



PUBLIC UTILITIES COMMISSION
Bethel Municipal Center, 1 School Street
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TOWN OF BETHEL
TOWN CLERK

SPECIAL MEETING

Thursday, July 21, 2016

4:00 p.m.

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

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

Absent: Commissioner Valenti

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

Financial Report: Comptroller Kozlowski distributed a handout on the breakdown of capital items and gave an overview.

Director's Report: Director Arndt reported the following:

- Consent order driven work being performed to rectify issues.
- Offered the Commission the opportunity to meet monthly prior to Public Utility Commission (PUC) meetings to review projects and answer questions to help facilitate productive PUC meetings.
- Discussed options for filling the Eureka Tank. Will continue to work on the details.

Old Business:

- **Recommendation to Award Construction Contract for Hoyts Hill Pump Station Upgrade:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to award the Hoyts Hill Pump Station Upgrade project to Xenelis Construction Company, Inc., in the amount of \$1,253,905.00, subject to Town Attorney Lawlor's review and approval of the contract. Vote, All in Favor, Motion Approved.

- **Recommendation to Approve Construction Administration and Inspection for Hoyts Hill:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the Wright-Pierce proposal, dated June 23, 2016, for the Construction Administration and Inspection Services for Hoyts Hill Pump Station Upgrade, in the not to exceed amount of \$48,070.00. Vote, All in Favor, Motion Approved.

- **Recommendation to Award Construction Contract for Maple Avenue Replacement Wells:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to award the Maple Avenue Replacement Wells No. 1A and No. 2A project to Xenelis Construction Company, Inc., in the amount of \$893,467.00, subject to Town Attorney Lawlor's review and approval of the contract. Vote, All in Favor, Motion Approved.

- **Recommendation to Approve Pump Test Oversight Construction Administration and Inspection for Maple Avenue Replacement Wells:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the Wright-Pierce proposal, dated June 23, 2016, for the Construction Administration, Pump Test and Inspection Services for the Maple Avenue Replacement Wells No. 1A and No. 2A, in the not to exceed amount of \$87,400.00, which includes \$4,000 for water testing. Vote, All in Favor, Motion Approved.

- **Recommendation to Approve Proposal to Design Briar Cliff Manor Water Booster Station:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the Wright-Pierce proposal to Design Briar Cliff Manor Water Booster Station, in the not to exceed amount of \$29,000.00. Vote, All in Favor, Motion Approved.

- **Water Rates:** A handout with four rate scenarios (FY17-FY21) was distributed for the Commission's review. First Selectman Knickerbocker gave a brief overview of the scenarios. Discussion will occur at a later date.

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 5:35 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,



Kathy Galbis, Recording Secretary