

**JOURNAL
OF
THE BUREAU OF PUBLIC WORKS
OF
THE METROPOLITAN DISTRICT
COMMISSION**

**FOR THE YEAR
2019**

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Office of the District Clerk

Membership of the District is made up of the City of Hartford and
The Towns of Bloomfield, Newington, Wethersfield, Windsor,
East Hartford, Rocky Hill and West Hartford

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MEMBERSHIP
OF
THE BUREAU OF PUBLIC WORKS
2019

RICHARD W. VICINO Chairman, Bureau of Public Works

ALLEN HOFFMAN Vice Chairman, Bureau of Public Works

ANDREW ADIL

MAUREEN MAGNAN

JOHN AVEDISIAN

ALPHONSE MAROTTA

LUIS CABAN

DOMINIC PANE

DONALD CURREY

BHUPEN PATEL

JAMES HEALY

RAYMOND SWEZY

ALLEN HOFFMAN

ALVIN E. TAYLOR

BYRON LESTER

RICHARD W. VICINO

MINUTES
OF
MEETINGS OF THE BUREAU OF PUBLIC WORKS
HELD IN 2019

**BUREAU OF PUBLIC WORKS
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, January 7, 2019**

Present: Commissioners James Healy, Allen Hoffman, Maureen Magnan, Alphonse Marotta, Domenic Pane, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (9)

Absent: Commissioners John Avedisian, Luis Caban, Byron Lester and Bhupen Patel (4)

Also

Present: Commissioner Gary LeBueau
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Karyn Blaise, Controller
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate
Attorney William Sweeney, Counsel

CALL TO ORDER

Chairman Vicino called the meeting to order at 4:09 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of October 18, 2018 were approved.

WESTBROOK VILLAGE, HARTFORD
RELEASE OF RIGHT-OF-WAY AND ABANDONMENT OF SANITARY AND STORM
SEWERS

To: Bureau of Public Works for consideration on January 7, 2019

On October 16, 2018, the District received a letter from Paul Rodrigues of Freeman Companies on behalf of the Hartford Housing Authority, Owner and Developer of Westbrook Village, requesting that the Metropolitan District abandon and release portions of the existing sanitary and storm sewers and easements within Ogilby Drive, Dillion Road and private lands north of Albany Avenue in Hartford, as shown on the accompanying map. The purpose of the request is to enable the construction of a new multi-phase residential housing development.

The Developer intends to install new sanitary and storm sewers within new public roads under a Developer's Permit Agreement for Westbrook Village Phase 1. The original easements were acquired by the Metropolitan District through a Developer's Permit-Agreement for Stillman P. Westbrook Village in May, 1954 and by two resolutions of the Court of Common Council of the City of Hartford in July 8, 1907 and November 13, 1911.

From an engineering standpoint, the release of the requested portions of these easements and abandonment of the sanitary and storm sewers will not have a negative impact on the District's sewer system, and no hardship or detriment would be imposed on others.

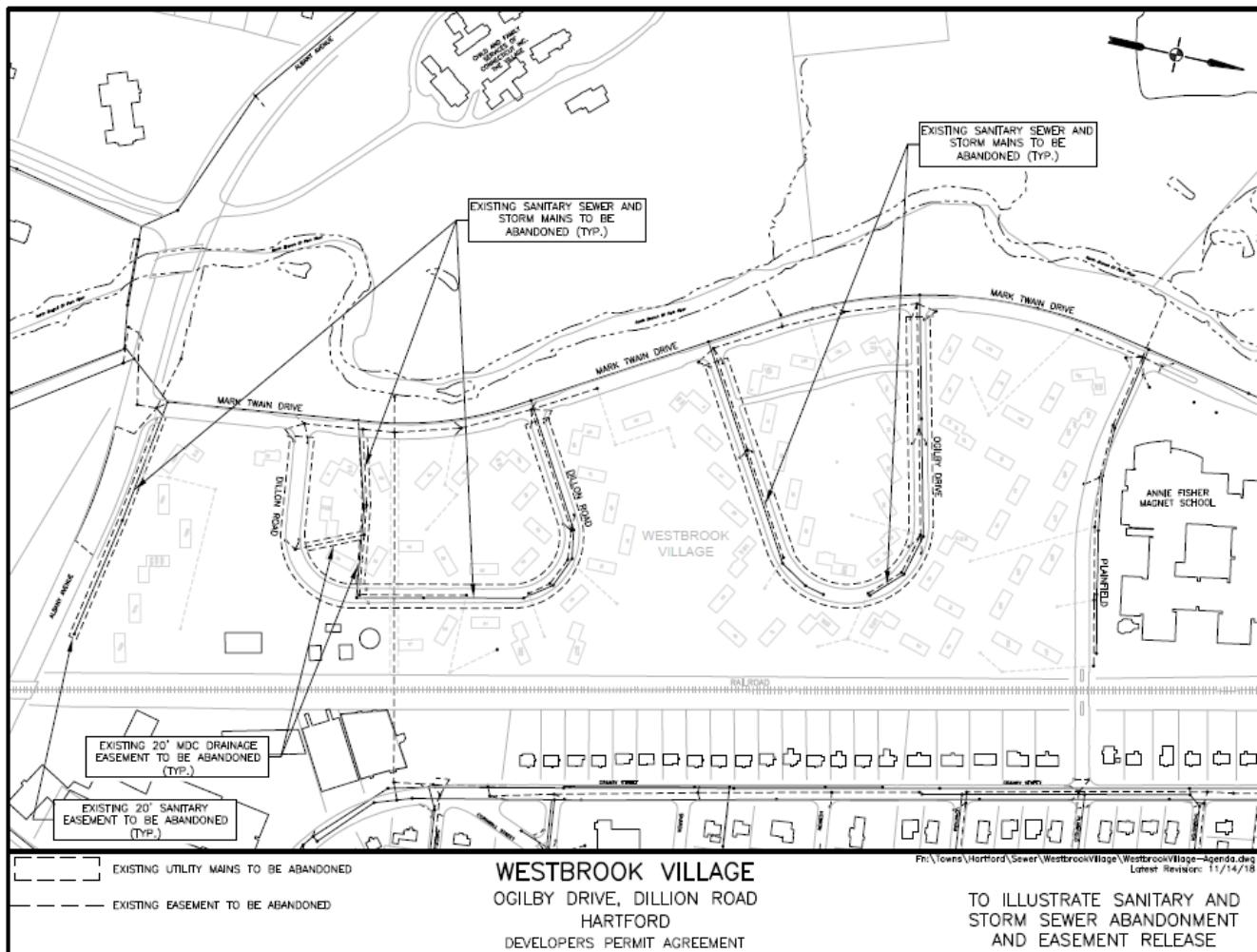
It is therefore RECOMMENDED that it be

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 the release of portions of the existing sanitary and storm sewer easements and discontinued sanitary and storm sewers on property owned by the Hartford Housing Authority, as shown on the accompanying map and as recorded in the City of Hartford land records in Volume 938, Page 25 and two resolutions of the Court of Common Council of the City of Hartford in July 8, 1907 and November 13, 1911. The release shall be subject to approval by District Counsel as to form and content.

Respectively submitted,

Scott W. Jellison
Chief Executive Officer





LAND DEVELOPMENT
ENGINEERING DESIGN
CONSTRUCTION SERVICES

October 16, 2018

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

RE: Abandonment Request
Westbrook Village, Hartford, CT

Dear Mr. Curley:

The Westbrook Village project has been approved by the City of Hartford's Planning and Zoning Commission for a new master plan. This project will be redeveloped in six (6) total residential phases and a separate demolition phase for the entire site which will be to demolish the existing buildings, services, and infrastructure.

As discussed at our October 3, 2018 meeting, below is a request for the abandonment of water, sanitary sewer, and storm drainage at the following locations;

Sanitary Sewer:

1. 20' MDC Sanitary Sewer Easement north of Albany Avenue – see attached Exhibit 1
2. 20' MDC Sanitary Sewer Easement north of Dillon Road – see attached Exhibit 1
3. All Sanitary Sewer services off of Plainfield Street, Ogilby Drive, Mark Twain Drive, Dillon Road, and Albany Avenue
4. All Sanitary Sewer mains on Ogilby Drive and Dillon Road – see attached Exhibit 1

Storm Drainage:

1. 20' MDC Storm Easement north of Albany Avenue – see attached Exhibit 1
2. 20' MDC Storm Easement north of Dillon Road – see attached Exhibit 1
3. All Storm services off of Plainfield Street, Ogilby Drive, Mark Twain Drive, Dillon Road, and Albany Avenue
4. All Storm mains on Ogilby Drive and Dillon Road – see attached Exhibit 1

Water:

1. All Water services off of Plainfield Street, Ogilby Drive, Mark Twain Drive, Dillon Road, and Albany Avenue
2. All Water mains on Ogilby Drive and Dillon Road – see attached Exhibit 1

Please contact me if you require additional information to place this request on the appropriate MDC board agendas. Also, feel free to contact me with any questions or comments.

Sincerely,

Paul A. Rodrigues, PE
Manager of Civil Engineering

Attachment: Utility Abandonment Plan – Exhibit 1

36 John Street, Hartford, CT 06106 Office (860) 251-9550 www.freemancos.com

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

***Chairman Vicino temporarily stepped down as Chair for
Agenda Item #5. Vice Chairman Hoffman assumed the chair.***

**TOWN CENTER WEST, ROCKY HILL PHASE 1 & PHASE 2
SANITARY SEWER INSTALLATION
REQUEST FOR REIMBURSEMENT AGREEMENT**

To: Bureau of Public Works for consideration January 7, 2019

TCW, LLC and West Street Developers, LLC, (jointly the “Developer”) constructed the Town Center West development in two phases: Phase 1 Developer’s Permit Agreement (DPA) was executed with the District on June 11, 2015 and Phase 2, under a separate DPA, on October 26, 2015. These agreements allowed for the installation of approximately 2,234 feet of 8-inch diameter and 259 feet of 12-inch diameter sanitary sewer in Cromwell Avenue and private lands, Rocky Hill. This installation was required to support the Developer’s planned commercial and residential housing development known as Town Center West, Rocky Hill. Phase 1 included the sanitary sewer within the limits of Cromwell Avenue (CT Route 3) and was constructed first to stay ahead of roadway restoration within the State roadway. Phase 1 construction was predominantly completed in August of 2015. Phase II consisted of the remainder of the sanitary sewer within private lands and was completed in January of 2016.

As part of the agreement, MDC staff requested that the Developer increase the size and length (approximately 330-ft) of proposed sanitary sewer main to route the development’s wastewater flows south to the District’s Rocky Hill Wastewater Pollution Control Facility (WPCF) service area (South Route) versus routing the flow north to the Mattabassett Sewer District’s treatment plant service area (North Route). The 8-inch diameter sewer pipe in Cromwell Avenue was also requested to be increased to 12-inches in diameter to accommodate future flows from potential service areas located north of the development to the Rocky Hill WPCF. The North and South Routes are distinguished by their respective proposed differing discharge points (downstream end connections) on Cromwell Avenue to a common upstream manhole on private property (Manhole #4).

It was understood that the District would pay the additional costs associated with the requested increase in size and length of the sanitary sewer that constitute betterments to the District’s sanitary sewer collection system. As such, the Developer’s Permit Agreements were written to allow the Developer to seek progress reimbursement payments for the differences in costs between the North and South Routes for the portion built in Phase 1 and for then the portion in Phase 2.

The first reimbursement payment, approved by the Bureau of Public Works and District Board in 2015, was for the sum of \$42,160 in engineering costs and \$490,342 for construction costs associated with Phase 1, totaling \$532,502. A second and final reimbursement request is being made for construction costs associated with Phase 2 and final pavement restoration costs in Cromwell Avenue associated with Phase 1 of the project, totaling \$85,083.50. Staff has carefully reviewed the Developer’s costs directly related to the construction of improvements associated with the increased sewer length and size. In accordance with Section 8a of the Ordinances of the Metropolitan District related to Sewers, it is the District staff’s opinion that the betterments constitute special circumstances, with the referenced reimbursement approval subject to the approval of the Bureau of Public Works.

This final payment of \$85,083.50 for Phase 2 improvements and Phase 1 pavement restoration costs will not represent any increase in CIP appropriation since staff has already earmarked the funding from previous years authorizations in the Capital Improvement General Purpose Sewer Program for improvements to the District's sanitary sewer system.

It is therefore RECOMMENDED that it be

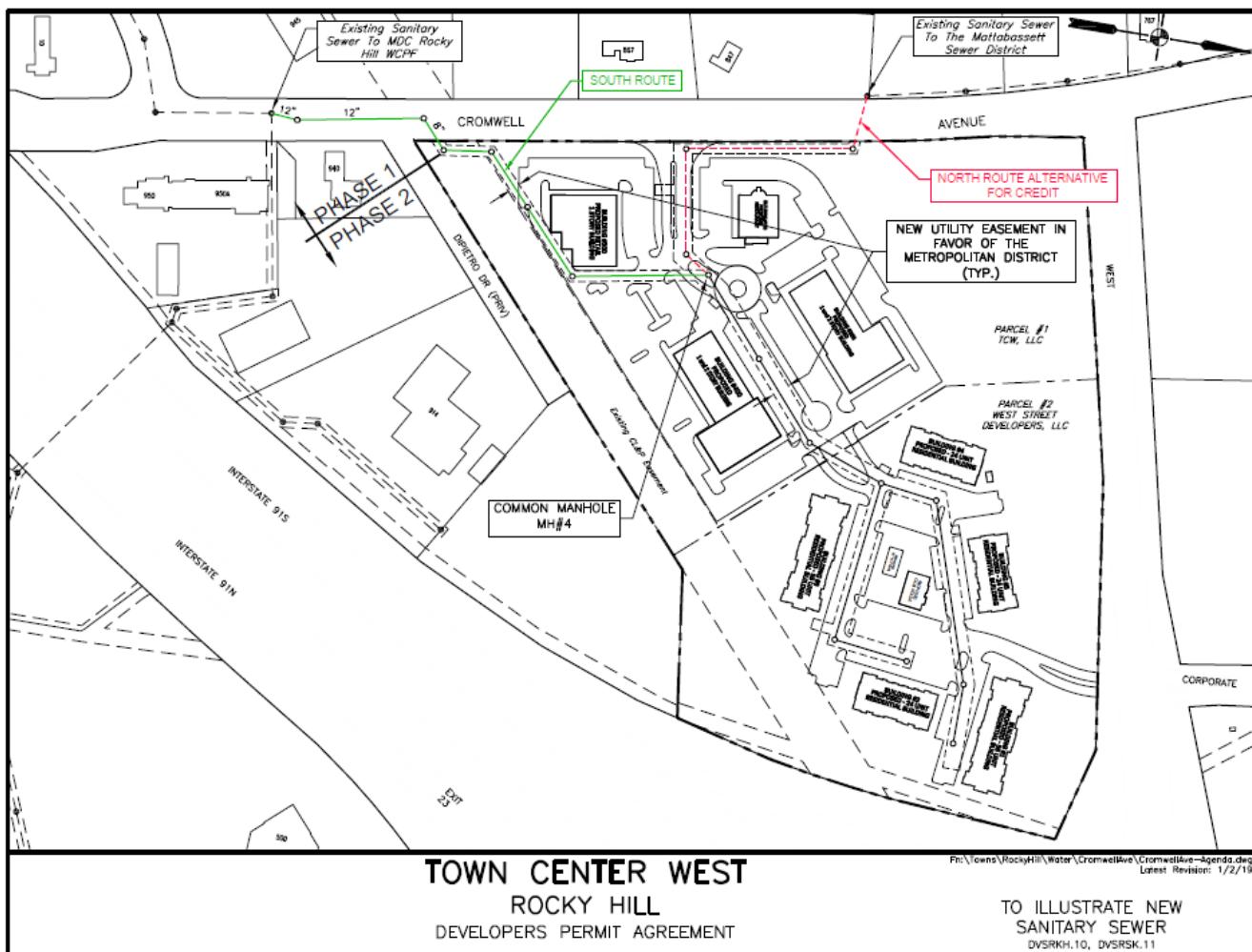
VOTED: That the District reimburse the Developer, TCW, LLC and West Street Developers, LLC, the sum of \$85,083.50 for final costs of Phase 2 improvements to the sewer collection system and final pavement restoration costs associated with Phase 1 in Cromwell Avenue, Rocky Hill, CT

AND

VOTED: To recommend to the District Board, to authorize that the \$85,083.50 due the Developer, TCW, LLC and West Street Developers, LLC, be paid from the previous years' authorizations in the Capital Improvement General Purpose Sewer Program designated for improvements to the District's sewer system.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer



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

Chairman Vicino reassumed the chair.

**SETTLEMENT OF PENDING LITIGATION
CARLIN CONTRACTING, CO., INC. V. THE METROPOLITAN DISTRICT**

EXECUTIVE SESSION

At 4:15 P.M., Chairman Vicino requested an executive session to discuss pending litigation.

On motion made by Commissioner Sweezy and duly seconded, the Bureau of Public Works entered into executive session to discuss litigation.

Those in attendance during the executive session:

Commissioners James Healy, Allen Hoffman, Maureen Magnan, Alphonse Marotta, Domenic Pane, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A.

DiBella; Chief Executive Officer Scott W. Jellison, Director of Engineering Susan Negrelli, Director of Facilities Tom Tyler; Attorneys Christopher Stone and William J. Sweeney.

RECONVENE

At 4:40 P.M., Chairman Vicino requested to come out of executive session and on motion made by Commissioner Sweezy and duly seconded, the Bureau of Public Works came out of executive session and reconvened. No formal action was taken.

To: Bureau of Public Works

January 7, 2019

BE IT HEREBY RESOLVED, that pursuant to Section B2f of the By-Laws of The Metropolitan District, the Board of Commissioners of The Metropolitan District hereby authorizes District Counsel, or his designee, to settle the lawsuit captioned Carlin Contracting Co., Inc. v. The Metropolitan District (the "Lawsuit"), currently pending on the Complex Litigation Docket in the Superior Court for the Judicial District of Hartford bearing Docket X07-HHD-CV-17-6082016S, for the total sum of \$3,750,000.00, subject to the proper execution of any and all documents reasonably necessary to effect said settlement, including but not limited to a release of all claims referenced within the Lawsuit and formal withdrawal of said action.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

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

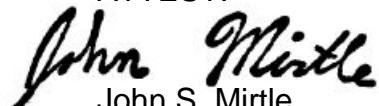
OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:40 PM

ATTEST:


John S. Mirtle
District Clerk

March 13, 2019

Date of Approval

BUREAU OF PUBLIC WORKS
The Metropolitan District
555 Main Street, Hartford
Wednesday, March 13, 2019

Present: Commissioners Allen Hoffman, Byron Lester, Alphonse Marotta, Domenic Pane, Bhupen Patel, Raymond Sweezy and Alvin Taylor (7)

Absent: Commissioners John Avedisian, Luis Caban, James Healy, Maureen Magnan and Richard W. Vicino (5)

Also

Present: Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
Christopher Martin, Interim Chief Financial Officer
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Art Choquette, Manager of Construction and Inspections Services
Karyn Blaise, Controller
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Julie Price, Professional Level Trainee

CALL TO ORDER

Chairman Vicino called the meeting to order at 5:06 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 Sweezy and duly seconded, the meeting minutes of January 7, 2019 were approved.

**ACCEPTANCE OF SEWERS BUILT BY DEVELOPER'S
PERMIT- AGREEMENT**

To: Bureau of Public Works for consideration on March 13, 2019

The sewers outlined in the following resolution have been constructed under Developer's Permit-Agreement in accordance with the plans, specifications and standards of the District, and the Director of Engineering has certified to all of the foregoing.

It is therefore RECOMMENDED that, pursuant to Section S8g of the Sewer Ordinances re: "Acceptance of Developer's Sewers," it be

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

Resolved: That, in accordance with Section S8g of the District Ordinances, the following is incorporated into the sewer system of The Metropolitan District as of the date of passage of this resolution:

<u>Sewers In</u>	<u>Built By</u>	<u>Completion Date</u>
801 Matianuck Avenue- Windsor DVS0000907	Developer: T. Edwards Construction Inc. Contractor: Nunes Excavation	January 1, 2017
Griffin Road North- Bloomfield DVS0000840	Developer: River Bend Assoc. Contractor: Meadow Park Assoc.	July 2, 2007
Villages at Poquonock Phase I- Windsor DVS.WND.04	Developer: Poquonock Commons LLC Contractor: CK Construction	October 21, 2015
Villages at Poquonock Phase II- Windsor DVS.WND.09	Developer: Poquonock Commons LLC Contractor: CK Construction	May 20, 2017
Victory Gardens- Newington DVS.NWT.04	Developer: VA CT Healthcare & Victory Gardens Housing Contractor: Butler Construction	October 20, 2017
Harvest Ridge- Newington DVS.NWT.07	Developer: Allen Home Builders Contractor: Earth Construction	September 19, 2017

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Pane and duly seconded, the resolution was adopted by unanimous vote of those present

**SHEPARD DRIVE, NEWINGTON
ENCROACHMENT AGREEMENT**

To: Bureau of Public Works for consideration on March 13, 2019

In a letter dated November 20, 2018, J. Patrick Holmes of Burns & McDonnell, on behalf of Eversource, has requested permission from The Metropolitan District to encroach on the existing 20-foot sanitary sewer easement located across private lands east of Willard Avenue and on Shepard Drive, with an underground electric duct bank as part of their Greater Hartford – Central Connecticut Reliability Project to improve the electric transmission system.

The proposed work entails the installation of the duct bank under the existing 10-inch plastic styrene sanitary sewer within the 20-foot easement, as shown on the accompanying map. The proposed piping will be installed below the existing sanitary sewer while being temporarily supported and with sufficient clearance between the pipes. The existing trunk sewer was built in 1966.

MDC staff has concluded that the encroachments are minor and that there will be no detriment to the sewer infrastructure as a result.

Eversource has agreed to the following conditions in order to satisfy the District's concerns for protection of the existing sanitary sewers located within the subject parcel and to maintain accessibility along the length of the Metropolitan District's 20-foot easement:

1. Care must be taken during the construction of the new duct bank not to disturb the existing sanitary sewer. All heavy construction equipment must be located outside of the limits of the sewer easement when not in use. Any earth moving equipment that will be utilized on the site over and adjacent to the existing sewer shall be reviewed and approved by District staff prior to mobilization to the site. Any damage to the existing sewer caused by any construction within the existing rights-of-way shall be the responsibility of the Owner.
2. No additional permanent improvements, other than the proposed duct bank shall be located within the District's sanitary sewer right-of-way.
3. The District reserves the right to remove improvements within the sanitary sewer easements at any time if so required for maintenance, repair or replacement of the sewer. The Owner shall bear any additional maintenance, repair or replacement costs necessitated by the presence of improvements within the easements.

4. In the event of a sewer emergency caused by the proposed excavation, 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 the sanitary sewer right-of-way, at the expense of the Owner. Any construction, maintenance, repair or replacement of the new duct bank shall conform to District standards and 48-hours advance notice must be given to the District prior to commencing any such activities within the sanitary sewer easement.
6. The Owner shall perform a CCTV inspection, witnessed by an MDC inspector, of the existing sanitary 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 sanitary sewer.

Staff has reviewed this request and considers it feasible.

A formal encroachment agreement shall be executed between Eversource and the Metropolitan District, consistent with current practice involving similar requests.

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 approval of form and content by District Counsel, granting permission to Eversource to encroach upon the existing 20-foot sanitary sewer easement east of Willard Avenue, on Shepard Drive and in private lands, Newington, in support of the planned construction of an electric duct bank as shown on plans submitted by Eversource entitled "Improvement Location Survey – Proposed Showing Proposed Encroachment Over Existing MDC Easement #53-55 Shepard Drive, Newington, CT", dated 09/10/2018, providing that the District shall not be held liable for any cost of damage of any kind in the following years as a result of the encroachment.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

EVERSOURCE

Burns & McDonnell
108 Leigus Road, Bldg A, Suite 100
Wallingford, CT 06492

J. Patrick Holmes
Project Manager
Tel: (860) 209-5900

November 20, 2018

METROPOLITAN DISTRICT
ENGINEERING & PLANNING

NOV 21 2018
RECEIVED

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

RE: Eversource Newington Substation to Southwest Hartford Substation Electric Transmission Line
Project in Connecticut

Dear Mr. Curley:

The Connecticut Light and Power Company doing business as Eversource Energy ("Eversource") is submitting a request for an encroachment permit at the end of Shepard Drive from The Metropolitan District in support of the Greater Hartford – Central Connecticut Reliability Project (GHCCRP).

This submittal includes:

- Detailed plans for proposed construction
- A \$125.00 check for administrative fees
- An encroachment map detailing the exact location of the encroachment
- Temporary and permanent construction plans

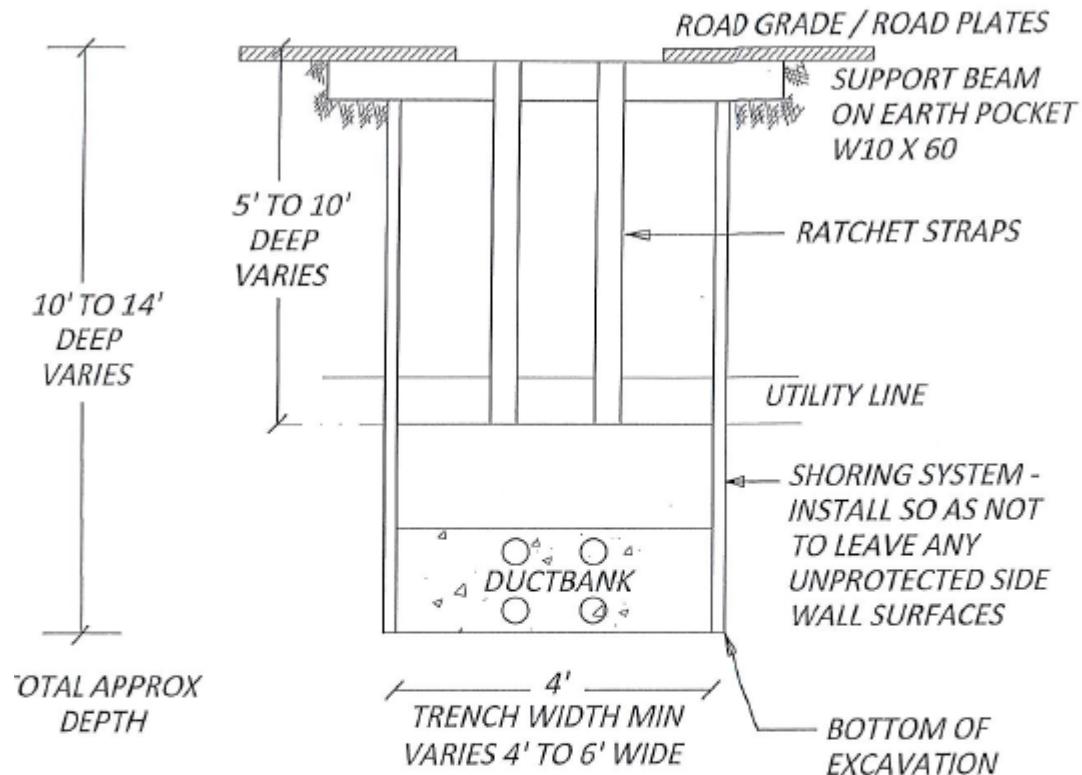
GHCCRP was approved by the Connecticut Siting Council (CSC) on February 1, 2018. To improve the reliability of the electric transmission system in the Greater Hartford and central Connecticut area, Eversource will construct, operate and maintain a new 115-kV transmission line and make related improvements to the two existing substations and an existing 115-kV line tap into one of the substations. Underground duct bank installation associated with the project will take place in the Town of Newington and the City of Hartford.

Eversource has been in direct coordination regarding this easement with Richard Norris, The Metropolitan District Project Manager, throughout final design of the underground duct bank alignment. Eversource offers to schedule a conference call with The Metropolitan District representatives, or to meet at a location convenient for The Metropolitan District to answer questions and provide any additional information that would assist in reviewing the construction contained in this submittal. Please let me know if, or if not, a conference call or meeting would be beneficial. I can be contacted by telephone at 860-209-5900, or by email at jholmes@burnsmcd.com.

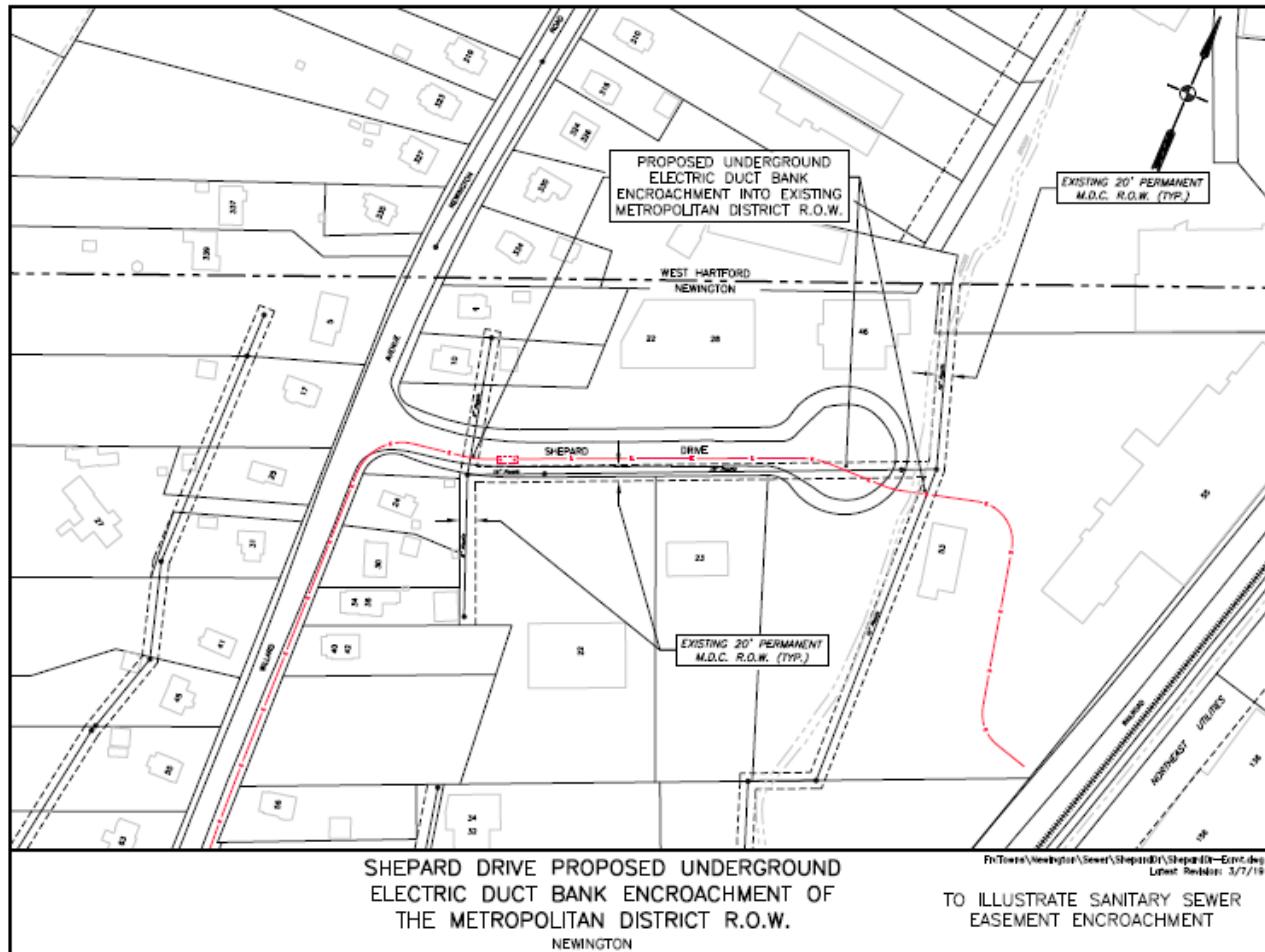
Sincerely,



J. Patrick Holmes
Project Manager



MB	Manafort Brothers Inc.
414 NEW BRITAIN AVENUE PLAINVILLE, CT 06062	
TEMPORARY SUPPORT OF UTILITY TRENCH CROSS SECTION	
DRAWN BY: BP CHECKED BY: BP	
DRAWING:	
DATE: 10/25/18 SCALE: NTS	
DESCRIPTION: DETAIL	JOB NUMBER: SHEET NA 1 OF 1 △



On motion made by Commissioner Sweezy and duly seconded, the resolution was adopted by unanimous vote of those present

SOUTH HARTFORD CONVEYANCE AND STORAGE TUNNEL UPDATE

Sue Negrelli, Director of Engineering and Art Choquette, Manager of Construction and Inspections Services gave an update on the South Hartford Conveyance and Storage Tunnel.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:53 PM

ATTEST:
John Mirtle
John S. Mirtle
District Clerk

September 11, 2019

Date of Approval

**BUREAU OF PUBLIC WORKS
SUBCOMMITTEE ON REVENUE**
The Metropolitan District
555 Main Street, Hartford
Thursday, August 29, 2019

Present: Commissioners Andrew Adil, Dominic M. Pane, Raymond Sweezy and Alvin Taylor (4)

Absent: Commissioner Allen Hoffman (1)

Also

Present: Commissioner Daniel Camilliere
Commissioner Bhupen Patel
Commissioner Richard W. Vicino
Scott W. Jellison, Chief Executive Officer
Christopher Stone, Assistant District Counsel
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Nick Salemi, Special Services Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
Julie Price, Professional Level Trainee

CALL TO ORDER

Assistant District Counsel Christopher Stone called the meeting to order at 2:33 PM

ELECTION OF CHAIRPERSON

Assistant District Counsel Christopher Stone called for the election of the Chairperson. Commissioner Sweezy placed Commissioner Andrew Adil's name in nomination, Commissioner Taylor seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Andrew Adil was elected Chairperson of the Bureau of Public Works Subcommittee on Revenue. Chairperson Adil assumed the Chair.

ELECTION OF VICE CHAIRPERSON

Chairperson Adil called for the election of the Vice Chairperson. Commissioner Sweezy placed Commissioner Dominic Pane's name in nomination, and the nomination was duly seconded by Chairman Taylor.

There being no further nominations, the nominations were closed. Commissioner Dominic Pane was elected Vice Chairperson of the Bureau of Public Works Subcommittee on Revenue.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

ANAEROBIC DIGESTERS

The Bureau of Public Works Subcommittee on revenue discussed anaerobic digesters.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, West Hartford Resident, spoke regarding PFAS incineration and natural gas.

ADJOURNMENT

The meeting was adjourned at 3:45 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval

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

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

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

Also

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

CALL TO ORDER

Chairman Vicino called the meeting to order at 5:05 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of March 13, 2019 were approved.

Commissioner Healy entered the meeting at 5:10 PM

ACCEPTANCE OF SEWERS BUILT BY DEVELOPER'S PERMIT-AGREEMENT

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

The sewers outlined in the following resolution have been constructed under Developer's Permit-Agreement in accordance with the plans, specifications and standards of the District, and the Director of Engineering has certified to all of the foregoing.

It is therefore **RECOMMENDED** that, pursuant to Section S8g of the Sewer Ordinances re: "Acceptance of Developer's Sewers," it be

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

Resolved: That, in accordance with Section S8g of the District Ordinances, the following is incorporated into the sewer system of The Metropolitan District as of the date of passage of this resolution:

	Sewers In	Built By	Completion Date
1	Northridge Drive, West Hartford DVS.0000960	Developer: Steven & Gayle Temkin Contractor: Simscroft Echo Farms	June 20, 2012
2	801 Matianuck Ave, Windsor DVS.0000907	Developer: T. Edwards Const. Inc Contractor: Nunes Excavation	December 15, 2006
3	Griffin Road North, Windsor DVS.0000840	Developer: River Bend Assoc/Meadow Park Assoc	July 2, 2007
4	Villages at Poquonock Phase 1, Windsor DVS.WND.04	Developer: Poquonock Commons LLC Contractor: CK Construction	October 29, 2014
5	Villages at Poquonock Phase 2, Windsor DVS.WND.09	Developer: Poquonock Commons LLC Contractor: CK Construction	May 20, 2016
6	Victory Gardens, Newington DVS.NWT.04	Developer: V.A. Connecticut Healthcare & Victory Gardens Housing Contractor: Butler Construction	February 27, 2014
7	Harvest Ridge, Newington DVS.NWT.07	Developer: Allen Home Builders Contractor: Earth Construction	September 26, 2014
8	Southbrook Road Subdivision, Rocky Hill DVS.RKH.08	Developer: Valentine Builders Contractor: Swanson & Son	October 27, 2015
9	Mechanic Street, Windsor DVS.WIN.07	Developer: Olde Windsor Station LLC Contractor: GML Construction	August 17, 2015
10	81 Wettleson Avenue, West Hartford BIL.DVSWHF.01	Developer: Lovley Development Contractor: J.C. Pagano, Inc	July 8, 2011

11	Anthony's Way, Bloomfield BIL.DVSBLO.07	Developer: Anthony Maulicci Contractor: M and M Construction and Landscaping, LLC	September 25, 2018
12	Townhomes at Ringgold Estates, West Hartford BIL.DVSWHF.08	Developer: Ringgold Crescent Partnership, LLC Contractor: KGM Construction and Excavating, Inc	September 25, 2018
13	Hartford Hospital Hudson Street Garage, Hartford DVSHAR.04	Developer: Hartford Hospital Contractor: Mather Corporation	February 15, 2012
14	51 Wettleson Avenue, West Hartford BIL.DVSWHF.01	Developer: Lovley Development Contractor: J.C. Pagano, Inc	July 8, 2011
15	Old Dividend Crossing, Rocky Hill DVS.0000796	Developer: Robert Chiulli Contractor: Bruno Santilli & Double C Construction	January 28, 2003
16	University of Hartford Pump Station, West Hartford DVS.WHF.04	Developer: University of Hartford	April 4, 2013
17	Duncaster Prospect Building Addition, Bloomfield DVS.BLO.04	Developer: Duncaster Inc. Contractor: Pierce Builders	November 20, 2014
18	Town Center West Phase II, Rocky Hill DVS.RKH.11	Developer: West Street Developers Contractor: Butler & Double C	January 15, 2016
19	Town Center West Phase I, Rocky Hill DVS.RKH.10	Developer: West Street Developers Contractor: Double C Contractors	January 22, 2016
20	Hartford Hospital Bone and Joint, Hartford DVS.HAR.08	Developer: Hartford Hospital Bone and Joint Contractor: Mather	May 19, 2015
21	Morningside Harvest Village, Newington DVS.NWT.05	Developer: JFC Endeavors Contractor: JFC Endeavors	May 11, 2015
22	Rivertown Village Phase II, Windsor DVS.0000949	Developer: Rivertown Village Assoc Contractor: Simscroft Echo Farms	September 3, 2009
23	Erwin Court, Newington DVS0000454	Developer: John C. & Elaine E. Matulis Contractor: R.A. Berlandy & Sons, Inc	November 3, 1987
24	Ridge Road South of Nott Street, Wethersfield DVS0000455	Developer: Marconi Dev. Corp. Contractor: Stanley A. Galasyn, Jr.	September 8, 1987
25	Jefferson Estates, Wethersfield DVS0000462	Developer: Quidnet Land & Trading Co., et al Contractor: Stamm Construction Co, Inc.	January 7, 1988
26	Cromwell Avenue at West Street #2, Rocky Hill DVS0000465	Developer: SVS II Partnership Contractor: W.H. Williams & Sons, Inc.	November 4, 1988
27	Mills Pond Section IV, Bloomfield DVS0000475	Developer: MP of Bloomfield, Inc Contractor: Butch & Loveland	February 16, 1989
28	Balbrae Chambord Sect III D, Bloomfield DVS0000488	Developer: Balbrae Associates, LTD Contractor: Dufford Construction Company	May 5, 1989

29	Lembo Drive, Wethersfield DVS0000512	Contractor: Central Paving Company, Inc.	November 6, 1989
30	Tumblebrook Estates, West Hartford DVS0000517	Developer: Leo P. & Eleanore B. Reiner Contractor: Canton Village Construction, Inc.	March 1, 1989
31	Privilege Estates, Bloomfield DVS0000519	Developer: Timothy Horan Contractor: Maulucci Construction Co., Inc.	November 21, 1989
32	Juniper Road w/o Simsbury Road, Bloomfield DVS0000539	Developer: Stoner Group, Inc. Contractor: Bourgeois & Shaw, Inc.	January 16, 1990
33	1045 Day Hill Road, Windsor DVS0000562	Developer: Daniel J. Ferraina & Loramar Partners Contractor: Incorporated Construction Co., Inc.	November 20, 1989
34	2866 Berlin Turnpike, Newington DVS0000577	Developer: State of Connecticut Dept of Transportation Contractor: State of Connecticut Dept of Transportation	March 18, 1992
35	2866 Berlin Turnpike Section 2, Newington DVS0000594	Developer: State of Connecticut Dept of Transportation Contractor: Brittan Construction Company	March 21, 1992
36	Kenmore Road, Bloomfield DVS0000599	Developer: The Stoner Group, Inc. Contractor: Bourgeois & Shaw, Inc.	September 16, 1991
37	Nutmeg Court Phase II, West Hartford DVS0000606	Developer: Spice Glen Limited Partnership & Spice Glen Assoc, Inc. Contractor: W.H. Williams & Sons, Inc.	December 2, 1993
38	Birchwood Estates, East Hartford DVS0000607	Developer: E.H. Quality Builders Inc & S.A. Dev Consult. Corp. Contractor: Vespa Construction Company Inc.	August 7, 1992
39	Spice Glen, West Hartford DVS0000644	Developer: Alan Temkin Associates, Inc. Contractor: W.H. Williams & Sons, Inc.	March 3, 1997
40	Laura Estates, Wethersfield DVS0000682	Developer: Daniel P. Gagnon Contractor: W.H. Williams & Sons, Inc.	February 26, 1996
41	Brimfield Village, Rocky Hill DVS0000704	Developer: Brimfield Assoc., LLC Contractor: Stamm Construction Co. Inc.	November 21, 1996
42	Barn Hill Acres Section II, Newington DVS0000716	Developer: Milo & Denorfia Construction Co., Inc. Contractor: Underground Builders, Inc	July 11, 1997
43	Mayfield, Wethersfield DVS0000718	Developer: Granite Homes, Inc. Contractor: W.H. Williams & Sons, Inc.	August 5, 1998
44	Deer Run Phase IV, Newington DVS0000721	Developer: Ramblewood, Inc. Contractor: Stamm Construction Company, Inc.	March 19, 1998
45	3210-3280 Berlin Turnpikes (Lowe's), Newington DVS0000724	Developer: Lowe's Companies, Inc. Contractor: Cherry Hill Construction Company, Inc.	January 27, 1999
46	West Newberry Road, Bloomfield & Windsor DVS0000213	Developer: Hartford National Bank & Trust Company Contractor: Bourgeois & Shaw, Inc.	September 14, 1982
47	Hudson Street, Hartford DVS0000220	Developer: Chauncey Harris Associates, LPC Contractor: Red Oak Construction Company	July 1, 1982
48	Rear 362 Bloomfield Avenue, Windsor DVS0000235	Developer: Daniel J. Ferraina & Elio Capuano Contractor: New England Pipe Jacking Corp. & Biella Const. Inc.	January 14, 1992

49	Haynes Street (City Place), Hartford DVS0000240	Developer: Urban Investment and Development Co. Contractor: Manafort Brothers, Inc.	January 12, 1984
50	2258 Berlin Turnpike, Newington DVS0000248	Developer: Stanton Z. Revzon Contractor: Stamm Construction Co., Inc.	March 16, 1983
51	Elliott Street East, Hartford DVS0000292	Developer: Hartford Neighborhood Housing Services, Inc. Contractor: Beach Construction Co., Inc.	April 8, 1986
52	Tuscan Homes (Tower Ave), Hartford DVS0000308	Developer: Tuscan Brotherhood Homes II, Inc Contractor: Brookline Company, Inc.	April 26, 1985
53	White Birch Hill, Bloomfield DVS0000316	Developer: Derekseth Corporation Contractor: Bourgeois & Shaw, Inc.	March 26, 1987
54	Walt's Hill, Bloomfield DVS0000329	Developer: Derekseth Corporation Contractor: Maulucci & Sons Const. Co., Inc.	August 1, 1985
55	Steeplechase Phase I, West Hartford DVS0000330	Developer: Village Associates of Connecticut, Inc. Contractor: Simscroft Echo Farms, Inc.	July 3, 1985
56	Briar Lane, Bloomfield DVS0000346	Developer: Maulucci Construction Co., Inc. Contractor: Maulucci Construction Co., Inc.	November 8, 1985
57	Wynfield, Phase I, Bloomfield DVS0000352	Developer: Wynfield Associates – A Joint Venure Contractor: Bourgeois & Shaw, Inc.	October 13, 1987
58	Settlers Knoll/Back Lane, Newington DVS0000362	Developer: Settlers Knoll Limited Partnership Contractor: Frank Kapsia & Son Excavators, Inc.	April 7, 1986
59	Settlement Hill, Windsor DVS0000387	Developer: Edward Sunderland III Contractor: Simscroft- Echo Farms, Inc.	July 25, 1986
60	Balbrae Estates IIIA, Bloomfield DVS0000391	Developer: Balbrae Associates, LTD Contractor: Simscroft-Echo Farms, Inc.	May 15, 1987
61	Piper Brook Condominiums, Newington DVS0000398	Developer: Robert T. Forcier Contractor: Stamm Construction Co, Inc.	August 5, 1987
62	Pine Hill Section 3, Newington DVS0000403	Developer: Clifford F. Stamm & Newell A. Stamm Contractor: Stamm Construction Company, Inc.	November 17, 1986
63	Cromwell Avenue at West Street, Rocky Hill DVS0000406	Developer: 781 Cromwell Ave, Limited Partnership Contractor: W.H. Williams & Sons, Inc.	May 21, 1987
64	Douglas Street, Bloomfield DVS0000431	Developer: L&M Ambulance Corp. Contractor: Maulucci Construction, Inc.	July 20, 1987
65	Wynfield, Phase II, Bloomfield DVS0000436	Developer: Wynfield Associates – A Joint Venture Contractor: Bourgeois & Shaw, Inc.	September 17, 1987
66	Halloren Drive, Newington DVS0000449	Developer: Newell & Clifford & Stamm Contractor: Stamm Construction Co, Inc.	July 13, 1987
67	909 Windsor Ave, Windsor DVS0000269	Developer: William J. & Mary Ellen Scales & William R Smith Construction Co. Inc. Contractor: Incorporated Construction Co. LTD	November 23, 1985
68	Timber Ridge II, Rocky Hill DVS0000418	Developer: Rocky Hill Enterprises Inc. Contractor: B&G Construction	May 22, 1988

69	1401 Farmington Ave, West Hartford DVS0000774/800	Developer: Toll Brothers Contractor: Hemlock Construction	June 7, 2002
70	Trinity Knoll Phase II, Rocky Hill DVS0000790	Developer: Trinity Knoll Development Contractor: W.H. Williams	August 27, 2002
71	Vistas on the Highland Phase 2, Bloomfield DVS0000854	Developer: Toll Brothers Inc Contractor: Bourgeois & Shaw Inc.	June 15, 2008
72	Charter Oak Market Place, Hartford DVS0000860	Developer: Development Options Inc. Contractor: Kessler Construction	December 9, 2005
73	Allston Rd, Winslow Dr, Newington DVS0000426	Developer: Balsar Development Contractor: W.H. Williams	May 27, 1988
74	Neil Estates, East Hartford DVS0000552	Developer: Sal Amato Contractor: Mitchell Trucking Inc.	January 11, 1992
75	Rolling Green Parcel #15, Rocky Hill DVS0000719	Developer: LGM/BT Rocky Hill Limited Partnership Contractor: Double C Construction, LLC	November 7, 1998
76	Monticello Dr/Two Rod Highway, Wethersfield DVS0000723	Developer: RT and RA Sulick/ Premier Dev Inc Contractor: The Pepin Corporation	September 25, 1998
77	Barn Hill, Section IIA, Newington DVS0000730	Developer: Milo and Denorfia Construction Co Contractor: Le Page Construction Inc	April 30, 1999
78	South Pond Village, Bloomfield DVS0000734	Developer: South Pond Village LLC Contractor: JDC Enterprises Inc	October 14, 1999
79	1553 &1559 New Britain Ave, West Hartford DVS0000740	Developer: Eastco Development Contractor: DiMatteo Construction Inc	June 16, 2000
80	Barn Hill Acres, Sec III, Newington DVS0000744	Developer: Milo and Denorfia Construction Co Contractor: Le Page Construction Inc	July 29, 2000
81	83 Sycamore Rd, West Hartford DVS0000746	Developer: Lisa L Califiore Contractor: Double C Construction Co LLC	February 21, 2002
82	147 Addison Rd, Windsor DVS0000747	Developer: The Real Group LLC Contractor: Biella Construction	March 10, 2000
83	Jacob Dr/Highland Est., Wethersfield DVS0000750	Developer: Connecticut Carpentry Corporation Contractor: JDC Enterprises Inc	September 2, 2000
84	High Ridge Phase IV, Rocky Hill DVS0000785	Developer: LGM/BT Rocky Hill LTD Partnership Contractor: Double C Construction Co LLC	February 26, 2006
85	425 Day Hill Road, Windsor DVS0000787	Developer: Real Group II Contractor: King Construction	October 9, 2003
86	Rice Heights, Hartford Storm Sewer DVS0000812	Developer: State of CT Dept of Econ & Community Development Bureau of Housing Contractor: SRC/Derita Construction	October 21, 2003
87	High Ridge Phase 5 & 6, Rocky Hill DVS0000819	Developer: LGM/BT Rocky Hill Partnership Contractor: Double C Construction Co LLC	May 4, 2005

88	Griffin Road North, Bloomfield DVS0000840	Developer: River Bend Assoc/Meadow Park Assoc	August 16,2005
89	Ballymeade Phase 2, Windsor DVS0000863	Developer: Rayco Commercial Development LLC Contractor: Daddario Brother	February 13, 2005
90	Burnham Meadows, East Hartford DVS0000952	Developer: Burnham Meadows LLC Contractor: D & L Excavation Inc	December 19, 2009
91	Barry Place, Rocky Hill DVS0000004	Developer: Alberto Lucci	
92	Flatbush Ave, w/o Coleman, Hartford DVS0000017	Developer: Flatbush Interceptor Court	
93	Fox Hill Road, 2, Wethersfield DVS0000021	Developer: Fox Hill Road II	
94	Candlelight Terrace, Section 2A, Rocky Hill DVS0000032	Developer: Canderlight Terrace Section 2A	
95	Candlelight Terrace, Section 2D, Rocky Hill DVS0000056	Developer: Candlelight Terrace Section 2D	
96	Candlelight Terrace Section 3, Rocky Hill DVS0000065	Developer: Candlelight Terrace Section 3	
97	Candlelight Terrace, Section 2E, Rocky Hill DVS0000074	Developer: Candlelight Terrace Section 2E	
98	Horizon House, Newington DVS0000077	Developer: ARC Construction	
99	Frederick, Denison & Owen STS, Hartford DVS 0000205	Developer: Frederick Denison & Owens St	
100	175-177 Ellington Rd, East Hartford DVS0000239	Developer: John Luchs Jr.	
101	Harrison St, Hartford – Discontinuance DVS0000267	Developer: Harrison St Discontinuance	
102	Balbrae Estates, Phase II, Bloomfield DVS0000286	Developer: Balbrae Assoc. LTD	
103	Knollwood Terrace, West Hartford DVS0000301	Developer: Knollwood Terrace	
104	Stop & Shop Reloc (Charter Ok MII), East Hartford DVS0000334	Developer: Stop & Shop	
105	Underwood Redevelopment Project, Hartford DVS0000336	Developer: Underwood Redevelopment Project	
106	Underwood Redevelopment Project, Hartford DVS0000341	Developer: Underwood Redevelopment Project	

107	North Meadows, I-91/Jennings Rd, Hartford DVS0000343	Developer: North Meadow, I-91/Jennings Road	
108	Cromwell Ave, S of France St, Rocky Hill DVS0000383	Developer: Cromwell Ave South of France St	
109	Hayes Rd @ Garfield Rd, Rocky Hill DVS0000396	Developer: Robert & Francis Kenney	
110	Lechmere Plaza, Newington DVS0000399	Developer: Newington Commercial Ptnr LTD	
111	Cleary Lane, Windsor DVS0000413	Developer: Beudry Construction	
112	Valley Brook Trunk Relocation, Rocky Hill DVS0000422	Developer: Valley Brook Trunk Relocation	
113	Crestview Drive, Bloomfield DVS0000427	Developer: EZ Storage Assoc	
114	East River Dr #3, East Hartford DVS000502	Developer: Konover Enterprises	
115	Carriage Park Condos, East Hartford DVS0000506	Developer: Carriage Park Associates	
116	2661 Berlin Turnpike, Newington DVS0000524	Developer: 2661 Berlin Turnpike	
117	1401 Farmington Ave, West Hartford DVS0000546	Developer: 1401 Farmington Ave Joint Venture	
118	Burtonwoods Estates, Rocky Hill DVS0000554	Developer: Olson	
119	Century Hills, Parcel 15, Rocky Hill DVS0000560	Developer: Century Hills Parcel 15	
120	Plymouth Circle, Newington DVS0000569	Developer: GM Associates	
121	Fairfield Homes, Bloomfield, DVS0000610	Developer: John J Lawrence, Jr.	
122	Commerce Center II, East Hartford DVS0000621	Developer: Commerce Center II	
123	Still Rd, West Hartford DVS0000623	Developer: John Lawrence & Betty White	
124	Balbrae Condo's Phase 3D-S, Bloomfield DVS0000637	Developer: Balbrae Condo Phase 3D-2	
125	17 Windbrook Dr, Windsor DVS0000651		
126	Deer Run Phase III, Newington DVS0000652	Developer: Ramblewood Inc	
127	Trinity Knoll, Rocky Hill DVS0000653	Developer: Trinity Knoll Dev Co	

128	Summerbrook @ Simsbury Rd, West Hartford DVS0000658		
129	Circuit City, Newington DVS0000670	Developer: Circuit City Stores	
130	Rolling Greens, Phase II, Rocky Hill DVS0000683	Developer: LFM/BT Rocky Hill	
131	Park Drive, Rocky Hill BIL.DVSRKH.05		
132	Burtonwood Estates, Phase II, Rocky Hill DVS0000694	Developer: Olson	
133	1404 Blue Hills Ave, Bloomfield DVS0000748	Developer: PDS Engineering and Construction Inc.	
134	Atrium, Rocky Hill DVS0000752	Developer: TGE of Rocky Hill LLC	
135	Meadow Lane Farms, East Hartford DVS0000768	Developer: Pulite Home Corp of Massachusetts	
136	Harley Davidson, Hartford DVS0000797	Developer: Castle Land Corp	
137	East Hartford Stadium, East Hartford DVS0000802	Developer: Gilbane	
138	Rice Heights, Hartford Sanitary Sewer DVS0000811	Developer: State of CT Dept Econ Dev.	
139	Vista on the Highlands Phase I, Bloomfield DVS0000824	Developer: James St Dev Corp LLC	
140	Quaker Lane, West Hartford DVS0000893	Developer: Quaker Green LLC	
141	Ballymeade Phase 3, Windsor DVS0000877		
142	1401 Farmington Ave 2A, West Hartford DVS0000851		
143	Ten Wood Farms, Rocky Hill DVS0000697		
144	Gillette Ridge Pri Sanitary Sewer, Bloomfield DVS0000891		
145	Brentwood Farms, Windsor DVS0000605		
146	Louis St., Extension, Newington DVS0000628		
147	Tedwin Farms, Rocky Hill DVS0000580		
148	The Willows at Rowley, Newington DVS0000665		

149	Barn Hill Acres, Phases 5 & 6, Newington DVS0000778		
150	High Ridge Phase III, Rocky Hill DVS0000756		
151	Skyview Dr. Outlet, Rocky Hill DVS0000573		
152	Windsor/Bloomfield Landfill, Windsor DVS0000815		
153	Sports & Medical Science Academy, Hartford DVS0000927		
154	84 Mack St, Windsor DVS0000743		
155	Candlewood Sub Div, Sec I, Glastonbury DVS0000265		
156	1111 Cromwell Ave, Rocky Hill DVS0000801		
157	10-30 Clapp Rd, Windsor DVS0000745		
158	Linstrom St, Wethersfield DVS0000654		
159	Rolling Greens, Rocky Hill DVS0000629		
160	891 & 901 Willard Ave, Newington DVS0000962		
161	Rolling Greens, Rocky Hill DVS0000671		
162	221 South Highland St, West Hartford BIL.DVSWHF.02		
163	Millbrook Greens, Windsor DVS0000959		
164	Kingdom Hall Jehovah Witness, Hartford DVS0000780		
165	1045 Rear Day Hill Rd, Windsor DVS0000585		
166	4 & 5 Evans Road, Rocky Hill DVS0000951		
167	Hayden Station Firehouse, Windsor BIL.DVSWND.01		
168	86 Dividend Road, Rocky Hill DVS0000937		

169	155 France Street, Rocky Hill DVS0000957		
170	Aaron Way, Windsor DVS0000955		
171	The Hamlet at Gillette Ridge, Bloomfield DVS0000935		
172	Fairway Crossing, East Hartford BIL.DVSEHA.01		
173	Hartford Hospital CESI Exp, Hartford BIL.DVSHAR.11		
174	Rentschler Field Outlet Shoppes, East Hartford BIL.DVSHAR.11		
175	Gillette Ridge Phase 1, Bloomfield DVS0000859		
176	225-227 Newfield Ave, Hartford DVS0000736		
177	The Ridge Phase 1A, Rocky Hill DVS0000611		
178	67 & 70 White Rock Dr, Windsor DVS0000867		
179	Trinity Sports Complex, Hartford DVS0000924		

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

Commissioner Vicino abstained.

SEWER LATERAL INSTALLATION PROGRAM

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

UPDATE ON CLEAN WATER PROJECT

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

Commissioner Adil exited the meeting at 5:54 PM

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 6:27 PM

ATTEST:

John S. Mirtle
District Clerk

November 25, 2019

Date of Approval

BUREAU OF PUBLIC WORKS
The Metropolitan District
555 Main Street, Hartford
Monday, November 25, 2019

Present: Commissioners Andrew Adil, James Healy, Allen Hoffman, Dominic Pane, Raymond Sweezy, Alvin Taylor and Richard W. Vicino, and District Chairman William DiBella (8)

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

Also Present: Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Kelly Shane, Chief Administrative Officer
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Jennifer Ottalagana, Senior Project Manager
Michael Curley, Project Manager
Carrie Blardo, Assistant to the Chief Operating Officer
Julie Price, Professional Level Trainee
David Silverstone, Consumer Advocate

CALL TO ORDER

Chairman Vicino called the meeting to order at 4:13 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 Taylor and duly seconded, the meeting minutes of September 11, 2019 were approved.

**SEWAGE SLUDGE INCINERATORS NEW SOURCE
PERFORMANCE STANDARDS**

At 4:15 P.M., Chairman Vicino requested an executive session to discuss Agenda Item #4, Sewage Sludge Incinerators New Source Performance Standards.

On motion made by Commissioner Taylor and duly seconded, the Bureau of Public Works entered into executive session to discuss pending litigation related to new source performance standards of sewage sludge incinerators.

Those in attendance during the executive session:

Commissioners Andrew Adil, James Healy, Allen Hoffman, Dominic Pane, Raymond Sweezy, Alvin Taylor, Richard Vicino, and Chairman William DiBella; Chief Executive Officer Scott W. Jellison; District Counsel R. Bartley Halloran; Attorneys Christopher Stone, John Mirtle, Steve Bonafonte, and Jeff Knight of Pillsbury, Winthrop and Shaw; Chief Operating Officer Christopher Levesque; Chief Administrative Officer Kelly Shane; Director of Engineering Susan Negrelli; Director of Facilities Tom Tyler.

RECONVENE

At 5:19 P.M., on motion made by Commissioner Hoffman and duly seconded, the Bureau of Public Works came out of executive session and reconvened. No action was taken in executive session.

SEWER LATERAL INSTALLATION PROGRAM

To: Bureau of Public Works for consideration on November 25, 2019

At the September 11, 2019, Bureau of Public Works meeting, staff discussed the implementation of a Sewer Lateral Installation Program. At the Water Bureau meeting on the same day, staff also discussed the implementation of the Water Service Installation Program. The impetus to creating these two new programs is to assist property owners in connecting to both sewer and water mains for various reasons.

Due to the increase in petitions for water service and the lack of connections to recently constructed Class 1 water mains, and the fact that many of the properties that abut these new water mains have not connected to them in the past because of the cost, the effort of hiring a contractor to do the work, or both, staff is proposing a new program to allow new or renewed water services installed on private property to be funded through the District, i.e., the Water Service Installation Program. This new program will work in conjunction with the Water Service Installation Charge, whereas the customer pays for MDC forces to install the water service from the main to the property line.

In order to provide the same service to property owners on the sewer side, staff is proposing to initiate the Sewer Lateral Installation Program ("Program"), that will mirror the Water Service Installation Program by allowing the installation of new or renewed (i.e.,

replaced or rehabilitated) sewer laterals on private property to be funded through the District and paid back in timed payments by the property owners.

Contained in the 2019 Schedule of Flat Rates of Sewer Assessment, Connection Charges and Outlet Charges is the rate for laterals of \$4,420. This rate is assessed when a sanitary sewer lateral is installed as part of a Layout & Assessment project, as part of the three component sewer assessment consisting of front footage, area or outlet charge and lateral charge. The sewer lateral is installed to the property line by the contractor performing the main line construction work. Currently, the entirety of the assessment, including all three components, can be paid in timed payments by the property owner when the assessment becomes due.

With the new Program, the owner will have the ability to hire a private contractor to install sewer laterals on private property and fund the entire new sewer connection cost (assessments plus lateral construction costs), with reimbursement to the District by the property owner over time. Upon completion of the work, the District would pay the property owner's contractor for the cost of the work, up to \$10,000, and the property owner will repay the District over time, including interest at the same rate as sewer assessments (6%). The Program would offer property owners the ability to roll the installation costs of a new lateral into the property's assessment and for property owners to pay for the installation or renewal of laterals as part of their monthly water bill. The Program would be limited to 6-inch laterals for residential properties. Exceptions to the service size or type would be subject to approval of the Chief Executive Officer or his/her designee. Credit checks of property owners may be performed at the District's discretion. Sewer laterals will only be funded if the lateral is built to District standards

Renewals to laterals will include lateral lining or replacements, with the present practice of MDC renewing the lateral in the public right of way portion continuing. The property owner will then be responsible for renewing the private portion of the lateral if needed. Renewals must be for the full length of lateral piping rather than only a damaged portion. If the property owner wants to spot repair a damaged lateral, it will not be eligible for the Program. Staff will develop technical specifications to pre-qualify contractors, for rehabilitation only specific to lining, similar to the Back Water Valve Program.

The benefits of renewing sanitary sewer laterals and establishing new sewer customers are a reduction in infiltration from private property (contributing to the goals of the Clean Water Program), less Customer Service/Operations involvement in repairing laterals extending onto private property, and reduces potential backups caused by deteriorated laterals, root intrusion, etc.

The Program is entirely voluntary but participants will be required to sign a waiver and voluntary lien as part of the Program. A list of qualified (licensed, bonded and insured) contractors for open cut work will be available to property owners but property owners may select their own contractors so long as they meet all District requirements for such work.

Prior to acceptance into the Program, contracts and/or price quotes between the property owners and their contractor(s) must be submitted to Utility Services for review to verify the appropriateness of the cost proposal. The District reserves the right to deny any price proposal. Any increase in the price of the lateral construction due to unforeseen

circumstances shall be approved by the District prior to funding. The owner shall be bound to the terms of the written contract with contractor. In order to pay the contractor for the work, the District will issue a two-party check addressed to the property owner and the contractor. The property owner will be required to endorse the check over to the contractor as acceptance of completed work and to pay for the completed work. A 10% down payment of the cost proposal shall be required from the property owner. If the contractor requires a deposit, the property owner will be responsible to pay the contractor. Monthly payments for borrowing will be a separate line item on the water bill. There will be no pre-payment penalties.

The Program shall be established with a revolving fund from the Assessable Sewer Fund, currently adequately funded with a balance of \$13.9M. Coupled with the revenue from the principal and interest payments, the fund will become self-sustaining.

After reviewing the information contained herein

It is RECOMMENDED that it be:

VOTED: That the Bureau of Public Works establishes a Sewer Lateral Installation Program for approved properties abutting a newly installed or existing sanitary sewer main, subject to the following terms:

Scenario	Sewer Type	New 6-inch Lateral*** in Public ROW	New 6-inch Lateral*** in Private Property	Lateral Renewal/Rehab**
1	New Sewer Main – Layout & Assessment	District installs as part of the project, cost to property owner \$4,420* plus frontage and dwelling unit assessment	Property owner responsible for actual cost. District pays contractor and property owner repays District over time	N/A
2	Existing Sewer Main with Existing lateral in ROW	District installed as part of the previous project, cost to property owner \$4,420* plus frontage and dwelling unit assessment	Property owner responsible for actual cost. District pays contractor and property owner repays District over time.	District responsible for public portion within the ROW.
3	Existing Sewer Main with no lateral	Property owner responsible for actual cost. District pays contractor and property owner repays District over time.	Property owner responsible for actual cost. District pays contractor and property owner repays District over time.	N/A

4	Existing Sewer Main with Existing lateral to be renewed			Property owner responsible for private property portion actual cost, District responsible for public portion within the ROW. District pays contractor and property owner repays District over time.
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*\$4,420 – prevailing rate per lateral or inlet

** Renewals to include lining of lateral, include PPID work with prequalified contractors

***Subject to approval by CEO or designee

Criteria of Sewer Lateral Installation Program:

- **Residential** properties requiring a sanitary sewer lateral of 6" abutting an MDC sewer main. Exceptions to the lateral size or type would be subject to approval of the Chief Executive Officer or his/her designee.
- Renewals shall be installed for the full length of lateral pipe.
- Sewer laterals/renewals must be built to MDC standards **by qualified, licensed, bonded and insured contractors.**
- Limit of \$10,000 per property for sewer lateral installation/renewal for all work in public right-of-way and private property.
- Amount owed by property owner will be paid to District over fifteen or twenty years with same interest rate as water assessments (6%).
- Credit checks performed at District's discretion.
- Contracts and/or price quotes between the property owners and their contractors must be submitted to Utility Services for review to verify the appropriateness of the cost proposal. The District reserves the right to deny any price proposal. Any increase in price of construction must be approved by District in order for property owner to receive increase of District payment to contractor.
- Owner bound to terms of the written contract with Contractor.
- District will issue a two-party check addressed to the property owner and the contractor. The property owner will be required to endorse the check over to the contractor as acceptance of completed work and to pay for the completed work. A 10% down payment of the cost proposal shall be required from the property. Property owner will repay the District by monthly payments as a separate line item on the water bill.
- Any deposit required by the contractor will be the sole responsibility of the property owner.
- No pre-payment penalties
- Funding to be established with a revolving fund from the Assessable Sewer Fund

AND

VOTED: That the Controller or Chief Administrative Officer be requested to make tentative allocations for this program pending passage by the District Board, and funding for the same is authorized from the Assessable Sewer Fund.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

Chairman Adil moved to amend the resolution, as shown above in redline. The motion was duly seconded, the amendment was adopted by unanimous vote of those present.

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:43 PM

ATTEST:

John S. Mirtle
District Clerk

February 3, 2020

Date of Approval

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To

MINUTES OF THE BUREAU OF PUBLIC WORKS

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