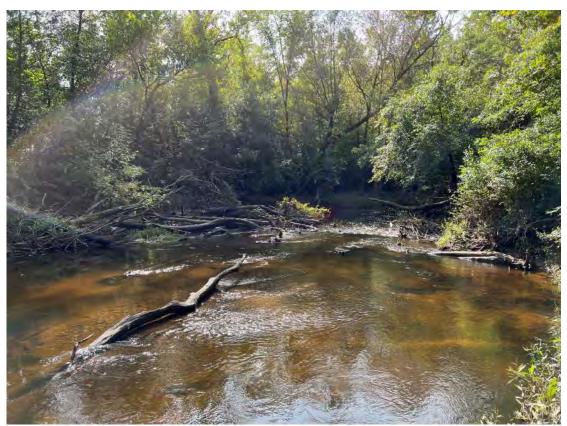


Photo 36: Tree debris/dam in Segment 4 (see Figure 3-4, TD-19).



Photo 37: Bank failure conditions, down trees, undercut banks in Segment 4 (see Figure 3-4, TD-20).

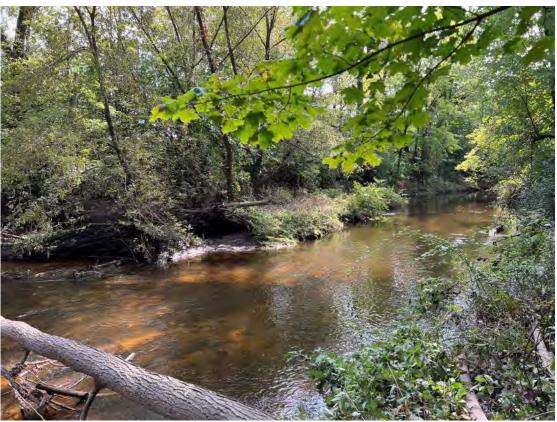
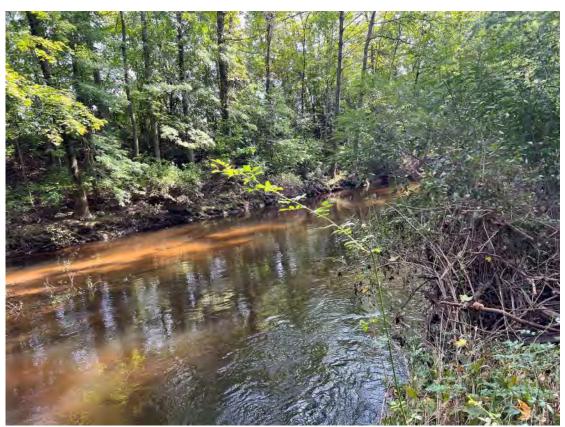


Photo 38: Typical conditions in Segment 4.



Photo 39: Tree dam in Segment 4 (see Figure 3-4, TD-21).





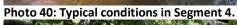




Photo 41: Typical conditions in Segment 4.





Photo 42: Downed trees in Segment 4, trees creating debris dam (see Figure 3-4, TD-22).



Photo 43: Downed trees in Segment 4, trees creating debris dam (see Figure 3-4, TD-23).





Photo 44: Downed trees within Segment 4 (see Figure 3-4, TD-24).



Photo 45: Bank failure and downed trees in Segment 4 (additional view of TD-22).



Photo 46: Undercut banks/trees, nearly vertical banks, bank failure, fallen trees in Segment 4 (additional view of trees in area of TD-23).



Photo 47: Eroded, steeply sloped banks, undercut trees/roots, bank failure in Segment 4.



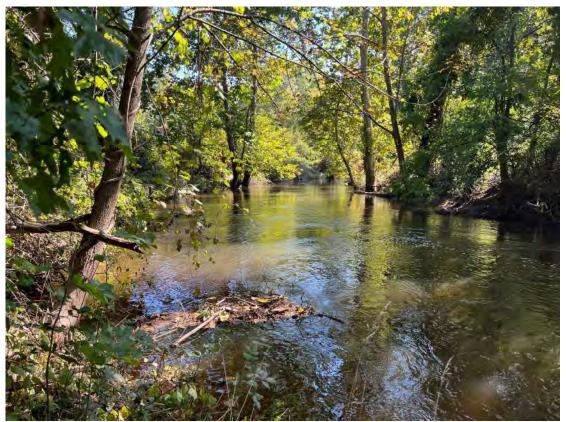


Photo 48: Typical conditions in Segment 5.



Photo 49: Typical conditions in Segment 5.





Photo 50: Overtopped banks within Segment 5.



Photo 51: Overtopped banks within Segment 5.





Photo 52: Overtopped banks within Segment 5.



Photo 53: Clearing along riverbank adjacent to parking lot.



BAKER HOLLOW ROAD, WINDSOR DEVELOPER'S PERMIT AGREEMENT AND REQUEST FOR REIMBURSEMENT AGREEMENT

To: Bureau of Public Works

August 21, 2024

On December 19, 2022, The Metropolitan District received an application from the town of Windsor, through its Town Engineer, Robert Jarvis, P.E., requesting permission for the Town, acting as the Developer, to construct, at its expense under a Developer's Permit-Agreement, approximately 1,626 feet of 10-inch sanitary sewer, manholes and laterals in a portion of Baker Hollow Road, from 105 Baker Hollow Road east to Marshal Phelps Road. The sewer is being constructed as part of the Baker Hollow Road Reconstruction Project, in part to promote commercial, business and industrial development along that portion of Baker Hollow Road.

By virtue of this proposed sanitary sewer passing by property of others, a public hearing or waivers for a public hearing were required under Section S1d of the District's Sewer Ordinances. The waivers were received from the three affected property owners on June 5, 2023.

The Developer, the Town of Windsor, has requested reimbursement of the MDC's linear foot frontage charge (presently, \$110.50 per linear foot of frontage, but subject to change) collected by the District for future connections to the Town-built sewer by other property owners along Baker Hollow Road, as provided for in Section S7n of the District's Sewer Ordinances. The reimbursement only applies to connections over the next ten years, and the aggregate reimbursement amount will not exceed the certified cost of construction of said sanitary sewer and appurtenances, as confirmed by affidavit submitted by the Town of Windsor.

The Bureau of Public Works has in the past granted member towns permission to construct sanitary sewers in targeted areas to promote development, and in conjunction therewith, has granted to said towns reimbursement for its costs in accordance with Ordinance (S7n), thus providing the towns with a method of recovering a portion of their construction costs for the sanitary sewer installation.

After consideration of the above, it is RECOMMENDED that it be

Voted:

That permission be granted to the Town of Windsor to construct, under a Developer's Permit Agreement, approximately 1,626 feet of 10-inch sanitary sewer and appurtenances in a portion of Baker Hollow Road, in accordance with plans approved by the Director of Engineering and Planning, which sanitary sewer and appurtenances are to be incorporated into the public sewer system when accepted by the Metropolitan District, provided that, prior to construction, as has been allowed in the past with other member towns developing sewers, no payment for outlet charges will be declared due and payable prior to construction of said sewer; however, all lands abutting the said sewer be subject to monetary charges in effect at the time of development or connection; and that the Developer has eleven months

from the date of the Bureau action to enter into and execute the Developer's Permit- Agreement.

And Voted:

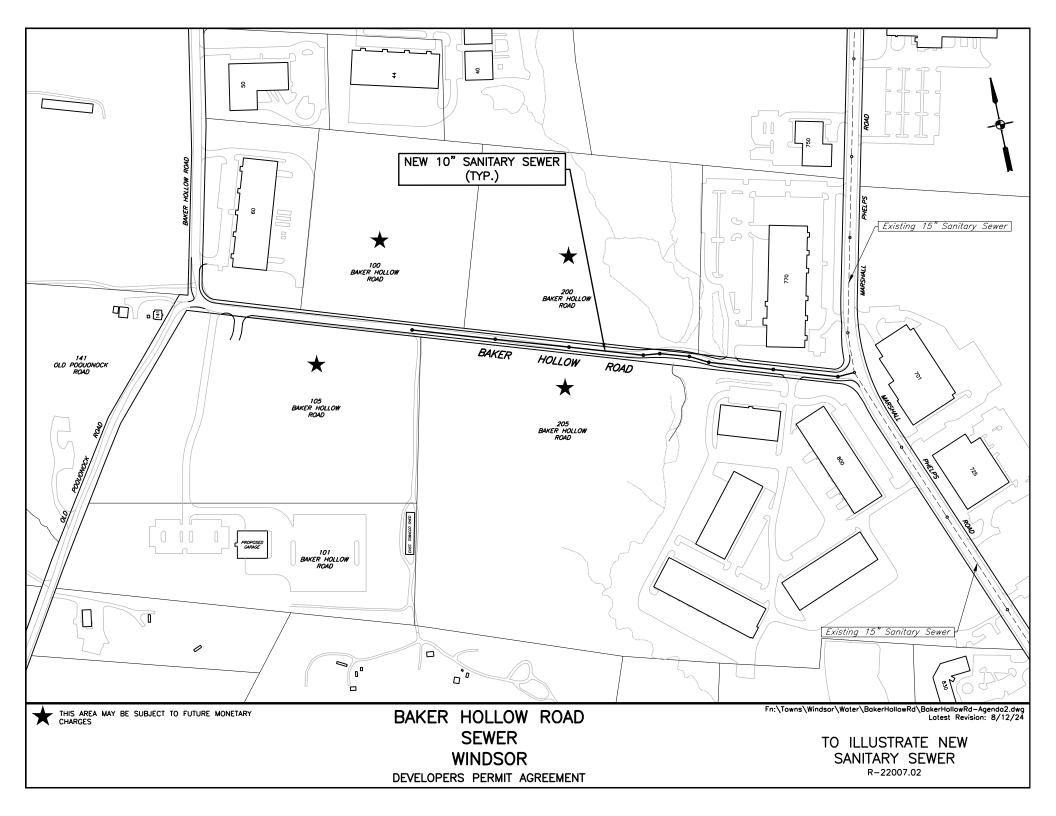
That, pursuant to Section S7n of the District's Sewer Ordinances, the Developer's Permit-Agreement shall provide for reimbursement from the District to the Developer for a ten (10) year period of the frontage charge component of any connection charges collected, on land directly connected to this proposed sanitary sewer, and reimbursable under said above-referenced Ordinance. Said frontage charge component shall be computed at the rates in effect at the time a connection charge agreement is executed.

Respectfully submitted,

John S. Mirtle, Esq.

District Clerk

6-2



ENCROACHMENT AGREEMENT WILSON PARK, WINDSOR

To: Bureau of Public Works

August 21, 2024

On August 7, 2024, Suzanne Choate, P.E., Town Engineer of the Town of Windsor ("Owner"), requested an amendment be made to the previously approved resolution to grant permission from The Metropolitan District ("MDC" or "District") to encroach on the MDC's existing 20-foot-wide Deckers Brook Trunk Sewer easement or right-of-way, encompassing an existing 15-inch and 12-inch sanitary trunk sewer and its appurtenant infrastructure (collectively, the "Sewer"), situated on the Property ("ROW") for the purpose of constructing and installing site improvements for and in connection with the Wilson Park Revitalization Project (the "Project"). This encroachment was previously approved by the BPW at a meeting held on March 4, 2024, the activities for which encroachment are shown on the attached map (the "Map," and such BPW approval is hereinafter referred to as the "Prior Approval"). This request is to include the installation of an additional electrical conduit within the District's ROW.

The proposed new work for the Project entails the installation of one (1) additional (4) four-inch electrical conduit as shown on the accompanying map (collectively, the "Improvements"). The Sewer was built in 1947 and 1949, and was rehabilitated in 1998.

MDC staff has concluded that the Improvements are minor and that there will be no detriment to the Sewer as a result, provided all the terms and conditions for these Improvements set forth in the Prior Approval and this resolution are complied with by Owner and any other party authorized by Owner to perform such Improvements.

Accordingly, a formal written encroachment agreement shall be entered into and executed by the Owner and the District, which agreement shall include the above conditions and any other conditions set forth herein, and filed on the Town of Windsor Land Records.

It is RECOMMENDED that it be

VOTED: That the Bureau of Public Works 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: (i) all the terms and conditions for the Improvements in the Prior Approval, which terms and conditions are hereby incorporated into and made a part of this resolution, as well as: (ii) approval of form and content by District Counsel, granting permission to Owner to encroach upon the existing 20-foot sanitary sewer easement situated on the Property in order to: (i) perform the work for the Improvements in connection with the Project as shown on the plan submitted by BSC Group entitled "Wilson Gateway Park, 458 Windsor Avenue (CT-159) in Windsor, Connecticut, Restroom Add Alternate Plan (Alternate #1),

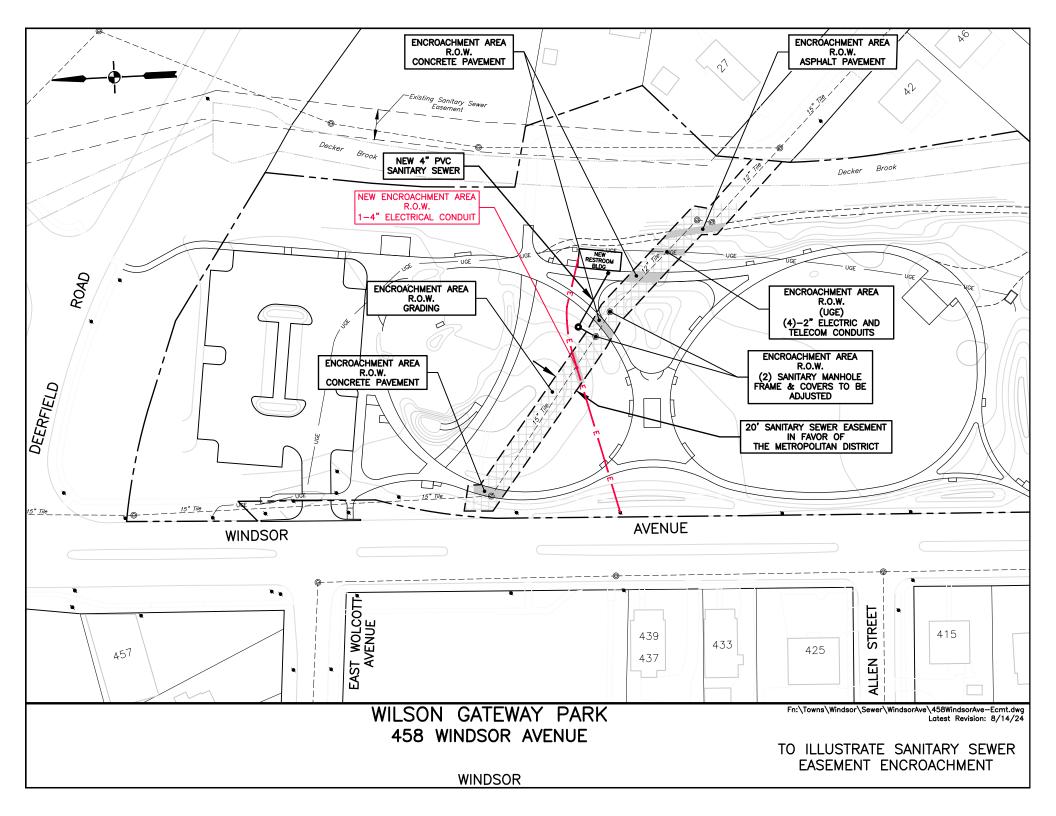
October 1, 2023, Prepared for Town of Windsor, 275 Broad Street, Windsor, CT 06095", Sheet L-4.5, and the plan submitted by Eversource dated 7/29/2024, "Address: 458 Windsor Ave, WO# 18041424, Town: Windsor, Sheet: 1 of 1", and (ii) maintain, repair and replace such Improvements, provided that: (a) the District shall not be held liable for any cost or damage of any kind and be indemnified from any claims from the present and in the following years as a result of any encroachment authorized hereby, (b) Owner shall obtain all required approvals and reimburse MDC for any attorney fees and other costs incurred by MDC in enforcing the encroachment agreement, and (c) such agreement shall not be effective until fully executed by the District and Owner, and recorded on the Windsor Land Records. In the event that such full execution and recording does not occur within three (3) months of the date this resolution is passed by the District Board, then such resolution shall be null and void, and of no further force and effect.

Respectfully submitted,

John S. Mirtle, Esq.

District Clerk

7-2



BUREAU OF PUBLIC WORKS REGULAR MEETING

555 Main Street, Hartford Wednesday, June 26, 2024

Present: Commissioners John Avedisian, William A DiBella, John Gale, Allen

Hoffman, Georgiana Holloway, Gary Johnson, Alvin Taylor, Calixto Torres

and District Chairman Donald M. Currey (9)

Remote

Attendance: Commissioners James Healy, Maureen Magnan, Bhupen Patel and David

Steuber (4)

Absent: Commissioners John Bazzano, Richard Bush, David Drake, Joan Gentile,

Byron Lester, Pasquale J. Salemi and James Woulfe (7)

Also

Present: Commissioner Jackie Gorsky Mandyck

Scott W. Jellison, Chief Executive Officer

Christopher Stone, District Counsel

John S. Mirtle, District Clerk

Kelly Shane, Chief Administrative Officer

Tom Tyler, Director of Facilities
David Rutty, Director of Operations

Robert Schwarm, Director of Information Technology (Remote Attendance)

Michael Curley, Manager of Technical Services Jennifer Ottalagana, Senior Project Manager Nick Salemi, Communications Administrator

Carrie Blardo, Assistant to the Chief Executive Officer

Victoria Escoriza. Executive Assistant

Jacob Aviles, IT Consultant (Remote Attendance)
Matthew McAuliffe, IT Consultant (Remote Attendance)

CALL TO ORDER

The meeting was called to order by Chairman Hoffman at 4:06 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 DiBella and duly seconded, the meeting minutes of April 24, 2024 were approved.

BUREAU OF PUBLIC WORKS CLOVER STREET PARK, WINDSOR ENCROACHMENT AGREEMENT

To: Bureau of Public Works for consideration on June 26, 2024

In a letter dated April 19, 2024, Mr. Robert S. Newton, P.E., Senior Project Manager at BSC Group, on behalf of the Town of Windsor, owner of the above-referenced property ("Owner"), has requested permission from The Metropolitan District ("MDC" or "District") to encroach on the MDC's existing 20-foot-wide Deckers Brook Trunk Sewer easement or right-of-way, encompassing an existing 15-inch sanitary trunk sewer and its appurtenant infrastructure (collectively, the "Sewer"), situated on the Property ("ROW") for the purpose of constructing and installing site improvements for and in connection with the Clover Street Park Revitalization Project (the "Project").

The proposed work for the Project entails (i) removal of topsoil, filling of up to 2 feet of fill, with loaming and seeding, (ii) installation of new cricket pitch, (iii) installation of new 3-inch underdrainage system, (iv) installation of new 12-inch drainage piping and catch basins, and (v) removal of existing and installation of new bituminous driveway and parking as shown on the accompanying map (collectively, the "Improvements"). The Sewer was built in 1956 under Contract 56-3, and was rehabilitated in 2010 under Contract 2008-63.

MDC staff has concluded that the Improvements are minor and that there will be no detriment to the Sewer as a result, provided Owner enters into and executes an encroachment agreement with the MDC, whereby Owner complies with the following conditions and other conditions required hereby.

Owner has agreed to the following conditions in order to satisfy the District's concerns for protection of the Sewer located within the Property and to maintain accessibility along the length of the MDC's ROW:

- 1. Care must be taken during the performance of work for the Improvements or any maintenance, repair or replacement of the same not to disturb the Sewer. All heavy construction equipment and materials must be located outside of the limits of the ROW when not in use. Any earth moving equipment that will be utilized on the ROW over and adjacent to the Sewer shall be reviewed and approved by District staff prior to mobilization to the site. Any damage to the Sewer caused by any construction, maintenance, repair, replacement or associated activities by or on behalf of Owner within the ROW shall be the responsibility of the Owner.
- 2. No additional permanent improvements, other than the proposed Improvements, shall be located within the ROW.
- 3. The District reserves the right to remove Improvements within the ROW at any time if so required for maintenance, repair or replacement of the Sewer. Owner shall bear any additional maintenance, repair or replacement costs necessitated by the presence of Improvements within the ROW, including any such costs incurred by the District.

- 4. In the event of a sewer emergency caused by the proposed excavation described above, the Owner shall provide, install, operate and remove, at the Owner's expense, an appropriately sized bypass pump and appurtenances.
- 5. An MDC or MDC hired-consultant inspector must be on the job site whenever work is being performed within the ROW, and Owner shall be responsible for the cost and expense of such inspector. Any construction of the Improvements as well as any subsequent construction, maintenance, repair or replacement of the Improvements shall conform to District standards and 48-hours advance notice must be given to the District and a preconstruction meeting shall be held prior to commencing any such activities within the ROW, except in the case of an emergency, in which case notice must be provided to the District as soon as practicable. Such inspector shall have the unilateral right to halt performance of any such work in the event the integrity of the Sewer is in any way threatened as determined by such inspector in his or her sole and absolute discretion.
- 6. The Owner shall perform a CCTV inspection, witnessed by an MDC inspector, of the Sewer in the areas of the construction prior to and upon completion of backfilling and restoration of the excavated areas. The videos will be delivered to the District for the purposes of assessing the pre- and post-activity condition of the Sewer.
- 7. The Owner shall maintain the District's standard form of insurance as stipulated in the MDC's most current Guidance Manual for Developers' Permit Agreements, which insurance shall remain in force and effect during the performance of any work with in the ROW pursuant to the encroachment contemplated herein.

Staff has reviewed this request and considers it feasible, subject to the terms and conditions herein.

Accordingly, a formal written encroachment agreement shall be entered into and executed by the Owner and the District, which agreement shall include the above conditions and any other conditions set forth herein, and filed on the Town of Windsor Land Records.

It is **RECOMMENDED** that it be

VOTED: That the Bureau of Public Works 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, with the above conditions and subject to approval of form by District Counsel, granting permission to Owner to encroach upon the existing 20-foot sanitary sewer easement situated on the Property in order to: (i) perform the work for the Improvements in connection with the Project as shown on the plan submitted by BSC Group entitled "Clover Street School Field Improvements, Clover Street in Windsor, Connecticut (Hartford County), Proposed Improvements Near MDC Sewer, April 19, 2024, Prepared for Town of Windsor, 275 Broad

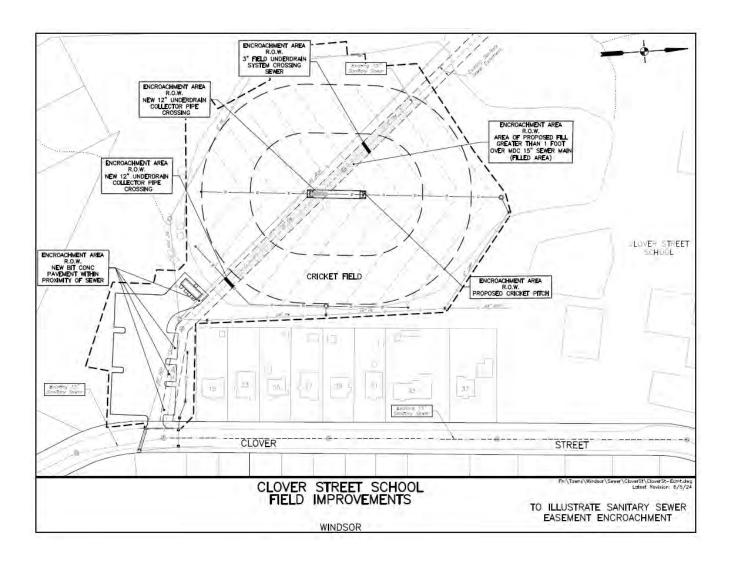
Street, Windsor, CT 06095", Sheet MDC, and (ii) maintain, repair and replace such Improvements, provided that: (a) the District shall not be held liable for any cost or damage of any kind from the present and in the following years as a result of any encroachment authorized hereby, (b) Owner shall reimburse MDC for any attorney fees and other costs incurred by MDC in enforcing the encroachment agreement, and (c) such agreement shall not be effective until fully executed by the District and Owner, and recorded on the Windsor Land Records. In the event that such full execution and recording does not occur within three (3) months of the date this resolution is passed by the District Board, then such resolution shall be null and void, and of no further force and effect.

Respectfully submitted,

Mixtle

John S. Mirtle

District Clerk





Engineers

Environmental Scientials

Software Developers

Landiscape Architects

Planners

Surveyors

www.bscgroup.com

APRIP 19, 2024

Mr. Michael Curley Manager of Technical Services The Metropolitan District 555 Main Street, P.O. Box 800 Hartford, CT 06142-080

RE:

Clover Street Park Revitalization

Clover Street Windsor CT 08095

Dear Mr. Curley,

On behalf of the Town of Windsor CT (Town), BSC Group (BSC) would like to request an encroachment permit for the reconstruction of a cricket oval for the community at Clover Street Park. There is a 15" MDC Sanitary Sewer (Deckers Brook Trunkline) that is located across the field from west to east (from I-91 – Clover Street). No record of an easement in favor of the MDC has been found on town records.

The proposed improvements to the existing cricket field include the importing of well-draining material, installation of an underdrain system, improvements to the pitch, additional parking, and the replacement of the restroom facility.

Construction activities within 20' of the MDC trunkline will include:

- Removal of Topsoil
- · Earthwork inclusive of importing fill (1-2 feet within the area of trunkline)
- · Installation of new cricket pitch
- Installation of new underdrainage system.
- Installation of new drainage piping and catch basins.
- · Removal of existing driveway
- Installation of new bituminous driveway and associated parking.
- Installation of temporary erosion controls during construction
- Loaming and seeding

Long-term maintenance activities within the easement will include:

 Mowing and other horticultural practices to maintain turf, Currently, fertilizer and other turf chemicals are not proposed for use.

A detailed drawing showing the improvements is included in Attachment 1.

Please consider this a formal request for a permanent encroachment permit to develop and maintain site improvements within the vicinity of the MDC sanitary sewer trunk line. Please do not he sitate to contact me with any comments or questions regarding this request.

Best Regards,

Robert S. Newton, P.E. Senior Project Manager

encl: Topographic Survey; Grading Drainage and Utility Plan
CC: Frank Vacca – BSC; Suzanne Choate – Town of Windsor

655 Winding Brook Drive / Glastonbury, CT 06033 / 860-652-8227

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

BUREAU OF PUBLIC WORKS 923 WINDSOR AVENUE, WINDSOR ENCROACHMENT AGREEMENT

To: Bureau of Public Works for consideration on June 26, 2024

In a letter dated July 20, 2023, Gregory Robertson ("Owner") current owner of the above-referenced property (the "Property"), has requested permission from The Metropolitan District ("MDC" or "District") to encroach on the MDC's existing twenty-foot-wide (20') sewer easement situated on the Property (the "Easement") for the purpose of installing a gas service line for 11 Woody Brook Road, Windsor. Both properties, 923 Windsor Avenue and 11 Woody Brook Road, are owned by Gregory Robertson and abut each other, as shown on the attached map (the "Map").

The proposed work entails installing a ¾-inch gas service line through the property of 923 Windsor Avenue to serve the property located at 11 Woody Brook Road within the Easement as shown on the Map (the "Improvements"). The proposed line will be installed approximately 3-feet deep with minimal earthwork above the MDC's existing eight-inch (8") styrene plastic sanitary sewer and its appurtenances situated within the Easement (collectively, the "Sewer") with a minimum of two- and one-half feet (2.5') of vertical clearance between this Sewer and such line, and the grades will not change. Eversource will require a fifteen-foot-wide (15') easement (centered on this line) which will overlap perpendicularly with the Easement (the "Eversource Easement"). The Sewer was built in 1964 and the Easement was acquired by the MDC through the Layout for Sanitary Sewers in Private Lands West of Windsor Avenue, Windsor, Near Scarborough Road and Woodybrook Road, Certificate of Certain Rights Acquired for Proposed Sewer, Bureau of Public Works, Volume 196, Page 546.

MDC staff has concluded that the Improvements are minor and that there will be no detriment to the Sewer as a result, provided Owner enters into and executes an encroachment agreement with the MDC, whereby Owner complies with the following conditions and other conditions required hereby.

Owner has agreed to the following conditions in order to satisfy the District's concerns for protection of the Sewer located within the Property and to maintain accessibility along the length of the MDC's ROW:

1. Care must be taken during the performance of work for the Improvements or any maintenance, repair or replacement of the same not to disturb the Sewer. All heavy construction equipment and materials must be located outside of the limits of the ROW when not in use. Any earth moving equipment that will be utilized on the ROW over and adjacent to the Sewer shall be reviewed and approved by District staff prior to mobilization to the site. Any damage to the Sewer caused by any construction, maintenance, repair, replacement or associated activities by or on behalf of Owner within the ROW shall be the responsibility of the Owner.

- 2. No additional permanent improvements, other than the proposed Improvements, shall be located within the ROW.
- 3. The District reserves the right to remove Improvements within the ROW at any time if so required for maintenance, repair or replacement of the Sewer. Owner shall bear any additional maintenance, repair or replacement costs necessitated by the presence of Improvements within the ROW, including any such costs incurred by the District.
- 4. An MDC or MDC hired-consultant inspector must be on the job site whenever work is being performed within the ROW, and Owner shall be responsible for the cost and expense of such inspector. Any construction of the Improvements as well as any subsequent construction, maintenance, repair or replacement of the Improvements shall conform to District standards and 48-hours advance notice must be given to the District and a preconstruction meeting shall be held prior to commencing any such activities within the ROW, except in the case of an emergency, in which case notice must be provided to the District as soon as practicable. Such inspector shall have the unilateral right to halt performance of any such work in the event the integrity of the Sewer is in any way threatened as determined by such inspector in his or her sole and absolute discretion.

Staff has reviewed this request and considers it feasible, subject to the terms and conditions herein.

Accordingly, a formal written encroachment agreement shall be entered into and executed by the Owner and the District, which agreement shall include the above conditions and any other conditions set forth herein, and filed on the Town of Windsor Land Records.

It is **RECOMMENDED** that it be

VOTED: That the Bureau of Public Works 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, with the above conditions and subject to approval of form by District Counsel, granting permission to Owner to encroach upon the existing 20-foot sanitary sewer easement situated on the Property in order to: (i) perform the work for the Improvements in connection with the Project as shown on the plan submitted by Gregory Robertson entitled "Property/Lot Line Revision Prepared for Gregory Robertson, Windsor Avenue & Woody Brook Road, Windsor, Connecticut, Scale: 1" = 30', Date: 10/31/2022, Drawn By: MLE, Checked By: JEJ, Jones Engineering LLC, Civil Engineering & Land Surveying, 962 Savage Street, P.O. Box 249, Southington, CT 06489", Sheet Number 1 of 1, and (ii) maintain, repair and replace such Improvements, provided that: (a) the District shall not be held liable for any cost or damage of any kind from the present and in the following years as a result of any encroachment authorized hereby, (b) Owner shall reimburse MDC for any attorney fees and other costs incurred by MDC in enforcing the encroachment agreement, and (c) such agreement shall not be effective until

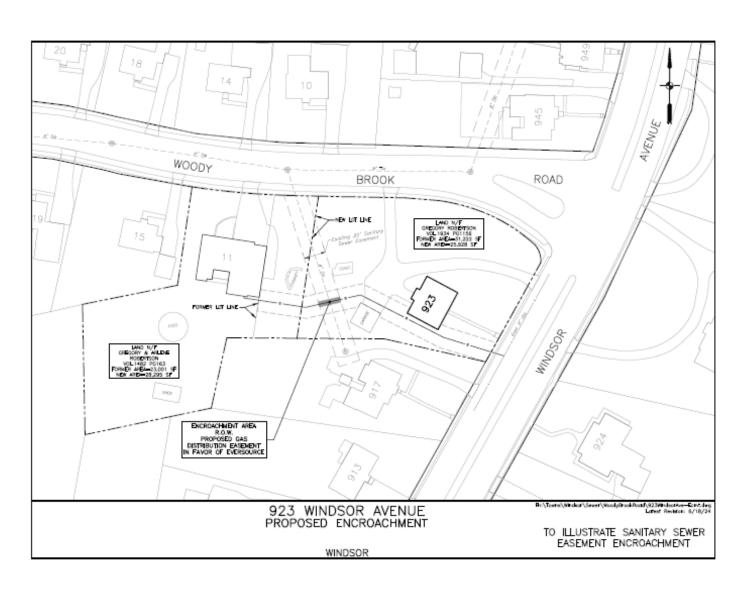
fully executed by the District and Owner, and recorded on the Windsor Land Records. In the event that such full execution and recording does not occur within three (3) months of the date this resolution is passed by the District Board, then such resolution shall be null and void, and of no further force and effect.

Respectfully submitted,

Mixtle

John S. Mirtle

District Clerk



July 20, 2023

Mr. Michael Curley, Manager of Technical Services The Metropolitan District Engineering & Planning 555 Main Street Hartford, CT 06103

RE: 923 Windsor Ave. Windsor (Easement)

Easement Encroachment Permit Request

Good day MDC's Engineering team,

I would like to request an Easement Encroachment Permit for the above-mentioned property. We are currently clearing an easement with EverSource Gas, to install a gas service through the property of 923 Windsor Ave. Windsor, CT. 06095. The purpose of the request is to service an adjacent property, which is located at 11 Woody Brook Rd, rear of 923 Windsor Ave. The existing gas main is located within Windsor Ave., (route 159). The EverSource gas construction team surveyed the site and determined a gas service can be provided to serve 11Woody Brook Rd., by way of the rear of both properties. The existing MDC main sewer easement in the rear of 923 Windsor Ave. runs from Woody Brook Rd to the property next door which is 919 Windsor Ave. The main sewer services the two (2) Windsor Ave properties, 919 & 923 only. The construction activities within the MDC easement will consist of installing a ¾" gas service line, approximately 3' deep within an approximate 6' section of the MDC easement in the rear of 923 Windsor Ave. EverSource gas construction team will perform the installation and restoration of the site, back to its original position.

A sketch of the property and proposed work site is attached.

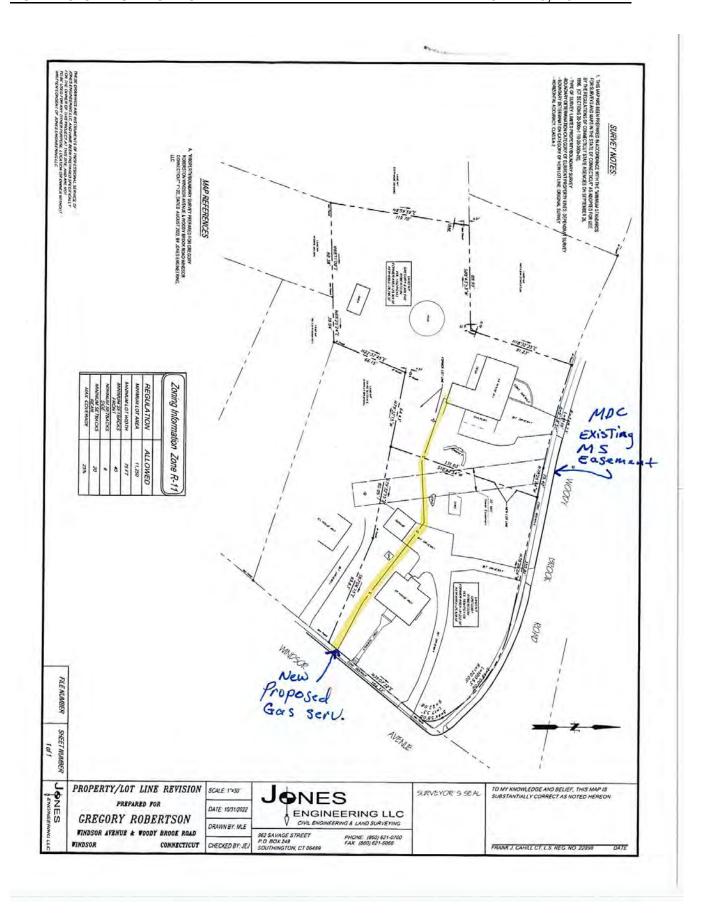
Please consider this a formal request for a permanent encroachment permit to install a gas service line within the MDC easement.

Respectfully,

Gregory Robertson, (properties owner) 11 Woody Brook Rd, Windsor CT 06095

Cell: 860-471-1507

email: Gcowboys62@gmail.com



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

Commissioner Patel entered the meeting remotely at 4:19 PM

BUREAU OF PUBLIC WORKS 2180 BERLIN TURNPIKE, WETHERSFIELD ENCROACHMENT AGREEMENT

To: Bureau of Public Works for consideration on June 26, 2024

In a letter dated January 25, 2024, Jason Montagno, P.E., of Solli Engineering, on behalf of Stack-N-Stor Wethersfield LLC, ("Owner") owner of the above-referenced property (the "Property"), has requested permission from The Metropolitan District ("MDC" or "District") to encroach on the MDC's existing twenty-foot-wide (20') sewer easement situated on the Property (the "Easement") for the purpose of constructing and installing site improvements for and in connection with a proposed self-storage development project, as shown on the attached map (the "Map").

The proposed work for the Project entails (i) removal of topsoil, installation of fill varying from 3 feet to 11 feet, (ii) installation of curbing and guardrail, (iii) installation of electrical, telecom and cable conduits, (iv) installation of new natural gas service, (v) installation of water services and sanitary sewer lateral, (vi) installation of new 18" HDPE drainage piping, and (vii) installation of new bituminous driveway and parking as shown on the accompanying map (collectively, the "Improvements"). The eight-inch (8") PVC sanitary sewer and its appurtenances situated within the Easement (collectively, the "Sewer") was built in 1985 and the Easement acquired by the MDC through Contract 85-55 known as "Berlin Turnpike North of Prospect St. #2, Newington-Wethersfield".

MDC staff has concluded that the Improvements are minor and that there will be no detriment to the Sewer as a result, provided Owner enters into and executes an encroachment agreement with the MDC, whereby Owner complies with the following conditions and other conditions required hereby.

Owner has agreed to the following conditions in order to satisfy the District's concerns for protection of the Sewer located within the Property and to maintain accessibility along the length of the MDC's ROW:

1. Care must be taken during the performance of work for the Improvements or any maintenance, repair or replacement of the same not to disturb the Sewer. All heavy construction equipment and materials must be located outside of the limits of the ROW when not in use. Any earth moving equipment that will be utilized on the ROW over and adjacent to the Sewer shall be reviewed and approved by District staff prior to mobilization to the site. Any damage to the Sewer caused by any construction, maintenance, repair, replacement or associated activities by or on behalf of Owner within the ROW shall be the responsibility of the Owner.

- 2. No additional permanent improvements, other than the proposed Improvements, shall be located within the ROW.
- 3. The District reserves the right to remove Improvements within the ROW at any time if so required for maintenance, repair or replacement of the Sewer. Owner shall bear any additional maintenance, repair or replacement costs necessitated by the presence of Improvements within the ROW, including any such costs incurred by the District.
- 4. In the event of a sewer emergency caused by the proposed excavation described above, the Owner shall provide, install, operate and remove, at the Owner's expense, an appropriately sized bypass pump and appurtenances.
- 5. An MDC or MDC hired-consultant inspector must be on the job site whenever work is being performed within the ROW, and Owner shall be responsible for the cost and expense of such inspector. Any construction of the Improvements as well as any subsequent construction, maintenance, repair or replacement of the Improvements shall conform to District standards and 48-hours advance notice must be given to the District and a preconstruction meeting shall be held prior to commencing any such activities within the ROW, except in the case of an emergency, in which case notice must be provided to the District as soon as practicable. Such inspector shall have the unilateral right to halt performance of any such work in the event the integrity of the Sewer is in any way threatened as determined by such inspector in his or her sole and absolute discretion.
- 6. The Owner shall perform a CCTV inspection, witnessed by an MDC inspector, of the Sewer in the areas of the construction prior to and upon completion of backfilling and restoration of the excavated areas. The videos will be delivered to the District for the purposes of assessing the pre- and post-activity condition of the Sewer.
- 7. The Owner shall maintain the District's standard form of insurance as stipulated in the MDC's most current Guidance Manual for Developers' Permit Agreements, which insurance shall remain in force and effect during the performance of any work with in the ROW pursuant to the encroachment contemplated herein.

Staff has reviewed this request and considers it feasible, subject to the terms and conditions herein.

Accordingly, a formal written encroachment agreement shall be entered into and executed by the Owner and the District, which agreement shall include the above conditions and any other conditions set forth herein, and filed on the Town of Newington/Wethersfield Land Records.

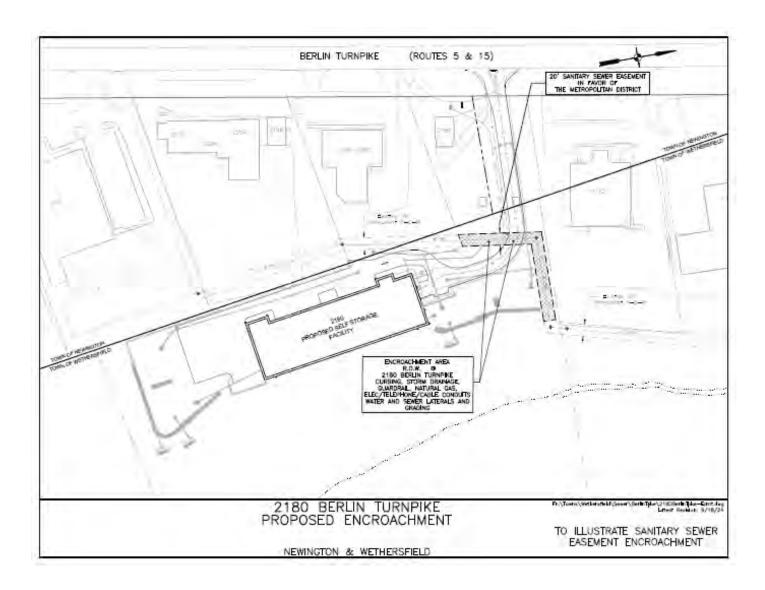
It is **RECOMMENDED** that it be

VOTED: That the Bureau of Public Works 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, with the above conditions and subject to approval of form by District Counsel, granting permission to Owner to encroach upon the existing 20-foot sanitary sewer easement situated on the Property in order to: (i) perform the work for the Improvements in connection with the Project as shown on the plan submitted by Solli Engineering entitled "Stack-N-Stor, 2176 & 2180 Berlin Turnpike, Newington/Wethersfield, CT, Utility Plan" Rev. #3 Date 01/25/24, Final Filing, Sheet #2.51, and (ii) maintain, repair and replace such Improvements, provided that: (a) the District shall not be held liable for any cost or damage of any kind from the present and in the following years as a result of any encroachment authorized hereby, (b) Owner shall reimburse MDC for any attorney fees and other costs incurred by MDC in enforcing the encroachment agreement, and (c) such agreement shall not be effective until fully executed by the District and Owner, and recorded on the Newington/Wethersfield Land Records. In the event that such full execution and recording does not occur within three (3) months of the date this resolution is passed by the District Board, then such resolution shall be null and void, and of no further force and effect.

Respectfully submitted,

John S. Mirtle District Clerk





January 25, 2024

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

RE: Encroachment Permit Request

2176 & 2180 Berlin Turnpike Newington/Wethersfield, Connecticut Solli Project Number: 22104401

Dear Mr. Curley,

On behalf of the Applicant, Stack-N-Stor Wethersfield LLC, please except this request for an encroachment permit for the proposed self-storage facility located at 2176 & 2180 Berlin Turnpike in Newington/Wethersfield, CT. The project features the construction of an 84,920± SF self-storage facility, 5,000± SF of outdoor storage and associated site improvements, grading and drainage, utility work, landscaping, and lighting. The proposed project is located on approximately 11.40 acres of land east of the Berlin Turnpike and south of Lifeway Church. The portion of the project that will require an encroachment permit from The MDC is located at the northwestern corner of the site. The development is anticipated to begin construction in the spring of 2024.

Construction activities within the MDC Easement include:

- Clearing & grubbing
- · Earth moving (excavation & fill)
- · Installation of utility and stormwater system infrastructure
- · Installation of bituminous concrete roadway and curbing

Detailed plans for all proposed construction within the MDC easement are enclosed with this letter. Please accept this letter as a formal request for a permanent encroachment permit. If you have any comments or questions, please provide them at your earliest convenience. We look forward to working with you on the application.

Respectfully,

Solli Engineering, LLC

Jason Montagno, P.E. Senior Project Engineer

501 Main Street, Suite 2A Monroe, CT 06468 Office: (203) 880-5455 11 Vanderbilt Avenue, Suite 240 Norwood, MA 02062 Office: (781) 352-8491

www.SolliEngineering.com

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

MEMORANDUM OF UNDERSTANDING WITH CITY OF HARTFORD RE: MS4 PERMIT

Chief Executive Officer Scott Jellison and District Counsel Christopher Stone provided an update on a Memorandum of Understanding with the City of Hartford regarding the MS4 Permit

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

Commissioner Mandyck requested an update on the North Branch Park River

<u>ADJOURNMENT</u>

The meeting was adjourned at 4:59 PM

ATTEST:	
John S. Mirtle	
District Clerk	Date of Approval