

Legal Notice
Notice of Public Hearing and Special Town Meeting
May 21, 2018

Notice is hereby given there will be a **Public Hearing** on **May 21, 2018 at 6:00 P.M.** at the Town Hall, 21 Field Park Drive, Haddam CT 06438 for an authorizing an appropriation of \$7,300,000 for the Tylerville water project financed by CT deep grant-in-aid.

Notice is hereby given to all electors and others entitled to vote at Town Meetings of the Town of Haddam, Connecticut (the “Town”) that a Special Town Meeting of the Town will be held on **May 21, 2018 at 6:15 PM** at the Town Hall, 21 Field Park Drive, Haddam CT 06438 for the following purposes:

1. To choose a Moderator to preside over such meeting and
2. to consider and vote on the Proposed ordinance: authorizing an appropriation of \$7,300,000 for the Tylerville water project financed by CT deep grant-in-aid.

Dated this 10th day of May 2018
Lizz Milardo, Larry Maggi and Melissa Schlag

AN ORDINANCE AUTHORIZING AN APPROPRIATION OF
\$7,300,000 FOR THE TYLERVILLE WATER PROJECT FINANCED
BY CT DEEP GRANT-IN-AID

RECITALS

WHEREAS, the Town of Haddam (the “Town”) has been working towards the provision of a long-term solution to the groundwater pollution existing in the Tylerville section of the Town; and

WHEREAS, the State of Connecticut Department of Energy and Environmental Protection (“CT DEEP”) has completed an engineering report consistent with the requirements of Section 22a-471-1 of the Regulations of Connecticut State Agencies (“RCSA”) entitled, “Tylerville Center Water Supply Alternatives Evaluation – Final,” dated October 2017 prepared by AECOM Technical Service, Inc. (the “Engineering Report”), which Engineering Report identified the area of the Town of Haddam, in the Tylerville section, in which groundwater pollution has occurred or is reasonably expected to occur (the “Proposed Water Supply Area”), and which was the subject of a Public Scoping Meeting and Public Hearing conducted by CT DEEP on June 21, 2017 in the Town of Haddam in accordance with RCSA Section 22a-471-1; and

WHEREAS, the Engineering Report identifies extending the Connecticut Water Company’s existing eight (8) inch diameter water main from Denlar Drive in the Town of Chester to the Proposed Water Supply Area as the recommended alternative, which shall include the lateral water main connections to, well abandonment at, and provide long-term potable drinking water to, all of the properties identified and located within the Proposed Water Supply Area (the “Recommended Alternative”); and

WHEREAS, the costs and expenses of implementing the Recommended Alternative shall be derived from the CT DEEP through the Town's agreement to a consent order regarding the implementation of the Recommended Alternative (the "Consent Order"), and its application for grants and financial assistance from the State of Connecticut Drinking Water State Revolving Fund ("DWSRF") program; and

WHEREAS, the Connecticut State Bond Commission on February 16, 2018 pursuant to Agenda Items 37 and 38 made an aggregate allocation and bond authorization in the amount of \$7,300,000 to provide a grant-in-aid to the Town for the Recommended Alternative (the "Grant"); and

WHEREAS, while the Town is not responsible for the pollution of the groundwater in the Proposed Water Supply Area, it will nevertheless be ordered to provide potable drinking water to the properties in the Proposed Water Supply Area by entering into the Consent Order with CT DEEP in order to apply for grants and financial assistance from the State of Connecticut, and in order to implement the Recommended Alternative.

BE IT ORDAINED BY TOWN MEETING OF THE TOWN OF HADDAM:

Section 1. That the sum of \$7,300,000 is appropriated by the Town of Haddam, Connecticut (the "Town") for the Recommended Alternative (as defined in the RECITALS above, the "Project"). The appropriation may be spent for costs approved under RCSA Section 22a-471-1, including, but not limited to, design and construction costs, equipment, materials, site improvements, and other expenses related to the Project.

Section 2. That the Town shall not expend any funds on the Project unless or until there is written commitment from the CT DEEP for the Grant.

Section 3. That the First Selectman is authorized, on behalf of the Town, to execute any contracts with engineers, contractors, architects and other persons for the Project, to negotiate and enter into any other agreements related to and necessary to the Project, to apply for and accept state and other grants to finance the appropriation for the Project, including the Grant, and to execute and file any application or enter into any grant agreement prescribed by the State of Connecticut or other governmental authority. The Officials are authorized to execute and deliver any obligations arising under such grant agreement.

Section 4. That the Officials and other proper officers of the Town are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing and to issue bonds, notes or other obligations to finance the aforesaid appropriation.