



# PUBLIC UTILITIES COMMISSION

C.J. Hurgin Municipal Center - 1 School Street,  
Bethel, Connecticut 06801  
(203) 794-8549 Fax: (203) 794-8767

## MINUTES OF SPECIAL MEETING

Tuesday, June 30, 2015  
7:00 p.m.  
CJH Municipal Center - Meeting Room "A"

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2015 JUL -6 P 1:11

TOWN OF BETHEL  
TOWN CLERK

### **Joint Session with the Board of Selectmen and Board of Finance**

**PRESENT:** First Selectman Knickerbocker, Selectman Straiton, Selectman Szatkowski, Commissioner Michael Gribbin and Commissioner Peter Valenti. Also in attendance were Town Counsel Martin Lawlor, Comptroller Robert Kozlowski, Public Works Director Douglas Arndt and members of the Board of Finance.

### **Consideration of recommendation to the Board of Selectmen - additional funding request for the Eureka Lake Water Storage Tank**

First Selectman Knickerbocker called the Special Public Utilities Commission meeting to order at 7:00p.m.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve and recommend an appropriation for the sum of Four Hundred Forty Two Thousand and Sixty Six (\$442,066.00) Dollars as additional funding for the construction of the "Eureka Water Storage Tank" to be located at 37 Long Ridge Road, Danbury, CT to the Board of Selectmen. Said funding shall come from bonding, bond anticipatory notes, temporary borrowing and/or other appropriation as recommended by the Comptroller to be reduced by any available grants obtained by the Town of Bethel and/or the Bethel Public Utilities Commission.

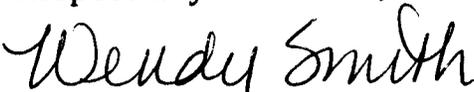
This recommended appropriation is in addition to a previous approval by the Town of Bethel on December 9, 2014 for the funding and construction of said

water tank in the amount of Two Million Four Hundred Thousand (\$2,400,000.00) Dollars which would bring the total appropriation to Two Million Eight Hundred Forty Four Thousand and Sixty Six (\$2,844,066.00) Dollars.

Payment for the appropriated sums shall be made by the water account users of the Bethel Public Utilities Commission.

As there was no further business on tonight's agenda, Michael Gribbin made a motion, which was seconded by First Selectman Knickerbocker, to adjourn the meeting at 7:05 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

  
Wendy Smith, Recording Secretary