



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

REGULAR MEETING

Monday, June 6, 2016

4:00 p.m.

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

RECEIVED

2016 JUN -7 P 2:28

TOWN OF BETHEL
TOWN CLERK

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

Absent: First Selectman Knickerbocker and Comptroller Kozlowski

Call to Order: Selectman Straiton called the Regular Meeting to order at 4:05 p.m. and led the Pledge of Allegiance.

Public Input: Michael Patton, 23 Partridge Drive – In the process of selling his home and having issues with an easement map that should have been filed by B. Hagan when the home was purchased but wasn't. Town Attorney Lawlor has spoken with URS and they will attempt to locate a signed mylar for the property.

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to add 23 Partridge Drive to the agenda under Old Business. Vote, All in Favor, Motion Approved.

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to add Clean Water Grant to the agenda under Old Business. Vote, All in Favor, Motion Approved.

Correspondence: None

Meeting Minutes from Special Meeting of May 19, 2016:

Selectman Szatkowski made a motion, which was seconded by Commissioner Gualtieri, to approve the minutes of May 19, 2016, as presented. Vote, All in Favor, Motion Approved. Commissioner Valenti abstained.

Financial Reports:

- Invoices:

Invoices for PUC Approval - Regular Meeting June 6, 2016

#	Vendor	Inv. Date	Inv. #	Amount	% Complete	Description	Account
1	Wright-Pierce #1024	05/13/16	105277	\$1,530.00	61% as of 4/29/16	Eureka Tank Asset & Fiscal Management Plan 3/26/16 to 4/29/16	Water Dept. #0210160-5313
2	Wright-Pierce #1024	05/13/16	105252	\$2,914.58		Maple Ave Wells Replacement Bid specifications for Maple Ave 3/26/16 to 4/29/16	Water Dept. #0210160-5313
3	Wright-Pierce #1024	05/13/16	105250	\$3,103.56		PUC General Services - DPH Sanitary Survey Response 3/26/16 to 4/29/16	Water Dept. #0210160-5313
4	Wright-Pierce #1024	05/13/16	105249	\$2,061.39		PUC General Services-CTDPH Funding Applications 3/26/16 to 4/29/16	Water Dept. #0210160-5313
5	Wright-Pierce #1024	05/13/16	105248	\$1,600.00	94% as of 4/29/16	PUC General Services-Sewer Allocation Review 3/26/16 to 4/29/16	Sewer Dept. #0310160-5313
6	Wright-Pierce #1024	05/13/16	105247	\$4,250.00	47.22% as of 4/29/16	CIP Water Main Improvement Beach Street 3/26/16 to 4/29/16	Water Dept. #0210160-5313
7	Wright-Pierce #1024	05/13/16	105246	\$6,000.00	100% as of 4/29/16	CIP Water Main Improvement Putnam Park Road 3/26/16 to 4/29/16	Water Dept. #0210160-5313
8	Wright-Pierce #1024	5/13/2016	105232	\$13,050.00	100% as of 4/29/16	Professional Services Eureka - Bid Construction & Observation 3/26/16 to 4/29/16	Water Department #0210160-5313
9	LeClair Ryan #307	5/10/2016	709325	\$1,827.88		Development of Hydrant Agreement between Town of Bethel & City of Danbury Through 4/30/16	Water Department #0210160-5313
10	Hartford Courant	5/16/2016	2708998	\$885.28		Invitation to Bid Ads Hoyts Hill Water Station & Maple Avenue Wells	Water Department #0210160-5354
11	Martin Lawlor #4077	06/01/16	16-06	\$44.00		Professional Services Sewer Project	Sewer Dept. #0310160-5352
12	Martin Lawlor #4077	06/01/16	16-06	\$66.00		Professional Services Sewer Invoice	Sewer Dept. #0310160-5352
13	Martin Lawlor #4077	06/01/16	16-06	\$1,073.60		Professional Services Water Invoice	Water Dept. #0210160-5352
TOTAL:				\$38,406.29			

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the invoices, dated June 6, 2016, in the amount of \$38,406.29, for discussion. Discussion Ensued. Vote, All in Favor, Motion Approved.

Director's Report: Director Arndt reported the following:

- Water Main on Route 58 is ready to go.
- Eureka Lake Water Tank is on schedule.
- Hoyts Hill Pump Station and Maple Avenue Wells have gone out to bid.

- Weston & Sampson should have a summary report for next meeting.
- The Town was issued a consent order by the DPH and will have a response to Ms. Mathieu later this week.

Old Business:

- **Weed Road – Sewer Assessment Letter:**

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, for the Town Comptroller to modify 50, 52 and 54 Weed Road sewer assessments, as stated by Town Attorney Lawlor. Vote, All in Favor, Motion Approved.

- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the following:
 - **Eureka Lake Water Tank:** Tank to be completed by the end of June. Site work to follow.
 - **Hoyt's Hill Water Booster Tank:** Project is out to bid. Pre-bid conference held on June 1, 2016. Bids due June 22, 2016. Plan holders list distributed.
 - **Maple Avenue Wells (#1 and #2) – Replacement Report:** Project is out to bid. Pre-bid conference held on June 1, 2016. Bids due June 22, 2016. Plan holders list distributed.
 - **Chestnut Ridge Service Zone Tank Study:** In progress. Identifying potential sites for new tank.
 - **Beach Street and Putnam Park Road Water Main Replacements:**
 - Putnam Park – Contractor will be installing the pipe next week.
 - Beach Street – Site visit was completed with Kelly Curtis to layout the proposed pipe alignment.
 - **Chestnut Ridge WTP GAC Study:** Water sample will be collected this or next week and sent to Calgon Carbon Corporation for pilot testing.
 - **Dam Inspection:** Eureka Lake, Chestnut Ridge and Mountain Pond Dam CT DEEP mandated inspections are due by the end of the year and final reports by March 2017. Wright-Pierce proposal for next meeting.

- **23 Partridge Drive:**

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, authorizing Town Attorney Lawlor to settle the easement issue for 23 Partridge Drive, in the not to exceed amount of \$5,000.00. Vote, All in Favor, Motion Approved.

- **Clean Water Fund Grant:**

Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to accept the agreement for the Clean Water Fund Grant #693-PG. Vote, All in Favor, Motion Approved.

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

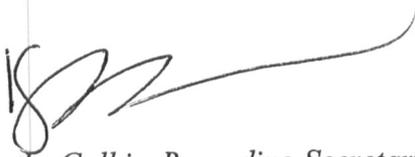
- Distributed a quote from Tom Keane Landscaping for the removal of the fence at the Hickok Tank site.

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, authorizing the approval of Tom Keane Landscaping, quote #738, in the amount of \$4,480.00 for fence removal at the former Hickok Tank site. Vote, All in Favor, Motion Approved.

- Distributed an article regarding the issues caused by the disposal of baby and adult wipes into the sewer system.
- Putnam Park saw cuts done. Pipes and parts are ordered. Discussed the clarifications requested at the last meeting on the J.J. Brennan proposal.
- Discussed the reimbursement to Saint Mary's for tree removal. Selectman Szatkowski will get clarification on the matter and report at the next meeting.

Adjourn: *As there was no further business on the agenda, Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to adjourn the meeting at 5:28 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, sweeping horizontal line extending to the right.

Kathy Galbis, Recording Secretary