



The Metropolitan District  
water supply · environmental services · geographic information

**DISTRICT BOARD  
REGULAR MEETING  
MONDAY, MAY 5, 2025 5:30 PM  
555 MAIN STREET, HARTFORD, CT  
Dial in #: (415)-655-0001; Access Code: 2302 148 8778 #  
[Meeting Video Link](#)**

*The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting. Please silence your cell phones during the meeting.*

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MEETING MINUTES OF APRIL 7, 2025
5. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6. INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS
7. REPORT FROM DISTRICT CHAIRMAN
8. REPORT FROM CHIEF EXECUTIVE OFFICER
9. REPORT FROM DISTRICT COUNSEL
10. PRESENTATION BY METRO HARTFORD ALLIANCE
11. WATER BUREAU - CONSIDERATION AND POTENTIAL ACTION RE: ENCROACHMENT AGREEMENT – CONCOURSE PARK REDEVELOPMENT, FORBES ST & SILVER LN, EAST HARTFORD (March 31, 2025)
12. BUREAU OF PUBLIC WORKS - CONSIDERATION AND POTENTIAL ACTION RE: (April 28, 2025)
  - A. ENCROACHMENT AGREEMENT CONCOURSE PARK - SILVER LANE EAST HARTFORD
  - B. ENCROACHMENT AGREEMENT – THE SPARK ON CEDAR- 1 MYRA COHEN WAY NEWINGTON
  - C. LICENSE AGREEMENT FOR PARKING AT 45 GRANBY STREET HARTFORD
13. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
14. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS
15. ADJOURNMENT

**WATER BUREAU  
ENCROACHMENT AGREEMENT – CONCOURSE PARK 309 REDEVELOPMENT  
285 & 291 FORBES STREET; 936, 942, 944 & 960 SILVER LANE**

To: District Board

May 5, 2025

From: Water Bureau

In a letter dated March 19, 2025, Paul Rodrigues of Solli Engineering, LLC., on behalf of Jasko Development LLC, Jasko Zelman 1 LLC and JZ Otto LLC (collectively “Jasko”) and the Town of East Hartford, (“Town”) the future and current owners respectively of 285 & 291 Forbes Street, 936, 942, 944 & 960 Silver Lane in East Hartford (the “Property”), has requested permission from The Metropolitan District (“MDC” or “District”) to encroach on the MDC’s existing Northeast Transmission Main East Hartford Line thirty-foot-wide (30’) easement or right-of way, containing an existing concrete 30-inch treated water transmission main, situated on the Property (the “ROW”) for the purpose of constructing and installing site improvements for and in connection with a proposed residential development project, as shown on the attached map (the “Map”).

The Town has entered into a Purchase and Sale Agreement for the Property with Jasko and anticipates that a closing will occur in April. The Town has given Jasko permission to submit this encroachment permit application for the following described work for such construction and installation of these site improvements that Jasko will undertake on the Property after such closing.

The proposed scope of work entails: (i) installing a temporary 14’ wide x 45’ long modular steel bridge on timber matting including all appurtenances in up to three (3) locations along the ROW ahead of proposed site demolition and subsequent permanent site improvements, including removing existing pavement and curbing; existing gas lines, drainage piping and structures (ii) regrading up to 24,850 sf of easement area, earth excavation up to 2.2 feet deep and filling up to 4.3 feet in depth, (iii) installing new utilities across the ROW including a new 8-inch water main 4” and 6” fire services, new sanitary laterals (1) 4” force main and (1) 8” PVC lateral, one (1) 4-inch gas line, (16)-2” service conduits, (8)- 4” electric and telecommunication conduits in up to six (6) locations, and new stormwater lines,(3) 8” C900, (1) 18” RCP and (1) 24” RCP sizes, and (iv) installing surface restoration consisting of new bituminous pavement, concrete walkways, curbing and traffic islands, and landscaping including shrubs and grass as well as incidental activities such as resetting existing manhole frame and covers, within the ROW as shown on the Map (collectively, the “Improvements”).

The proposed lines will be installed above the MDC’s existing thirty-inch (30”) transmission main and its appurtenances situated within the ROW (collectively, the “Main”) with a minimum of one foot (1’) of vertical clearance between the Main and such lines, and proposed grades will not impede access to the Main. Eversource will require a twenty-foot wide (20’) and forty-foot wide (±40’) easement which will overlap

perpendicular with the ROW (collectively these “Eversource Easements”). Connecticut Natural Gas (“CNG”) will also require a ten-foot wide (10’) easement which will overlap perpendicular with the ROW (the “CNG Easement” and Eversource Easements are collectively the “Utility Easements”). The Main was built in 1973 and the ROW was acquired by the MDC and filed on the East Hartford land records in Volume 493, at Page 36.

MDC staff has concluded that the Improvements will not be a detriment to the District’s transmission main as a result.

Jasko has agreed to the following conditions in order to satisfy the District’s concerns for protection of the transmission main and to maintain accessibility along the length of the 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 transmission main. All heavy construction equipment 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 transmission main shall be reviewed and approved by District staff prior to mobilization to the site. Any damage to the transmission main caused by any construction, maintenance, repair, replacement or associated activities by or on behalf of Jasko for or in connection with the Improvements within this ROW shall be the responsibility of Jasko.
2. No additional permanent improvements, other than the proposed Improvements, shall be located within this ROW.
3. The District shall not be held liable for any damage caused to any structure listed above, located within or adjacent to the ROW in the event of an emergency transmission main repair. The District will make every effort feasible to minimize damage to these structures; however, the cost of repairs to such structures shall be the responsibility of Jasko or the property owner at the time.
4. The District reserves the right to remove Improvements within this ROW at any time if so required for maintenance, repair or replacement of the transmission main or any part thereof. Jasko or the property owner at the time shall bear any additional maintenance, repair or replacement costs necessitated by the presence of Improvements within this ROW, including any such costs incurred by the District.
5. An MDC inspector must be on the job site whenever work is being performed within the ROW, and Jasko 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 forty-eight (48) hours

advance notice must be given to the District prior to commencing any such activities within the ROW.

6. Jasko shall at all times indemnify, defend and save harmless the District, any municipality included therein, and the State of Connecticut and shall maintain the District's standard form of requisite 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.
7. Jasko shall be responsible for obtaining any and all federal, state, or local approvals necessary for installing the Improvements, including but not limited to the removal and construction of the same.

Staff has reviewed this request and considers it feasible.

A formal encroachment agreement shall be executed between Jasko and MDC, following the completion of the sale of the Property to Jasko, whereby Jasko becomes the fee owner of the Property, and consistent with current practice involving similar requests, and filed on the Town of East Hartford land records.

At a meeting of the Water Bureau held on March 31, 2025, it was:

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

**RESOLVED:** That after sale of the Property by the Town of East Hartford to Jasko Zelman 1 LLC, 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 Jasko Zelman 1 LLC to encroach upon both MDC existing thirty-foot-wide (30') Main ROW situated on the Property in order to: (i) perform the work for the Improvements in connection with the planned redevelopment of the Property as shown on plans submitted by Solli Engineering, LLC, entitled, "Existing 30" Water Main Profile, Sheet 1 of 2 and Sheet 2 of 2, Concourse Park 309 Silver Lane East Hartford, Connecticut, 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) Jasko 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 Jasko, and recorded on the East Hartford Land Records. In the event that such full execution and recording does not occur

within four (4) 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,

A handwritten signature in black ink that reads "John Mirtle". The signature is written in a cursive style with a large, prominent initial "J".

John S. Mirtle  
District Clerk



March 19, 2025

Michael Curley  
The Metropolitan District  
555 Main Street  
Hartford, CT 06103

**RE: Encroachment Permit Request  
Concourse Park, Silver Lane  
285 & 291 Forbes Street & 936, 942, 944 & 960 Silver Lane  
East Hartford, Connecticut  
Solli Engineering Project Number: 2010501**

Dear Mr. Curley:

Solli Engineering, LLC, on behalf of Jasko Development, LLC and the Town of East Hartford is requesting the approval of an encroachment permit for the proposed Concourse Park redevelopment at 285 & 291 Forbes Street & 936, 942, 944 & 960 Silver Lane in East Hartford, Connecticut.

The enclosed plans have been revised based on email comments received from your office on March 12, 2025. These plans have been revised to minimize earth excavation over the existing MDC transmission line to the maximum extent possible. A temporary encroachment will be required for a singular construction vehicular crossing over the easement via a modular bridge set on timber matting to limit construction loading on top of the existing infrastructure as shown on the attached spec sheet. The use of this form of crossing will allow for mobility during construction. The location will be determined in the field during construction coordinated with the MDC for review and approval prior to implementation.

The development construction is slated to start in 2025 and the construction activities will include:

- Removal of existing pavement
- Removal of existing curbing
- Removal of existing storm drainage structures and pipe
- Removal of existing gas pipes
- Earth moving activities
  - Total Area: 24,850± SF
  - Cut: 245± CY, 2.2± FT max.
  - Fill: 660± CY, 4.3± FT max.
- Temporary 14' wide x 45' long Bridge System on timber matting abutments spanning MDC water main easement, location to be as needed during construction based on site conditions.
- Installation of (3) new storm drainage pipes, (1) 24" RCP, (1) 18" RCP, and (3) 8" C900
- Installation of (2) new sanitary sewer laterals, (1) 4" force main, and (1) 8" PVC
- Installation of (1) new natural gas service
- Installation of (1) new 8" water main with connection to existing 30" water main
- Installation of (1) new 4" domestic water service
- Installation of (1) new 6" fire water service
- Installation of (2) new 4" electric conduits at 2 locations – total of (4) conduits
- Resetting existing electric manhole to finished grade

**Monroe, CT | West Hartford, CT | Norwood, MA**

[www.SolliEngineering.com](http://www.SolliEngineering.com)

- Installation of (2) new 4” fiber/cable conduits at 2 locations – total of (4) conduits
- Installation of (4) new 2” site electric/telecom/security conduits at 4 locations – total of (16) conduits
- Installation of new landscape islands:

Shrubs

- (6) Mt. Airy Fothergilia
- (9) Shamrock Inkberry
- (7) Dwarf Mugo Pine
- (4) Red Chokeberry
- (3) Oakleaf Hydrangea
- (10) PJM Rhododendron
- (6) Meadowsweet

Groundcover

- (7) Bearberry
- (8) Gro-Low Fragrant Sumac

Perennials & Ferns

- (8) Moonshine Yarrow
- (8) Ice Plant
- (7) Cone Flower
- (10) Walker’s Low Catmint

Grasses

- (10) Karl Foerster Reed Grass

Please consider this a formal request for a permanent encroachment permit for the development known as Concourse Park within the MDC easement. If you have any additional questions, comments or concerns, please do not hesitate to reach out to us.

Respectfully,  
**Solli Engineering, LLC**



Paul A. Rodrigues, P.E.  
 Senior Project Manager

**Enclosures:**

- Existing 30” Water Main Profiles
- MDC Water Easement Encroachment Exhibit
- ADM Welding & Fabrication, LLC Portable Bridges

CONNOR S. MARTIN  
MAYOR

# TOWN OF EAST HARTFORD

(860) 291-7200

OFFICE OF THE MAYOR

740 Main Street  
East Hartford, Connecticut 06108

WWW.EASTHARTFORDCT.GOV

March 19, 2025

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

**Re: MDC Encroachment Permit Letter  
East Hartford, CT**

Dear Mr. Curley:

The Town of East Hartford, Connecticut (“Seller”) has entered into a Purchase and Sale Agreement with Jasko Zelman 1, LLC (“Buyer”) concerning property located at 936 Silver Lane, 942 Silver Lane, 944 Silver Lane, 960 Silver Lane, 285 Forbes Street (a/k/a 285 Forbes Street Rear) and 291 Forbes Street, East Hartford, Connecticut (the “Property”). The Seller and the Buyer anticipate that a closing will occur before the end of April. The Seller has given the Buyer permission to submit an encroachment permit application to The Metropolitan District Commission for work it will undertake in sections of the Property post-closing.

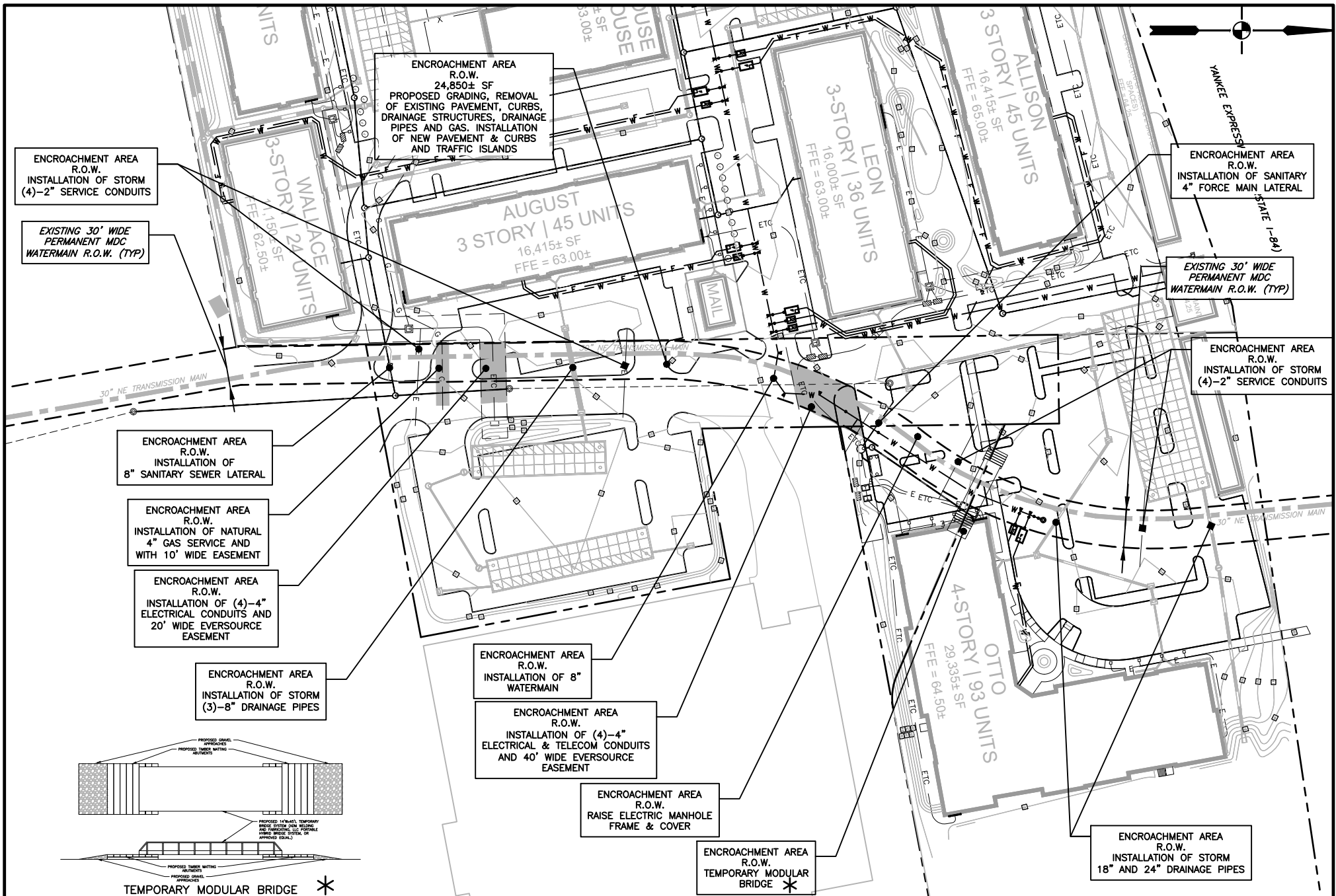
Sincerely,

Town of East Hartford, Connecticut



By: \_\_\_\_\_  
Connor S. Martin  
Its Mayor





ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF STORM  
(4)-2" SERVICE CONDUITS

EXISTING 30' WIDE  
PERMANENT MDC  
WATERMAIN R.O.W. (TYP)

ENCROACHMENT AREA  
R.O.W.  
24,850± SF  
PROPOSED GRADING, REMOVAL  
OF EXISTING PAVEMENT, CURBS,  
DRAINAGE STRUCTURES, DRAINAGE  
PIPES AND GAS. INSTALLATION  
OF NEW PAVEMENT & CURBS  
AND TRAFFIC ISLANDS

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF SANITARY  
4" FORCE MAIN LATERAL

EXISTING 30' WIDE  
PERMANENT MDC  
WATERMAIN R.O.W. (TYP)

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF STORM  
(4)-2" SERVICE CONDUITS

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF  
8" SANITARY SEWER LATERAL

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF NATURAL  
4" GAS SERVICE AND  
WITH 10' WIDE EASEMENT

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF (4)-4"  
ELECTRICAL CONDUITS AND  
20' WIDE EVERSOURCE  
EASEMENT

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF STORM  
(3)-8" DRAINAGE PIPES

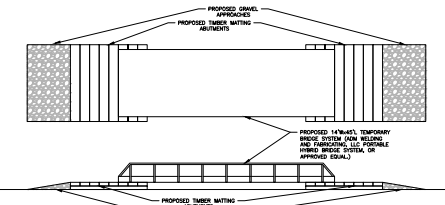
ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF 8"  
WATERMAIN

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF (4)-4"  
ELECTRICAL & TELECOM CONDUITS  
AND 40' WIDE EVERSOURCE  
EASEMENT

ENCROACHMENT AREA  
R.O.W.  
RAISE ELECTRIC MANHOLE  
FRAME & COVER

ENCROACHMENT AREA  
R.O.W.  
TEMPORARY MODULAR  
BRIDGE \*

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF STORM  
18" AND 24" DRAINAGE PIPES



TEMPORARY MODULAR BRIDGE \*

\* ONLY ONE (1) TEMPORARY BRIDGE  
LOCATION SHOWN ON THE MAP

**CONCOURSE PARK 309**  
**285 & 291 FORBES STREET AND**  
**936, 942, 944 & 960 SILVER LANE**  
**EAST HARTFORD**

S:\Towns\EastHartford\Water\SilverLane\ConcoursePark-Agenda.dwg  
 Latest Revision: 3/26/25

**TO ILLUSTRATE MDC WATER  
 EASEMENT ENCROACHMENTS**  
**11-8**

**BUREAU OF PUBLIC WORKS  
ENCROACHMENT AGREEMENT – CONCOURSE PARK 309 REDEVELOPMENT  
285 & 291 FORBES STREET; 936, 942, 944 & 960 SILVER LANE**

To: District Board

May 5, 2025

From: Bureau of Public Works

In a letter dated April 9, 2025, Paul Rodrigues of Solli Engineering, LLC., on behalf of Jasko Zelman 1 LLC, and JZ Otto LLC (collectively “Jasko”) and the Town of East Hartford, (“Town”) the future and current owners respectively of 285 & 291 Forbes Street, 936, 942, 944 & 960 Silver Lane in East Hartford (the “Property”), has requested permission from The Metropolitan District (“MDC” or “District”) to encroach on the MDC’s existing twenty-foot-wide (20’) easement or right-of way, containing an existing 10-inch sanitary sewer, situated on the Property (the “ROW”) for the purpose of constructing and installing site improvements for and in connection with a proposed residential development project, as shown on the attached map (the “Map”).

The Town has entered into a Purchase and Sale Agreement for the Property with Jasko and anticipates that a closing will occur in the near future. The Town has given Jasko permission to submit this encroachment permit application for the following described work for such construction and installation of these site improvements that Jasko will undertake on the Property after such closing.

The proposed scope of work entails: (i) installing a temporary 14’ wide x 45’ long modular steel bridge on timber matting including all appurtenances in up to two (2) locations along the ROW ahead of proposed site demolition and subsequent permanent site improvements, including removing existing pavement and curbing; existing gas lines, drainage piping and structures (ii) regrading up to 12,200 sf of easement area, earth excavation up to 2.4 feet in depth, (iii) installing new utilities across the ROW including a new 8-inch water main, new sanitary laterals (1) 4” force main and (1) 8” PVC lateral, (1) 4-inch gas line, (8)-2” service conduits, (2) 4” electric and telecommunication conduits in up to four (4) locations, and new stormwater lines, (3) 8” C900, and (iv) installing surface restoration consisting of new bituminous pavement, concrete walkways, curbing, traffic islands, and landscaping including shrubs and grass as well as incidental activities such as resetting existing manhole frame and covers, within the ROW as shown on the Map (collectively, the “Improvements”).

With the exception of the new 8-inch water main that will cross under the Sewer, the proposed lines will be installed above the MDC’s existing ten-inch (10”) sewer and its appurtenances situated within the ROW (collectively, the “Sewer”) with a minimum of one foot (1’) of vertical clearance between the Sewer and such lines, and proposed grades will not impede access to the Sewer. Eversource will require a twenty-foot wide (20’) and forty-foot wide (±40’) easement which will overlap perpendicular with the ROW (collectively these “Eversource Easements”). Connecticut Natural Gas (“CNG”) will also require a ten-foot wide (10’) easement which will overlap perpendicular with the ROW

(the "CNG Easement" and Eversource Easements are collectively the "Utility Easements"). The Sewer was built in 1972 under DPA by National Amusements Company and the ROW was acquired by the MDC and filed on the East Hartford land records in Volume 496, at Page 262U-262V.

MDC staff has concluded that the Improvements are minor and that there will be no detriment to the Sewer as a result.

Jasko has agreed to the following conditions in order to satisfy the District's concerns for protection of the Sewer and to maintain accessibility along the length of the 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 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 for or in connection with the Improvements within this ROW shall be the responsibility of the Owner.
2. No additional permanent improvements, other than the proposed Improvements, shall be located within this ROW.
3. The District shall not be held liable for any damage caused to any structure listed above, located within or adjacent to the ROW in the event of an emergency Sewer repair. The District will make every effort feasible to minimize damage to these structures; however, the cost of repairs to such structures shall be the responsibility of the Owner.
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. The District reserves the right to remove Improvements within this ROW at any time if so required for maintenance, repair or replacement of the Sewer or any part thereof. Owner shall bear any additional maintenance, repair or replacement costs necessitated by the presence of Improvements within this ROW, including any such costs incurred by the District.
6. An MDC 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 forty-eight (48) hours

advance notice must be given to the District prior to commencing any such activities within the ROW.

7. The Owner shall perform a CCTV inspection, witnessed by an MDC inspector, of the Sewer in the areas of the construction upon completion of backfilling and restoration of the excavated areas. The videos will be delivered to the District for the purposes of assessing the post-activity condition of the Sewer.
8. The Owner shall at all times indemnify, defend and save harmless the District, any municipality included therein, and the State of Connecticut and shall maintain the District's standard form of requisite 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.
9. The Owner shall be responsible for obtaining any and all federal, state, or local approvals necessary for installing the Improvements, including but not limited to the removal and construction of the same.

Staff has reviewed this request and considers it feasible.

A formal encroachment agreement shall be executed between Jasko and MDC, following the completion of the sale of the Property to Jasko, whereby Jasko becomes the fee owner of the Property, and consistent with current practice involving similar requests, and filed on the Town of East Hartford land records.

At a meeting of the Bureau of Public Works held on April 28, 2025, it was:

**VOTED:** That the Bureau of Public Works recommends to the District Board passage of the following resolution:

**RESOLVED:** That after sale of the property by the Town of East Hartford to Jasko Zelman1 LLC, 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 Jasko Zelman 1 LLC to encroach upon the MDC existing twenty-foot-wide (20') Main ROW situated on the Property in order to: (i) perform the work for the Improvements in connection with the planned redevelopment of the Property as shown on plans submitted by Solli Engineering, LLC, entitled, "Existing 10" Sewer Main Profile, Sheet 1 of 2 and Sheet 2 of 2, Concourse Park 309 Silver Lane East Hartford, Connecticut, 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) Jasko 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 Jasko, and recorded on the East Hartford land records. In the event that such full execution and recording does not occur within four (4) 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,

A handwritten signature in black ink that reads "John Mirtle". The signature is written in a cursive, slightly slanted style.

John S. Mirtle  
District Clerk



April 9, 2025

Michael Curley  
The Metropolitan District  
555 Main Street  
Hartford, CT 06103

**RE: Encroachment Permit Request  
Concourse Park, Silver Lane  
285 & 291 Forbes Street & 936, 942, 944 & 960 Silver Lane  
East Hartford, Connecticut  
Solli Engineering Project Number: 2010501**

Dear Mr. Curley:

Solli Engineering, LLC, on behalf of Jasko Zelman 1, LLC and the Town of East Hartford is requesting the approval of an encroachment permit for the proposed Concourse Park redevelopment at 285 & 291 Forbes Street & 936, 942, 944 & 960 Silver Lane in East Hartford, Connecticut.

The development construction is slated to start in 2025 and the construction activities will include:

- Removal of existing pavement
- Removal of existing curbing
- Removal of existing storm drainage structures and pipe
- Removal of existing gas pipes
- Removal of existing sanitary sewer pipe
- Earth moving activities
  - Total Area: 12,200± SF
  - Cut: 113± CY, 2.5± FT max.
  - Fill: 27± CY, 0.8± FT max.
- Installation of (1) new storm drainage pipe, (3) 8” C900
- Installation of (3) new sanitary sewer laterals, (1) 4” force main, and (2) 8” PVC
- Installation of (1) new sanitary sewer manhole, (1) 4’ diameter Sanitary Manhole
- Installation of (1) new natural gas service
- Installation of (1) new 8” water main with connection to existing 30” water main
- Installation of (2) new 4” electric/telecom conduits at 2 locations – total of (8) conduits
- Resetting existing sanitary sewer manhole to finished grade
- Installation of (4) new 2” site electric/telecom/security conduits at 2 locations – total of (8) conduits
- Installation of new landscape islands:
  - Shrubs
  - (3) Mt. Airy Fothergilia
  - (4) PJM Rhododendron
  - (1) Shamrock Inkburry

Grasses  
(2) Karl Foerster Reed Grass

Monroe, CT | West Hartford, CT | Norwood, MA

[www.SolliEngineering.com](http://www.SolliEngineering.com)

**12A-5**

Please consider this a formal request for a permanent encroachment permit for the development known as Concourse Park within the MDC easement. If you have any additional questions, comments or concerns, please do not hesitate to reach out to us.

Respectfully,  
**Solli Engineering, LLC**

A handwritten signature in blue ink, appearing to read 'P. Rodrigues', with a long horizontal flourish extending to the right.

Paul A. Rodrigues, P.E.  
Senior Project Manager

**Enclosures:**

MDC Sewer Easement Encroachment Exhibit  
MDC Sewer Encroachment Profile

CONNOR S. MARTIN  
MAYOR

# TOWN OF EAST HARTFORD

(860) 291-7200

OFFICE OF THE MAYOR

740 Main Street  
East Hartford, Connecticut 06108

WWW.EASTHARTFORDCT.GOV

March 19, 2025

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

**Re: MDC Encroachment Permit Letter  
East Hartford, CT**

Dear Mr. Curley:

The Town of East Hartford, Connecticut (“Seller”) has entered into a Purchase and Sale Agreement with Jasko Zelman 1, LLC (“Buyer”) concerning property located at 936 Silver Lane, 942 Silver Lane, 944 Silver Lane, 960 Silver Lane, 285 Forbes Street (a/k/a 285 Forbes Street Rear) and 291 Forbes Street, East Hartford, Connecticut (the “Property”). The Seller and the Buyer anticipate that a closing will occur before the end of April. The Seller has given the Buyer permission to submit an encroachment permit application to The Metropolitan District Commission for work it will undertake in sections of the Property post-closing.

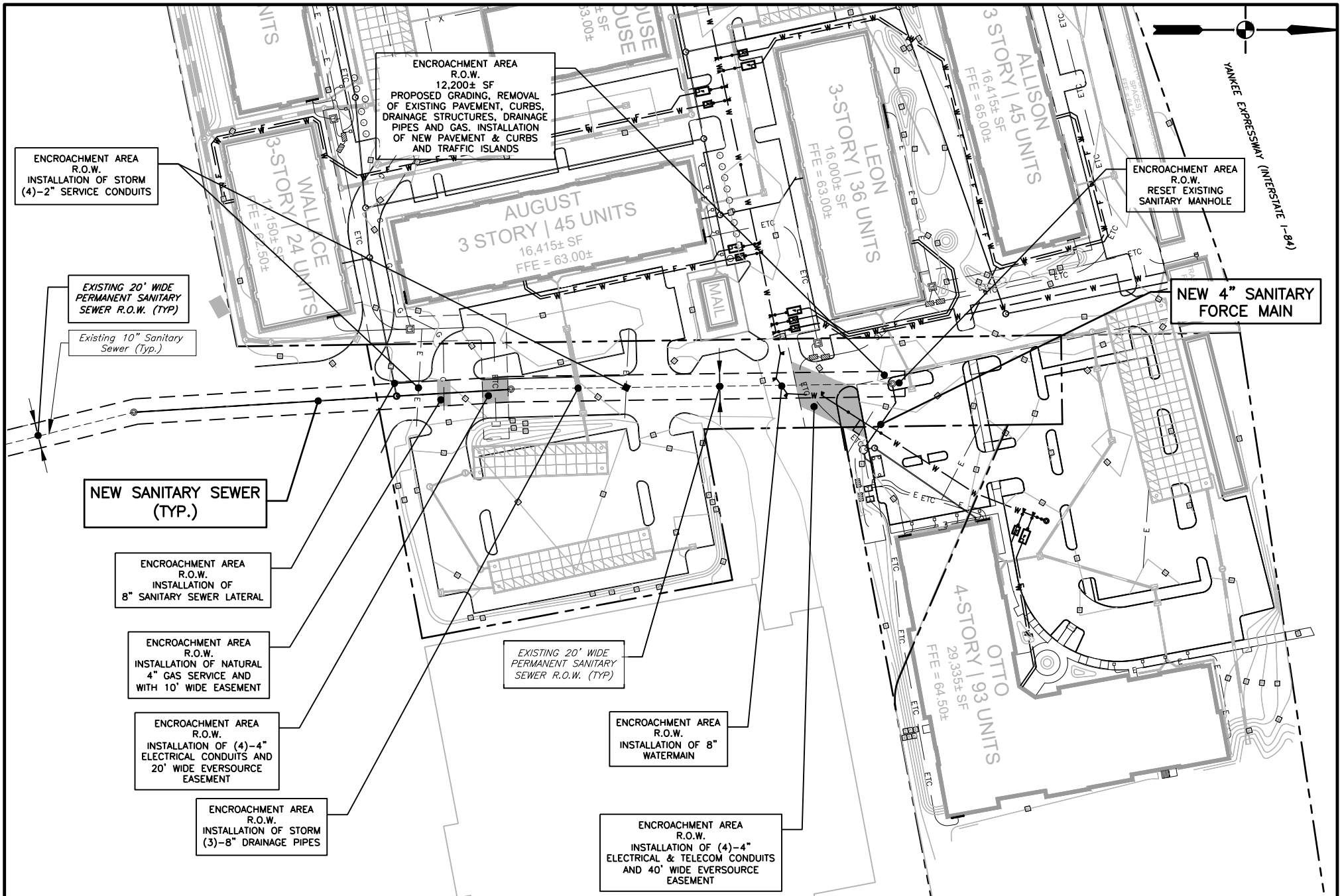
Sincerely,

Town of East Hartford, Connecticut



By: \_\_\_\_\_  
Connor S. Martin  
Its Mayor





ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF STORM  
(4)-2" SERVICE CONDUITS

ENCROACHMENT AREA  
R.O.W.  
12,200± SF  
PROPOSED GRADING, REMOVAL  
OF EXISTING PAVEMENT, CURBS,  
DRAINAGE STRUCTURES, DRAINAGE  
PIPES AND GAS. INSTALLATION  
OF NEW PAVEMENT & CURBS  
AND TRAFFIC ISLANDS

ENCROACHMENT AREA  
R.O.W.  
RESET EXISTING  
SANITARY MANHOLE

NEW 4" SANITARY  
FORCE MAIN

EXISTING 20' WIDE  
PERMANENT SANITARY  
SEWER R.O.W. (TYP.)

Existing 10" Sanitary  
Sewer (Typ.)

NEW SANITARY SEWER  
(TYP.)

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF  
8" SANITARY SEWER LATERAL

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF NATURAL  
4" GAS SERVICE AND  
WITH 10' WIDE EASEMENT

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF (4)-4"  
ELECTRICAL CONDUITS AND  
20' WIDE EVERSOURCE  
EASEMENT

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF STORM  
(3)-8" DRAINAGE PIPES

EXISTING 20' WIDE  
PERMANENT SANITARY  
SEWER R.O.W. (TYP.)

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF 8"  
WATERMAIN

ENCROACHMENT AREA  
R.O.W.  
INSTALLATION OF (4)-4"  
ELECTRICAL & TELECOM CONDUITS  
AND 40' WIDE EVERSOURCE  
EASEMENT

**CONCOURSE PARK 309**  
**285 & 291 FORBES STREET AND**  
**936, 942, 944 & 960 SILVER LANE**

EAST HARTFORD

S:\Towns\EastHartford\Water\SilverLane\ConcoursePark-Agenda.dwg  
Latest Revision: 4/17/25

TO ILLUSTRATE MDC SANITARY  
SEWER EASEMENT ENCROACHMENTS  
**12A-8**

**BUREAU OF PUBLIC WORKS  
ENCROACHMENT AGREEMENT – THE SPARK ON CEDAR STREET  
1 MYRA COHEN WAY, NEWINGTON**

To: District Board

May 5, 2025

From: Bureau of Public Works

In a letter dated December 13, 2024 Ronald E. Bomengen of Fuss & O'Neill, Inc., on behalf of APR Newington LLC, ("APR" or "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 two (2) existing twenty-foot-wide (20') sewer easements situated on the Property along Cedar Street (CT Route 175) and along the right-of-way property of CT Busway (these "Easements") for the purpose of constructing and installing site improvements for and in connection with a proposed residential development project, as shown on the attached map (the "Map").

The proposed work within these Easements entails: miscellaneous site demolition including, removing existing concrete block wall, chain link fence, and trees; clearing and grubbing up to 12,300 sf; earth excavation and filling up to 3-feet in depth (along the southwest corner of the property). Proposed utility work includes installing an 8-inch water service, 2-inch gas service, an 18-inch stormwater line and new catch basins top(s) on existing drainage structures. This work also includes excavation and minor grading associated with a new (3'-high) concrete block retaining wall, 12-inch (thick) bituminous pavement sections, concrete walkways and curbs, installing one light pole, three (3) collapsible bollards, installing 6' (high) ornamental fence, and landscaping including the bushes and grass within these Easements as shown on the Map (collectively, the "Improvements"). The proposed utility lines will be installed perpendicular to the MDC's existing eight-inch (8") PVC and fifteen-inch (15") sanitary sewers and its appurtenances situated within these Easements (collectively, these "Sewers") with a minimum of one foot (1') of vertical clearance between these Sewers and such lines, and proposed grades will not impede access to these Sewers. The 8-inch PVC sewer was built in 1994 and the easement was acquired by the MDC through the MDC Project known as "724 Cedar Street, Newington, Contract 94-85" and filed on the Newington land records in Volume 986, at Page 71. The 15-inch PVC sewer was built in 1980 and the easement was acquired through the MDC Project known as "Northwest Trunk Sewer Extension, Contract 80-29" and filed on the Newington land records in Volume 394, at Page 243.

MDC staff has concluded that the Improvements are minor and that there will be no detriment to these Sewers as a result.

APR has agreed to the following conditions in order to satisfy the District's concerns for protection of these Sewers and to maintain accessibility along the length of these Easements:

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 these Sewers. All heavy construction equipment must be located outside of the limits of these Easements and their respective right-of-way's ("ROWS") when not in use. Any earth moving equipment that will be utilized on these ROWs over and adjacent to these Sewers shall be reviewed and approved by District staff prior to mobilization to the site. Any damage to these Sewers caused by any construction, maintenance, repair, replacement or associated activities by or on behalf of Owner for or in connection with the Improvements within these ROWs shall be the responsibility of the Owner.
2. No additional permanent improvements, other than the proposed Improvements, shall be located within these ROWs.
3. The District reserves the right to remove Improvements within these ROWs at any time if so required for maintenance, repair or replacement of these Sewers or any part thereof. Owner shall bear any additional maintenance, repair or replacement costs necessitated by the presence of Improvements within these ROWs, 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 inspector must be on the job site whenever work is being performed within these ROWs, 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 forty-eight (48) hours advance notice must be given to the District prior to commencing any such activities within these ROWs.
6. The Owner shall perform a CCTV inspection, witnessed by an MDC inspector, of these Sewers in the areas of the construction upon completion of backfilling and restoration of the excavated areas. The videos will be delivered to the District for the purposes of assessing the post-activity condition of these Sewers.
7. The Owner shall at all times indemnify, defend and save harmless the District, any municipality included therein, the State of Connecticut and shall maintain the District's standard form of requisite 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 these ROWs.

8. The Owner shall be responsible for obtaining any and all federal, state, or local approvals necessary for installing the Improvements, including but not limited to the removal and construction of the same.

Staff has reviewed this request and considers it feasible.

A formal encroachment agreement shall be executed between APR and MDC, consistent with current practice involving similar requests, and filed on the Town of Newington land records.

At a meeting of the Bureau of Public Works held on April 28, 2025, it was:

**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 approval of form and content by District Counsel, granting permission to APR Newington, LLC to encroach upon both MDC existing twenty-foot-wide (20') sanitary sewer easements situated on the Property in order to: (i) perform the work for the Improvements in connection with the planned redevelopment of the Property as shown on plans submitted by Fuss & O'Neill Inc., "APR Newington LLC MDC Encroachment Permit Plan Garden Apartments 690 Cedar Street, Newington, Connecticut", (Plan Sheet) MDC-01 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) APR Newington, LLC 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 APR Newington, LLC, and recorded on the Newington 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

December 13, 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: The Spark  
1 Myra Cohen Way, Newington, CT  
Fuss & O'Neill Reference No. 20040587.D20

Dear Mr. Curley:

On the behalf of the APR Newington LLC, I would like to request an encroachment permit for work associated with the construction of "The Spark" multi-family residential development. The proposed project is located on approximately 3.7 acres of land north of Route 175 and south of Myra Cohen Way. The address of the property is 1 Myra Cohen Way. A portion of the project that will require an encroachment permit from The MDC is located along the southern portion of the property as well as the eastern portion of the property.

The Spark development project will be constructed in a single phase. Construction is anticipated to begin in January of 2025. Construction activities within the MDC easement will include:

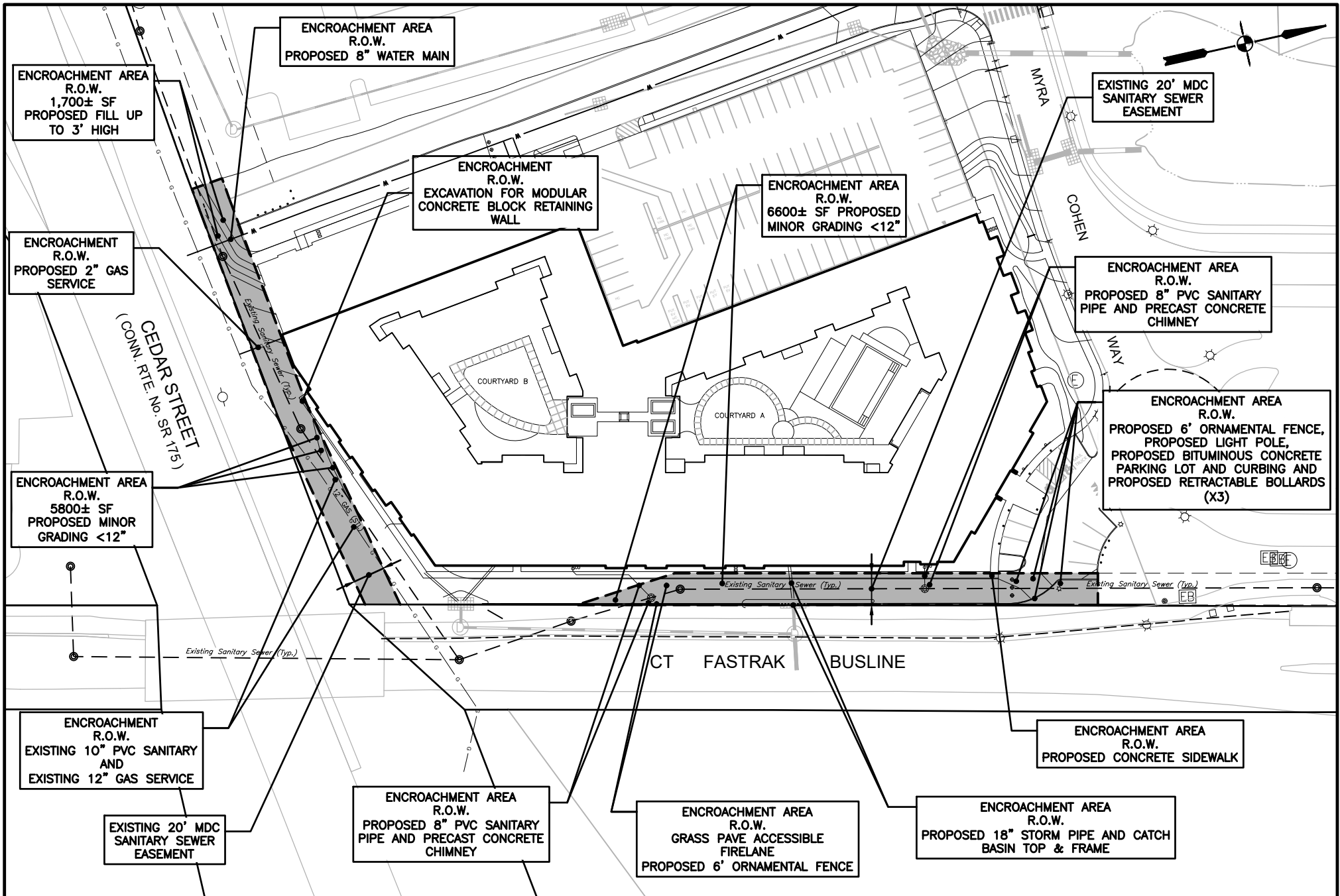
- Clearing and grubbing
- Earth moving (excavation and fill)
- Installation of water service, gas service, electrical conduits, and stormwater system infrastructure
- Installation of bituminous concrete driveways (12.5-inch pavement section), concrete walkways, and concrete curbs
- Installation of light poles
- Installation of collapsible bollards
- Installation of landscape features and plants
- Installation of 3-foot modular block retaining wall

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

If you have any questions, please don't hesitate to call me at (860) 783-4767.

Sincerely,

Ronald E. Bomengen, PE, LEED AP  
Vice President/Department Manager



**THE SPARK ON CEDAR  
1 MYRA COHEN WAY**

NEWINGTON

S:\Towns\Newington\Sewer\MyraCohenWay\MyraCohenWay-Ecmt.dwg  
Latest Revision: 4/14/25

TO ILLUSTRATE SANITARY SEWER  
EASEMENT ENCROACHMENT  
**12B-5**

**BUREAU OF PUBLIC WORKS  
LICENSE AGREEMENT RE: 45 GRANBY STREET, HARTFORD**

To: District Board

May 5, 2025

From: Bureau of Public Works

In 2014, the District entered into a license agreement with New Hope Christian Ministry ("Licensee") to use 45 Granby Street for the purpose of parking. The license agreement was thereafter extended for five (5) additional years, until September 30, 2023, and amended to expand the permitted parking area. The Licensee has requested to extend the term of the agreement for another five (5) years, up to and including May 15, 2030. The District purchased the property known as 45 Granby Street, Hartford in 2010 for the Clean Water Project ("CWP") but the property is not yet needed for construction activities and, according to the most recent CWP construction schedule, will not be needed during the term of the requested license renewal. If that changes, the license agreement can be promptly terminated upon notice to the Licensee.

At a meeting of the Bureau of Public Works held on April 28, 2025, it was:

**VOTED:** That the Bureau of Public Works recommends to the District Board passage of the following resolution:

**RESOLVED:** New Hope Christian Ministry is hereby authorized to use a portion of 45 Granby Street for parking purposes, subject to proper execution of a renewed license agreement with such terms and conditions as required by District Counsel; and

**FURTHER  
RESOLVED:** That Scott Jellison, as Chief Executive Officer of The Metropolitan District, is authorized to execute and deliver the License Agreement on behalf of the Metropolitan District and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of the License Agreement.

Respectfully submitted,



John S. Mirtle, Esq.  
District Clerk

This drawing, as an instrument of service, is the property of John C. Clark and Associates Architects and may not be reproduced without their permission, and unless the reproduction carries their name. All designs and other information shown on this drawing are for use on the specified project only and shall not be used otherwise without written permission of this office.

NEW HOPE CHRISTIAN MINISTRIES  
33 GRANBY STREET, HARTFORD, CT

**JCA**  
JOHN C. CLARK  
AND ASSOCIATES  
ARCHITECTURE  
URBAN PLANNING  
INTERIOR DESIGN

30 Ashford Street  
Hartford, CT 06120  
860-247-7577 TEL  
860-247-7578 FAX  
JCCARCH@AOL.COM

SCALE: DRAWN BY:  
NOTED: JCCIII

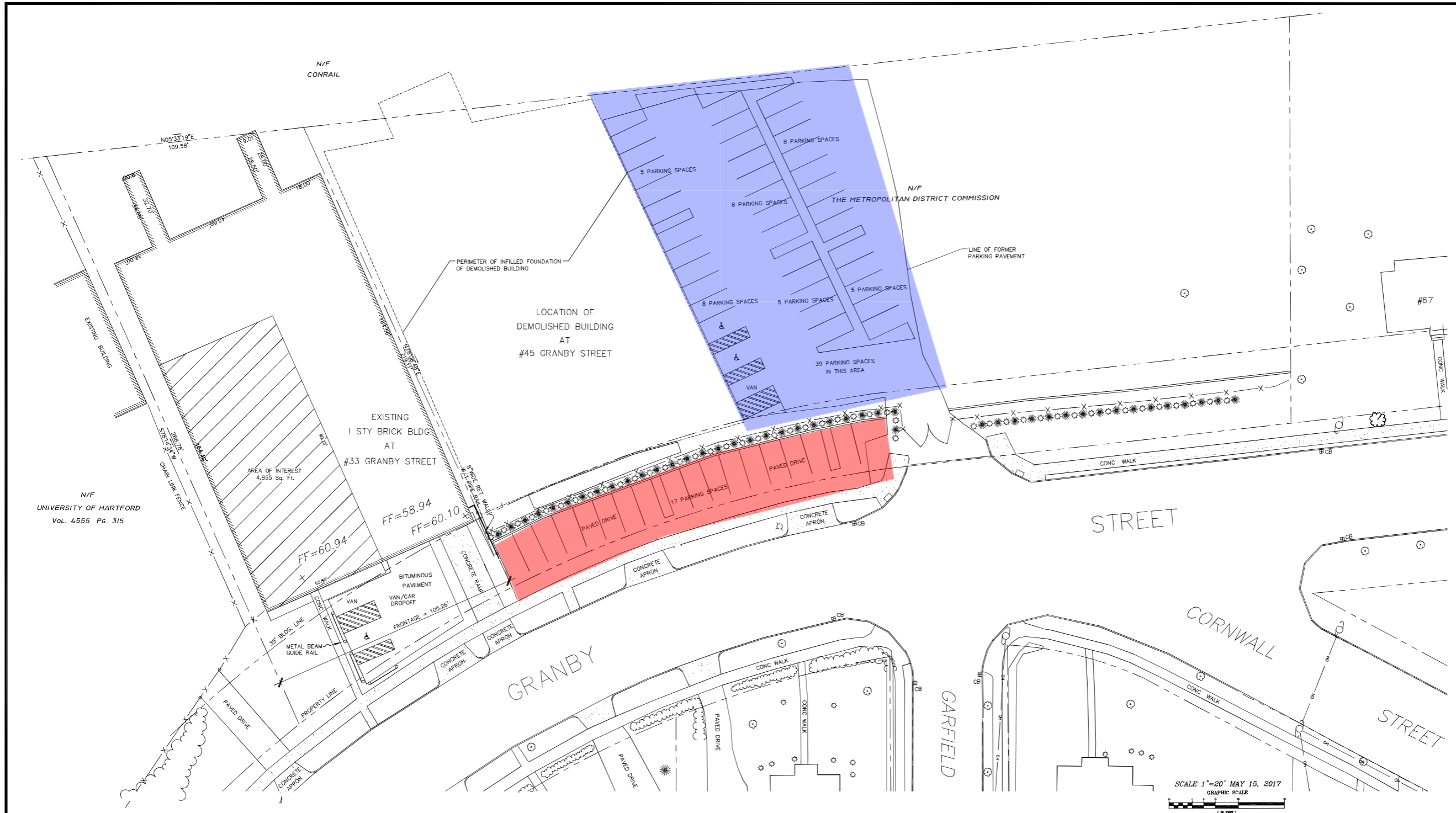
DATE:  
15MAY2017

REVISION #

DRAWING:  
SITE  
PLAN

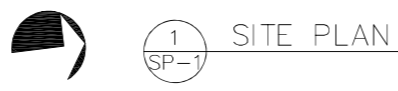
No.

**SP-1**



N/F  
UNIVERSITY OF HARTFORD  
Vol. 4555 Pg. 315

*SITE PLAN  
PREPARED FOR  
NEW HOPE CHRISTIAN MINISTRIES  
33 GRANBY STREET  
HARTFORD, CT*



ALL INFORMATION OBTAINED FROM MDC BASE MAP, AND ZONING LOCATION SURVEY FOR 33 GRANBY STREET, HARTFORD, CT, PREPARED BY OSWALD BLINT, CERTIFIED LAND SURVEYOR, DATED AUGUST 3, 2006.

ZONING INFORMATION			
	REQUIRED	PROPOSED	REMARKS
MX-2, MULTI-USE MIX			
NEIGHBORHOOD ASSEMBLY USE	SPECIAL PERMIT		
LOT AREA	5 ACRES MINIMUM	0.587 ACRE	NON-CONFORMING
MINIMUM LOT FRONTAGE	100 FT	104.62 FT.	
MAXIMUM BUILDING COVERAGE	65%	64%	
MINIMUM LOT WIDTH	NONE	105.26 FT. to 109.58 FT.	
FRONT BUILD-TO-ZONE	AT OR UP TO 15 FT. BEHIND BUILDING LINE	AT BUILDING LINE	
MINIMUM SIDE SETBACK	15 FT.	3 FT. and 4 FT. 3 IN.	NON-CONFORMING
MINIMUM REAR SETBACK	35 FT.	20.89 FT.	NON-CONFORMING
MINIMUM OVERALL HEIGHT	2 STORIES	1 STORY	NON-CONFORMING
PARKING	ONE PARKING SPACE PER EVERY 3 ASSEMBLY SEATS	35 PARKING SPACES BASED ON 105 SEATS IN ASSEMBLY AREA	PARKING FURNISHED BY MDC ON ADJACENT PROPERTY
MAX. IMPERVIOUS AREA	80%	35%	ON ADJACENT PROPERTY

NOTE: PROPOSE THAT 56 PARKING SPACES BE PROVIDED OFF-SITE VARIANCE SOUGHT FOR PARKING IN FRONT OF BUILDING LINE



**THE METROPOLITAN DISTRICT COMMISSION**  
**DISTRICT BOARD**  
555 Main Street  
Hartford, Connecticut 06103  
Monday, April 7, 2025

**PRESENT:** Commissioners John Avedisian, Richard Bush, William A. DiBella, David Drake, John Gale, Peter Gardow, Joan Gentile, Allen Hoffman, Diane Lewis, Dominic Pane, Pasquale J. Salemi, Alvin Taylor, Chris Tierinni, Calixto Torres, James Woulfe and District Chairman Donald Currey (16)

**REMOTE ATTENDANCE:** Commissioners Kyle Anderson, Dimple Desai, James Healy, Christian Hoheb, Jean Holloway, Gary Johnson, Mary LaChance, Byron Lester, Jacqueline Mandyck and Bhupen Patel (10)

**ABSENT:** Commissioner Andrew Adil, John Bazzano, C. Avery Buell, Maureen Magnan, Michael Maniscalco, David Steuber and New Britain Special Representative Michael Carrier (7)

**ALSO PRESENT:** Citizen Member Awet Tsegai  
Citizen Member Edwin Vargas  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Jamie Harlow, Director of Human Resources (Remote Attendance)  
Sue Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Systems  
Tom Tyler, Director of Facilities  
Dave Rutty, Director of Operations  
Carrie Blardo, Assistant to the Chief Executive Officer  
Victoria Escoriza, Executive Assistant  
Amanda Litvak, Professional Level Trainee (Remote Attendance)  
Matt McAuliffe, IT Consultant (Remote Attendance)  
Elizabeth Tavelli, Independent Consumer Advocate

**CALL TO ORDER**

The meeting was called to order by Chairman Currey at 5:31 PM

**ROLL CALL AND QUORUM**

The District Clerk called the roll and informed Chairman Currey that a quorum of the Commission was present, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

**PLEDGE OF ALLEGIANCE**

Those in attendance stood and recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Vice Chairman DiBella and duly seconded, the meeting minutes of March 3, 2025 were approved.*

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS**

ICA Tavelli had no comments or questions.

**REPORT FROM DISTRICT CHAIRMAN**

No report was given.

**REPORT FROM CHIEF EXECUTIVE OFFICER**

No report was given.

**REPORT FROM DISTRICT COUNSEL**

No report was given.

**DISTRICT CLERK  
PETITION FOR WATER SERVICE**

From: District Clerk

April 7, 2025

To: District Board

The following petition was received on March 4, 2025:

Doug Gugino and Sue Belanger have requested water service for Chapel Road in South Windsor, Connecticut.

It is RECOMMENDED that it be

**Voted:** That the foregoing petition be received and referred to the Water Bureau for study and subsequent action.

Respectfully submitted,



John S. Mirtle, Esq.  
District Clerk

February 19, 2025

John S Mirtle Esq.

MDC District Clerk

P.O. Box 800

Hartford, CT 06142-0800



RE: Petition for Watermain Installation  
Chapel Road South Windsor from Main Street to Route 5

Dear Attorney Mirtle,

The Town of South Windsor is currently in the process of designing improvements to Chapel Road (between Main Street and Route 5). The project includes road reconstruction and drainage improvements. Since the properties along this section of road are presently using private well water systems, we are requesting that the District Board consider installation of watermain on this section of Chapel Road.

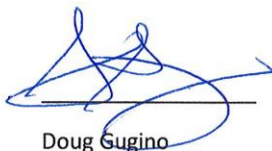
Many of our neighbors' are interested in exploring what the process would be for them to be connected to a water utility. In addition to this there is no fire hydrant in this portion of Chapel Road which could improve fire response efforts in the area.

Please consider this letter a formal petition to MDC to canvas the neighborhood for viability of installing a water main down this section of Chapel Road.

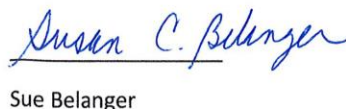
If you need any additional information please don't hesitate to reach out to myself, Doug Gugino at [Doug.Gugino@gmail.com](mailto:Doug.Gugino@gmail.com) or Sue Belanger at [scbel88@gmail.com](mailto:scbel88@gmail.com).

If you have any project specific questions, please reach out to Town Engineer, Jeff Doolittle PE at [Jeffrey.Doolittle@southwindsor-ct.gov](mailto:Jeffrey.Doolittle@southwindsor-ct.gov)

Regards,



Doug Gugino



Sue Belanger

***On motion made by Commissioner Gale and duly seconded, the petition for water service on Chapel Road in South Windsor was referred to the Water Bureau by unanimous vote of those present.***

***Commissioner Salemi made a motion to approve agenda items #11A through #11E - Authorization to Execute Project Loan and Project Grant Agreements, Project Loan and Project Grant and Principal Forgiveness Agreements, and Interim Funding Obligations and Project Loan Obligations in an Amount not to Exceed:***

- 11A - "\$46,290,000 In Order To Fund Various 2023 Capital Improvement Program Projects",***
- 11B - "\$54,150,000 In Order To Fund Various 2024 Capital Improvement Program Projects",***
- 11C - "\$17,600,000 In Order To Fund Various 2024 Capital Improvement Program – Water And Integrated Plan Projects,"***
- 11D - "\$1,000,000 In Order To Fund A 2024 Capital Improvement Program – Integrated Plan Project",***
- 11E - "\$75,600,000 In Order To Fund Various 2025 Capital Improvement Program Projects,"***

***The motion to approve agenda items #11-#11E was approved by unanimous vote of those present.***

#### **BOARD OF FINANCE**

**RESOLUTION TO AUTHORIZE THE DISTRICT TO EXECUTE AND DELIVER ONE OR MORE PROJECT LOAN AND PROJECT GRANT AGREEMENTS AND ONE OR MORE PROJECT LOAN AND PROJECT GRANT AND PRINCIPAL FORGIVENESS AGREEMENTS AND ANY AND ALL INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$46,290,000 IN ORDER TO FUND VARIOUS 2023 CAPITAL IMPROVEMENT PROGRAM PROJECTS**

To: District Board

April 7, 2025

From: Board of Finance

**WHEREAS**, on December 5, 2022, the District Board approved that certain resolution entitled "RESOLUTION APPROPRIATING \$144,573,750 FOR THE DISTRICT'S 2023 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$144,573,750 TO FINANCE SAID APPROPRIATION" (the "Resolution") after the recommendation of the Board of Finance; and

**WHEREAS**, the Resolution provides, among other things, an appropriation and bond authorization in the amount of \$46,290,000 for those capital improvement program

projects set forth therein as Nos. 26 through 37, inclusive (collectively, the “Projects”), as more particularly attached hereto and incorporated herein; and

**WHEREAS**, the Resolution further provides that “the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations....as the District Board shall determine, in accordance with Connecticut laws and the District’s Charter, following recommendation of the Board of Finance”; and

**WHEREAS**, the Resolution further states that “[t]he aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, rate or rates of interest, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the District Board, following a recommendation of the Board of Finance”; and

**WHEREAS**, Section 4-5 of the District’s Charter also requires that “the resolution for the issuance of such bonds, notes or other certificates of debt to be adopted by the district board shall designate such name or title for the issue as seems appropriate, set forth the amount of the issue and the purposes for which its avails are to be used and provide as to the form, interest payment periods, the amount of such bonds, notes or other certificates of debt, the date of issue and maturity, the method of registration, if any, and whether the same shall carry interest coupons or otherwise. Such resolution may also provide for the rate of interest or, upon recommendation of the board of finance of the district, the rate of interest may be fixed by the bidders for such bonds in multiples of one-twentieth of one per cent per annum, but in neither case shall the rate of interest exceed six per cent per annum”; and

**WHEREAS**, the District has submitted and/or plans to submit one or more applications to the State of Connecticut Department of Energy and Environmental Protection (“DEEP”) to determine whether one or more of the Projects will be eligible for funding under the Clean Water Fund Program (as defined in the Resolution); and

**WHEREAS**, in anticipation of DEEP determining that one or more of the Projects will be eligible under the Clean Water Fund Program, the District Board desires to (1) authorize the District to execute and deliver one or more Project Loan and Project Grant Agreements, one or more Project Loan and Project Grant and Principal Forgiveness Agreements, and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$46,290,000 in order to fund any and all of the Projects described in the Resolution, and (2) make such other determinations of the particulars of any and all such Interim Funding Obligations and Project Loan Obligations as described herein.

At a meeting of the Board of Finance held on March 31, 2025, the following resolution was approved:

**RESOLVED:**

Section 1. The Board Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver one or more Project Loan and Project Grant Agreements and one or more Project Loan and Project Grant and Principal Forgiveness Agreements, as applicable (each, an "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$46,290,000 to fund any or all of the Projects described in the Resolution and determined by the DEEP as eligible under the Clean Water Fund.

Section 2. The Interim Funding Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DEEP, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature within six months of the Scheduled Completion Date, as defined in each Agreement, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement.

Section 3. The Project Loan Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DEEP, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement.

Section 4. The prior actions by the Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, in furtherance of this resolution are hereby ratified and confirmed in all respects. Capitalized terms used herein and not defined shall have the meanings ascribed to them in each Agreement.

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

**BOARD OF FINANCE**

**RESOLUTION TO AUTHORIZE THE DISTRICT TO EXECUTE AND DELIVER ONE OR MORE PROJECT LOAN AND PROJECT GRANT AGREEMENTS AND ONE OR MORE PROJECT LOAN AND PROJECT GRANT AND PRINCIPAL FORGIVENESS AGREEMENTS AND ANY AND ALL INTERIM FUNDING**

**OBLIGATIONS AND PROJECT LOAN OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$54,150,000 IN ORDER TO FUND VARIOUS 2024 CAPITAL IMPROVEMENT PROGRAM PROJECTS**

To: District Board

April 7, 2025

From: Board of Finance

**WHEREAS**, on December 4, 2023, the District Board approved that certain resolution entitled “RESOLUTION APPROPRIATING \$153,517,000 FOR THE DISTRICT’S 2024 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$153,517,000 TO FINANCE SAID APPROPRIATION” (the “Resolution”) after the recommendation of the Board of Finance; and

**WHEREAS**, the Resolution provides, among other things, an appropriation and bond authorization in the amount of \$54,150,000 for those capital improvement program projects set forth therein as Nos. 28 through 36 (collectively, the “Projects”), as more particularly attached hereto and incorporated herein; and

**WHEREAS**, the Resolution further provides that “the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations....as the District Board shall determine, in accordance with Connecticut laws and the District’s Charter, following recommendation of the Board of Finance”; and

**WHEREAS**, the Resolution further states that “[t]he aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, rate or rates of interest, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the District Board, following a recommendation of the Board of Finance”; and

**WHEREAS**, Section 4-5 of the District’s Charter also requires that “the resolution for the issuance of such bonds, notes or other certificates of debt to be adopted by the district board shall designate such name or title for the issue as seems appropriate, set forth the amount of the issue and the purposes for which its avails are to be used and provide as to the form, interest payment periods, the amount of such bonds, notes or other certificates of debt, the date of issue and maturity, the method of registration, if any, and whether the same shall carry interest coupons or otherwise. Such resolution may also provide for the rate of interest or, upon recommendation of the board of finance of the district, the rate of interest may be fixed by the bidders for such bonds in multiples of one-twentieth of one per cent per annum, but in neither case shall the rate of interest exceed six per cent per annum”; and

**WHEREAS**, the District has submitted and/or plans to submit one or more applications to the State of Connecticut Department of Energy and Environmental Protection

(“DEEP”) to determine whether one or more of the Projects will be eligible for funding under the Clean Water Fund Program (as defined in the Resolution); and

**WHEREAS**, in anticipation of DEEP determining that one or more of the Projects will be eligible under the Clean Water Fund Program, the District Board desires to (1) authorize the District to execute and deliver one or more Project Loan and Project Grant Agreements, one or more Project Loan and Project Grant and Principal Forgiveness Agreements, as applicable, and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$54,150,000 in order to fund any and all of the Projects described in the Resolution, and (2) make such other determinations of the particulars of any and all such Interim Funding Obligations and Project Loan Obligations as described herein.

At a meeting of the Board of Finance held on March 31, 2025, the following resolution was approved:

**RESOLVED:**

Section 1. The Board Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver one or more Project Loan and Project Grant Agreements and one or more Project Loan and Project Grant and Principal Forgiveness Agreements, as applicable (each, an “Agreement”) and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$54,150,000 to fund any or all of the Projects described in the Resolution and determined by the DEEP as eligible under the Clean Water Fund.

Section 2. The Interim Funding Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DEEP, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature within six months of the Scheduled Completion Date, as defined in each Agreement, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement.

Section 3. The Project Loan Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DEEP, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement.

Section 4. The prior actions by the Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, in furtherance of this resolution are hereby ratified and confirmed in all respects.



Capitalized terms used herein and not defined shall have the meanings ascribed to them in each Agreement.

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

## BOARD OF FINANCE

### RESOLUTION TO AUTHORIZE THE DISTRICT TO EXECUTE AND DELIVER ONE OR MORE PROJECT LOAN AND PROJECT GRANT AGREEMENTS AND ONE OR MORE PROJECT LOAN AND PROJECT GRANT AND PRINCIPAL FORGIVENESS AGREEMENTS AND ANY AND ALL INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$17,600,000 IN ORDER TO FUND VARIOUS 2024 CAPITAL IMPROVEMENT PROGRAM – WATER AND INTEGRATED PLAN PROJECTS

To: District Board

April 7, 2025

From: Board of Finance

**WHEREAS**, on April 1, 2024, the District Board approved that certain resolution entitled “RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION OF \$44,600,000 FOR THE DISTRICT’S 2024 CAPITAL IMPROVEMENT PROGRAM – WATER AND INTEGRATED PLAN AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$44,600,000 TO FINANCE SAID APPROPRIATION” (the “Resolution”) after the recommendation of the Board of Finance; and

**WHEREAS**, the Resolution provides, among other things, an appropriation and bond authorization in the amount of \$17,600,000, for those capital improvement program - water and integrated plan projects set forth therein as Nos. 4 and 5 (together, the “Projects”), as more particularly attached hereto and incorporated herein; and

**WHEREAS**, the Resolution further provides that “the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations....as the District Board shall determine, in accordance with Connecticut laws and the District’s Charter, following recommendation of the Board of Finance”; and

**WHEREAS**, the Resolution further states that “[t]he aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, rate or rates of interest, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water

Fund Program, shall be determined by the District Board, following a recommendation of the Board of Finance”; and

**WHEREAS**, Section 4-5 of the District’s Charter also requires that “the resolution for the issuance of such bonds, notes or other certificates of debt to be adopted by the district board shall designate such name or title for the issue as seems appropriate, set forth the amount of the issue and the purposes for which its avails are to be used and provide as to the form, interest payment periods, the amount of such bonds, notes or other certificates of debt, the date of issue and maturity, the method of registration, if any, and whether the same shall carry interest coupons or otherwise. Such resolution may also provide for the rate of interest or, upon recommendation of the board of finance of the district, the rate of interest may be fixed by the bidders for such bonds in multiples of one-twentieth of one per cent per annum, but in neither case shall the rate of interest exceed six per cent per annum”; and

**WHEREAS**, the District has submitted and/or plans to submit one or more applications to the State of Connecticut Department of Energy and Environmental Protection (“DEEP”) to determine whether one or more of the Projects will be eligible for funding under the Clean Water Fund Program (as defined in the Resolution); and

**WHEREAS**, in anticipation of DEEP determining that one or more of the Projects will be eligible under the Clean Water Fund Program, the District Board desires to (1) authorize the District to execute and deliver one or more Project Loan and Project Grant Agreements, one or more Project Loan and Project Grant and Principal Forgiveness Agreements, as applicable, and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$17,600,000 in order to fund any and all of the Projects described in the Resolution, and (2) make such other determinations of the particulars of any and all such Interim Funding Obligations and Project Loan Obligations as described herein.

At a meeting of the Board of Finance held on March 31, 2025, the following resolution was approved:

**RESOLVED:**

Section 1. The Board Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver one or more Project Loan and Project Grant Agreements and one or more Project Loan and Project Grant and Principal Forgiveness Agreements, as applicable (each, an “Agreement”) and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$17,600,000 to fund any or all of the Projects described in the Resolution and determined by the DEEP as eligible under the Clean Water Fund.

Section 2. The Interim Funding Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DEEP, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be

funded, and shall mature within six months of the Scheduled Completion Date, as defined in each Agreement, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement.

Section 3. The Project Loan Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DEEP, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement.

Section 4. The prior actions by the Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, in furtherance of this resolution are hereby ratified and confirmed in all respects. Capitalized terms used herein and not defined shall have the meanings ascribed to them in each Agreement.

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

#### BOARD OF FINANCE

**RESOLUTION TO AUTHORIZE THE DISTRICT TO EXECUTE AND DELIVER ONE OR MORE PROJECT LOAN AND PROJECT GRANT AGREEMENTS AND ONE OR MORE PROJECT LOAN AND PROJECT GRANT AND PRINCIPAL FORGIVENESS AGREEMENTS AND ANY AND ALL INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$1,000,000 IN ORDER TO FUND A 2024 CAPITAL IMPROVEMENT PROGRAM – INTEGRATED PLAN PROJECT**

To: District Board

April 7, 2025

From: Board of Finance

**WHEREAS**, on September 9, 2024, the District Board approved that certain resolution entitled “RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION OF \$1,000,000 FOR THE DISTRICT’S 2024 CAPITAL IMPROVEMENT PROGRAM – INTEGRATED PLAN AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$1,000,000 TO FINANCE

SAID APPROPRIATION” (the “Resolution”) after the recommendation of the Board of Finance; and

**WHEREAS**, the Resolution provides a supplemental appropriation and bond authorization in the amount of \$1,000,000 for the capital improvement program – integrated plan project set forth therein as No. 1 (the “Project”), as more particularly attached hereto and incorporated herein; and

**WHEREAS**, the Resolution further provides that “the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations....as the District Board shall determine, in accordance with Connecticut laws and the District’s Charter, following recommendation of the Board of Finance”; and

**WHEREAS**, the Resolution further states that “[t]he aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, rate or rates of interest, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the District Board, following a recommendation of the Board of Finance”; and

**WHEREAS**, Section 4-5 of the District’s Charter also requires that “the resolution for the issuance of such bonds, notes or other certificates of debt to be adopted by the district board shall designate such name or title for the issue as seems appropriate, set forth the amount of the issue and the purposes for which its avails are to be used and provide as to the form, interest payment periods, the amount of such bonds, notes or other certificates of debt, the date of issue and maturity, the method of registration, if any, and whether the same shall carry interest coupons or otherwise. Such resolution may also provide for the rate of interest or, upon recommendation of the board of finance of the district, the rate of interest may be fixed by the bidders for such bonds in multiples of one-twentieth of one per cent per annum, but in neither case shall the rate of interest exceed six per cent per annum”; and

**WHEREAS**, the District has submitted and/or plans to submit one or more applications to the State of Connecticut Department of Energy and Environmental Protection (“DEEP”) to determine whether the Project will be eligible for funding under the Clean Water Fund Program (as defined in the Resolution); and

**WHEREAS**, in anticipation of DEEP determining that the Project will be eligible under the Clean Water Fund Program, the District Board desires to (1) authorize the District to execute and deliver one or more Project Loan and Project Grant Agreements, one or more Project Loan and Project Grant and Principal Forgiveness Agreements, as applicable, and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$1,000,000 in order to fund the Project described in the Resolution, and (2) make such other determinations of the particulars of any and all such Interim Funding Obligations and Project Loan Obligations as described herein.

At a meeting of the Board of Finance held on March 31, 2025, the following resolution was approved:

**RESOLVED:**

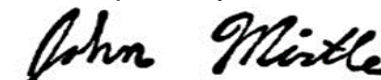
Section 1. The Board Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver one or more Project Loan and Project Grant Agreements and one or more Project Loan and Project Grant and Principal Forgiveness Agreements, as applicable (each, an "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$1,000,000 to fund the Project described in the Resolution and determined by the DEEP as eligible under the Clean Water Fund.

Section 2. The Interim Funding Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DEEP, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature within six months of the Scheduled Completion Date, as defined in each Agreement, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement.

Section 3. The Project Loan Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DEEP, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature no later than twenty years from the Scheduled Completion Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement.

Section 4. The prior actions by the Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, in furtherance of this resolution are hereby ratified and confirmed in all respects. Capitalized terms used herein and not defined shall have the meanings ascribed to them in each Agreement.

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

**BOARD OF FINANCE****RESOLUTION TO AUTHORIZE THE DISTRICT TO EXECUTE AND DELIVER ONE OR MORE PROJECT LOAN AND PROJECT GRANT AGREEMENTS AND ONE OR MORE PROJECT LOAN AND PROJECT GRANT AND PRINCIPAL FORGIVENESS AGREEMENTS AND ANY AND ALL INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$75,600,000 IN ORDER TO FUND VARIOUS 2025 CAPITAL IMPROVEMENT PROGRAM PROJECTS**

To: District Board

April 7, 2025

From: Board of Finance

**WHEREAS**, on December 9, 2024, the District Board approved that certain resolution entitled “RESOLUTION APPROPRIATING \$192,990,000 FOR THE DISTRICT’S 2025 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$192,990,000 TO FINANCE SAID APPROPRIATION” (the “Resolution”) after the recommendation of the Board of Finance; and

**WHEREAS**, the Resolution provides, among other things, an appropriation and bond authorization in the amount of \$75,600,000 for those capital improvement program projects set forth therein as Nos. 28 through 37, inclusive (collectively, the “Projects”), as more particularly attached hereto and incorporated herein; and

**WHEREAS**, the Resolution further provides that “the District may issue bonds, notes or certificates of indebtedness authorized hereby in the form of interim funding obligations in anticipation of project loan obligations....as the District Board shall determine, in accordance with Connecticut laws and the District’s Charter, following recommendation of the Board of Finance”; and

**WHEREAS**, the Resolution further states that “[t]he aggregate principal amount of the Clean Water Fund Obligations to be issued, the dated date, final maturity, rate or rates of interest, the date, time of issue and sale and all other terms, details and particulars of such Clean Water Fund Obligations, subject to the provisions of the Clean Water Fund Program, shall be determined by the District Board, following a recommendation of the Board of Finance”; and

**WHEREAS**, Section 4-5 of the District’s Charter also requires that “the resolution for the issuance of such bonds, notes or other certificates of debt to be adopted by the district board shall designate such name or title for the issue as seems appropriate, set forth the amount of the issue and the purposes for which its avails are to be used and provide as to the form, interest payment periods, the amount of such bonds, notes or other certificates of debt, the date of issue and maturity, the method of registration, if any, and whether the same shall carry interest coupons or otherwise. Such resolution may also provide for the rate of interest or, upon recommendation

of the board of finance of the district, the rate of interest may be fixed by the bidders for such bonds in multiples of one-twentieth of one per cent per annum, but in neither case shall the rate of interest exceed six per cent per annum"; and

**WHEREAS**, the District has submitted and/or plans to submit one or more applications to the State of Connecticut Department of Energy and Environmental Protection ("DEEP") to determine whether one or more of the Projects will be eligible for funding under the Clean Water Fund Program (as defined in the Resolution); and

**WHEREAS**, in anticipation of DEEP determining that one or more of the Projects will be eligible under the Clean Water Fund Program, the District Board desires to (1) authorize the District to execute and deliver one or more Project Loan and Project Grant Agreements, one or more Project Loan and Project Grant and Principal Forgiveness Agreements, as applicable, and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$75,600,000 in order to fund any and all of the Projects described in the Resolution, and (2) make such other determinations of the particulars of any and all such Interim Funding Obligations and Project Loan Obligations as described herein.

At a meeting of the Board of Finance held on March 31, 2025, the following resolution was approved:

**RESOLVED:**

Section 1. The Board Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, are authorized to execute and deliver one or more Project Loan and Project Grant Agreements and one or more Project Loan and Project Grant and Principal Forgiveness Agreements, as applicable (each, an "Agreement") and any and all Interim Funding Obligations and Project Loan Obligations in an aggregate amount not to exceed \$75,600,000 to fund any or all of the Projects described in the Resolution and determined by the DEEP as eligible under the Clean Water Fund.

Section 2. The Interim Funding Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DEEP, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature within six months of the Scheduled Completion Date, as defined in each Agreement, shall bear interest at the rate of two percent (2.00%) per annum, shall be payable as to principal and interest as provided in each Agreement, and to the extent not paid prior to maturity from District funds, may be renewed by the issuance of Interim Funding Obligations or Project Loan Obligations, all as provided in each Agreement.

Section 3. The Project Loan Obligations shall be identified in a manner consistent with the Resolution and the applications submitted to DEEP, dated as of their date of issue, incorporate the amount of issue and the specific Project(s) to be funded, and shall mature no later than twenty years from the Scheduled Completion

Date, shall bear interest at the rate of two percent (2.00%) per annum and shall be payable as to principal and interest in monthly installments, all as provided in each Agreement.

Section 4. The prior actions by the Chairman, or in his absence, the Vice-Chairman, and the District Treasurer, or in his absence, the Deputy Treasurer, in furtherance of this resolution are hereby ratified and confirmed in all respects. Capitalized terms used herein and not defined shall have the meanings ascribed to them in each Agreement.

Respectfully Submitted,



John S. Mirtle, Esq.  
District Clerk

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS**

Commissioner Drake requested a report regarding bonding and borrowing over the last few years, as well as a 10-year future forecast

Chairman Currey stated he spoke with Commissioner Adil who asked about concerns with diversity, equity, inclusion as it relates to what the Federal government is doing. Chairman Currey wasn't sure if an agenda item is need or whether District Counsel can address it assuming no change in policies is needed.

**ADJOURNMENT**

The meeting was adjourned at 5:39 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval

\*\*Video of the full April 7, 2025 District Board meeting is available at <https://www.youtube.com/@MetropolitanDistrictCommission> \*\*