



**PUBLIC UTILITIES COMMISSION**  
Bethel Municipal Center, 1 School Street  
Bethel, Connecticut 06801 Telephone: (203) 794-8501

**REGULAR MEETING**

Monday, November 16, 2015

4:00 p.m.

C.J. Hurgin Municipal Center – Meeting Room “A”

RECEIVED  
2015 NOV 17 A 11:30  
TOWN OF BETHEL  
TOWN CLERK

**Present:** First Selectman Knickerbocker, Selectman Richard Straiton, Selectman Paul Szatkowski, Commission Gribbin and Commissioner Valenti. Also in attendance were, Public Works Director Douglas Arndt, Town Attorney Martin Lawlor, Comptroller Kozlowski, Utility Supervisor Kelly Curtis and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE

**Call to Order:** First Selectman Knickerbocker called the Regular Meeting to order at 4:03 p.m. and led the Pledge of Allegiance.

**Public Input:** 5 North Road – Dan LaMontange regarding his properties sewer line.

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to refer to Town Attorney Lawlor for further research. Vote, Motion Approved.*

**Correspondence:** None.

**Meeting Minutes from Regular Meeting of October 19, 2015:**

*Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to approve the minutes of October 19, 2015, as presented. Vote, Motion Approved. Commission Gribbin abstained.*

**Director’s Report:** Director of Public Works D. Arndt discussed the owner’s representative for the Eureka Lake project. Town Attorney Lawlor needs to review the State grant information on the project.

*First Selectman Knickerbocker made a motion, which was seconded by Commissioner Valenti, to table the discussion to allow Town Attorney Lawlor time for further review. Vote, Motion Approved.*

**Old Business:**

- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the following:
  1. **Eureka Lake Water Tank:** Project under construction and on schedule.
  2. **Hoyt’s Hill Water Booster Tank:** Planning & Zoning approvals received. Received notification of DPH funding for the project. First Selectman Knickerbocker gave approval to proceed with application.

3. **Highland/Andrews, Cindy Lane and Mountain Orchard Road Water Main Replacement:** All water mains are in place. Finishing up services for Mountain Orchard this week.
4. **New East Swamp Well Field:** On hold until Maple Avenue pump testing is complete.
5. **Maple Avenue Wells (#1 and #2) – Reconditioning Report:** Finalizing bid package. Selectman Straiton would like to see wells offline for test, if possible. Takes 3-4 days to complete the test.
6. **Sewer Allocation Study Review:** A draft of the proposed changes was provided to the PUC on September 21, 2015 and is under review.
7. **CT DPH Sanitary Survey Violations:** Overflow pipes have been reconstructed.

**Financial Reports:**

- **Financial Report:** Comptroller Kozlowski distributed the Financial Reports and gave an overview. First Selectman Knickerbocker requested sewer assessments be separated out on report.
- **Invoices:**



**Regular Meeting November 16, 2015**

Item #	Vendor	Inv. Date	Inv. #	Amount	% Complete	Description	Account
1	Wright-Pierce #1024	10/8/2015	101528	\$1,950.00	70% as of 9/25/15	Professional Services Eureka - Bid Construction & Observation 8/29/15 to 9/25/15	Water Department #0210160-5313
2	Wright-Pierce #1024	10/8/2015	101541	\$163.24		Professional Services PUC General Services - DPH Sanitary Survey Response 8/29/15 to 9/25/15	Water Department #0210160-5313
3	Utility Communications	9/14/2015	67514	\$36,355.00	100%	Communications for Police Department	1/2 Sewer & 1/2 Water
4	Standard Demolition Services	10/31/2015		\$34,768.10	100%	Demo of Hick Tank & Grey Tank through 10/30/15	Water Depart. #0210160-5313
5	John J. Brennan Construction	9/30/2015	2	\$184,595.31	40%	Water Main Replacement 9/1/15 to 9/30/15	Water Depart. #0210160-5313
6	D'Amato Construction	10/26/2016	2	\$162,331.25	8%	Professional Services Eureka Lake Storage Tank 6/27/15 to 7/31/15	Water Department #0210160-5313

7	Weston & Sampson	10/7/2015	450036	\$14,127.47	Infiltration & Inflow Study Through 9/25/15	Sewer Department #0310160-5306
8	Weston & Sampson	11/2/2015	451016	\$7,844.99	Infiltration & Inflow Study Through 10/23/15	Sewer Department #0310160-5306
9	LeClair Ryan #307	10/8/2015	672214	\$507.15	Development of Hydrant Agreement between Town of Bethel & City of Danbury Through 9/30/15	Water Department #0210160-5313
10	American Rooter LLC	10/13/2015	64776	\$592.00	19 Cindy Lane	Water Department #0210160-5313
11	Martin Lawlor #4077	11/1/2015	15-11	\$528.00	Professional Services Sewer Project	Sewer Dept. #0310160-5352
12	Martin Lawlor #4077	11/1/2015	15-11	\$1,244.10	Professional Services Sewer Invoice	Sewer Dept. #0310160-5352
13	Martin Lawlor #4077	11/1/2015	15-11	\$440.00	Professional Services Water Invoice	Water Dept #0210160-5352
<b>TOTAL</b>				<b>\$445,446.61</b>		

***First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the invoices, dated November 16, 2015, in the amount of \$445,446.61, with discussion. Vote, All in Favor, Motion Approved.***

**Engineering / Utility Consultant Report:** Mr. Curtis reported the following:

- Mountain Orchard Road – 5 more services to be installed. Hydrant at beginning & end of street and Fire Department notified.
- Eureka Lake Water – Town now has control of the line going into Eureka. Reservoir Street brick building can now be removed, if the Town sees fit.
- Cindy Lane is now on the well side and not Chestnut Ridge.
- Violations at Chestnut Ridge were completed by Connecticut Water Services.

***Selectman Straiton made a motion, which was seconded by Commission Valenti, to add Weinkauf-Adams Drive to the agenda. Vote, Motion Approved.***

**Weinkauf-Adams Drive:** Town Attorney Lawlor reported he spoke with All Seasons Tree regarding the installation of trees at the Weinkauf residence and the issues at present. Discussion ensued. Director Arndt will visit the site to speak with the Weinkauf's to compile list of issues.

**Adjourn:** *As there was no further business on the agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to adjourn the meeting at 5:05 p.m. Vote: All in Favor, Motion Unanimously Approved.*

*Respectfully submitted,*

A handwritten signature in black ink, appearing to be 'Kathy Galbis', with a long horizontal line extending to the right.

*Kathy Galbis, Recording Secretary*