



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

**REGULAR MEETING**

Monday, April 4, 2016  
4:00 p.m.

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

RECEIVED

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TOWN OF BETHEL  
TOWN CLERK

**Present:** First Selectman Knickerbocker, Selectman Richard Straiton, Selectman Paul Szatkowski and Commissioner Gualtieri. Also in attendance were, Public Works Director Douglas Arndt, Utility Supervisor Kelly Curtis, Comptroller Kozlowski and Town Attorney Martin Lawlor.

**Absent:** Commissioner Valenti

**Call to Order:** Selectman Straiton called the Regular Meeting to order at 4:04 p.m. and led the Pledge of Allegiance.

**Public Input:** Gary Lecates, 200 Old Hawleyville Road – Mr. Lecates still has questions on how the assessment was calculated for his property. Comptroller Kozlowski gave Mr. Lecates documentation to take and review.

First Selectman Knickerbocker arrived at 4:12 p.m. and took over as Chairman.

**Correspondence:** None

**Meeting Minutes from Regular Meeting of March 21, 2016:**

*Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the minutes of March 21, 2016, as presented. Vote, All in Favor, Motion Approved.*

**Meeting Minutes from Public Hearing of March 23, 2016:**

*Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to approve the minutes of March 23, 2016, as presented. Vote, All in Favor, Motion Approved.*

**Director's Report:** Director Arndt reported the following:

- Eureka Water Tank is in the final stage of phase 1. The Contractor is seeking a building permit from the City of Danbury.
- Working with DPH to secure a meeting to review system wide violation concerns.

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to add 49 Taylor Avenue under Old Business on the agenda. Vote, All in Favor, Motion Approved.*

**Old Business:**

- **49 Taylor Avenue:** Director Arndt distributed a plan and memorandum to the PUC from the Dept. of Public Works with his comments and recommendation. Steve Trinkaus, P.E., spoke on behalf of the property owner, Tim Draper. Discussion ensued. Town Attorney Lawlor would like to review water and sewer regulations.

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to request Town Attorney Lawlor provide a written opinion as to whether the applicant or Town engineers recommendations are compliant with regulations and the Town Engineer provide a written analysis of the applicant's proposal by next meeting. Vote, All in Favor, Motion Approved.*

Selectman Straiton requested the applicant give a ballpark cost estimate for both options discussed before the next meeting.

Town Attorney Lawlor requested per the regulations that the applicant provide to the PUC estimated water usage in gallons per minute and gallons per day.

- **Sewer Capacity Management Program:**

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the Public Utilities Commission's Sewer Capacity Management Program, dated April 4, 2016.. Vote, All in Favor, Motion Approved.*

- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the following:
  - **Eureka Lake Water Tank:** Site contractor to resume work on March 21, 2016. DN Tanks is starting on April 11, 2016.
  - **Hoyt's Hill Water Booster Tank:** Spoke to the DPH and should have bid authorization letter in the next two weeks.
  - **Maple Avenue Wells (#1 and #2) – Replacement Report:** Waiting for review and authorization from the DPH to go to bid. Verifying if the Town needs to complete 100 year flood management certification for Well #2A. Submitted a report to DEEP requesting approval of project with added language for endangered species protection. Scheduled meeting in April with Toll Brothers to discuss water management.
  - **CT DPH Sanitary Survey Violations:** Submitted additional responses to DPH on March 29, 2016.

Mr. Jedrychowski and Mr. Curtis gave an update on the Briar Cliff and Long Meadow water pressure issues.

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to add three items to the agenda under New Business, Proposal for Water Main Replacement on Putnam Park Road and Beach Street, Proposal for Chestnut Ridge Service Zone Water Storage Tank Evaluation Study and Proposal for Engineering Design of Briar Cliff Manor Water Booster Station. Vote, All in Favor, Motion Approved.*

**New Business:**

- **Proposal for Water Main Replacement on Putnam Park Road (Rt. 58) and Beach Street:**

*Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to approve the proposal for Water Main Replacement on Putnam Park Road (Rt. 58) and Beach Street, in the amount of \$15,000. Vote, All in Favor, Motion Approved.*

- **Proposal for Chestnut Ridge Service Zone Water Storage Tank Evaluation Study:**

*Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to approve the proposal for Chestnut Ridge Service Zone Water Storage Tank Evaluation Study, in the amount of 13,500. Vote, All in Favor, Motion Approved.*

- **Proposal for Engineering Design Services of Briar Cliff Manor Water Booster Station:**

*Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to table until the next meeting the proposal for Engineering Design Services of Briar Cliff Manor Water Booster Station. Vote, All in Favor, Motion Approved.*

**Financial Reports:**

- **Invoices:**

<b>Invoices for PUC Approval - Regular Meeting April 4, 2016</b>							
#	Vendor	Inv. Date	Inv. #	Amount	% Complete	Description	Account
1	Wright-Pierce #1024	03/11/16	104259	\$6,700.00	100% as of 2/26/16	Eureka - Bid Construction & Observation 1/30/16 to 2/26/16	Water Dept. #0210160-5313
2	Wright-Pierce #1024	03/11/16	104260	\$535.00	56% as of 2/26/16	Eureka Tank Asset & Fiscal Management Plan 1/30/16 to 2/26/16	Water Dept. #0210160-5313
3	Wright-Pierce #1024	03/11/16	104221	\$897.44		Maple Ave Wells Replacement Bid specifications for Maple Ave 1/30/16 to 2/26/16	Water Dept. #0210160-5313
4	Wright-Pierce #1024	03/11/16	104222	\$15,810.00	100% as of 2/26/16	Maple Ave Wells Replacement Wellfield Design 1/30/16 to 2/26/16	Water Dept. #0210160-5313
5	Wright-Pierce #1024	03/11/16	104264	\$1,439.90		PUC General Services - DPH Sanitary Survey Response 1/30/16 to 2/26/16	Water Dept. #0210160-5313
6	Wright-Pierce #1024	03/11/16	104263	\$169.40		PUC General Services-CTDPH Funding Applications 1/30/16 to 2/26/16	Water Dept. #0210160-5313
7	Wright-Pierce #1024	03/11/16	104262	\$3,500.00	95.43% as of 2/26/16	PUC General Services-Sewer Allocation Review 1/30/16 to 2/26/16	Sewer Dept. #0310160-5313
8	Weston & Sampson	03/24/16	455215	\$9,572.65		Infiltration & Inflow Study Through 2/26/16	Sewer Dept. #0310160-5306
9	Martin Lawlor #4077	04/01/16	16-04	\$55.00		Professional Services Sewer Project	Sewer Dept. #0310160-5352

10	Martin Lawlor #4077	04/01/16	16-04	\$1,633.50	Professional Services Sewer Invoice	Sewer Dept. #0310160-5352
11	Martin Lawlor #4077	04/01/16	16-04	\$1,314.50	Professional Services Water Invoice	Water Dept #0210160-5352
<b>TOTAL:</b>				<b>\$41,627.39</b>		

**First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the invoices, dated April 4, 2016, in the amount of \$41,627.39. Vote, All in Favor, Motion Approved.**

Selectman Straiton requested moving Financial Reports up on the agenda. The Commission agreed.

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

- Per the Commission's request, Eureka Lake has an overflow point of 557.5 feet and Chestnut Ridge has an overflow point of 645.5 feet.
- Also per the Commission's request, the fence at the Hickok Tank site had a 30' section removed during demolition. He will check to see if the removing the remainder was included in the specifications.
- Will be testing the water this week for the TTHM's.
- Weston and Sampson have located the manholes . Discovered a running manhole relating to the Copper Square site. It has been repaired and is holding. Weston and Sampson will begin inspecting manholes. Mr. Curtis will revisit to make sure repair is holding.

First Selectman Knickerbocker requested for future meetings for the Commission to review the water quality reports.

**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 5:40 p.m. Vote: All in Favor, Motion Unanimously Approved.*

*Respectfully submitted,*



*Kathy Galbis, Recording Secretary*