



PUBLIC UTILITIES COMMISSION

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

SPECIAL MEETING

Monday, July 16, 2012
4:00 p.m.

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

Present: First Selectman Matthew Knickerbocker, Selectman Richard Straiton, Selectman Paul Szatkowski and Commissioner Gribbin. Also in attendance were Town Attorney Martin Lawlor, Town Engineer Andrew Morosky and Town Comptroller Robert Kozlowski.

Absent: Commissioner Peter Valenti

Call to Order: First Selectman Knickerbocker called the Meeting to order at 4:00p.m. and led the Pledge of Allegiance.

Public Input: None

Meeting Minutes from Regular Meeting July 2, 2012: Selectman Straiton made a motion, which was seconded by Selectman Szatkowski to approve the minutes as presented. Vote, All in Favor, Motion Approved.

Meeting Minutes from Special Meeting July 9, 2012: Selectman Szatkowski made a motion, which was seconded by Commissioner Gribbin to approve the minutes as presented. Vote, All in Favor, Motion Approved.

Stony Hill Sewer Project: Mr. Kozlowski informed the Commission he met with the Tax Collector Ann Scacco regarding the billing of the Sewer Assessments. Mr. Kozlowski indicated that Stony Hill Phase 1 and Old Hawleyville sewer projects were billed out in arrears while Phase 2 was billed out in advance. Mr. Kozlowski stated he will calculate Phase 3 in arrears for the interest, meaning there is approximately an additional \$100,000.00 to complete all remaining work in Phases 2 and 3, including Lower Payne Road and Shelter Rock Road. Based on current projections, Mr. Kozlowski indicated that there will be a balance in the overall project (Phases 1-3) of approximately \$30,000 - \$40,000. Commissioner Gribbin inquired about the supplemental costs when the project is completed. Mr. Kozlowski stated following the completion of the entire Stony Hill Project, he'll take all additional costs and divide them among the entire project with interest and adjust the assessments. Selectman Szatkowski inquired to the costs involved and if they are on target, Mr. Morosky indicated that, to the best of his knowledge, all costs are currently accounted for on the plan and we are not anticipating any surprises.

Selectman Straiton made a motion, which was seconded by Commissioner Gribbin to authorize the work to be completed on Lower Payne Road and Shelter Rock Road. Discussion took place. Vote, All in Favor, Motion Approved.

Selectman Straiton asked Mr. Morosky when the dredging at the Walnut Hill Road ponds will start. Mr. Morosky stated that he spoke to the Project Manager at Earthmovers, Inc. and they are scheduled to start before the end of July.

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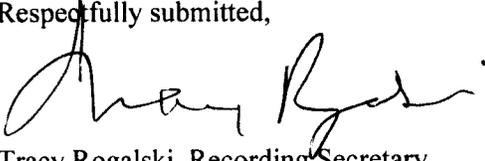
Set Date for Public Hearing Sewer Assessments for Phase 2 and Phase 3:

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski to set the Advertisement and posting of the Sewer Assessments on or before July 26, 2012 and hold a Public Hearing Date for Sewer Assessments for Phases 2 and 3 on August 6, 2012 at 7:00p.m., location to be determined. Vote, All in Favor, Motion Approved.

Adjourn:

Selectman Straiton made a motion, which was seconded Commissioner Gribbin to adjourn the meeting 4:20 p.m. Vote, All in Favor, Motion Unanimously Approved.

Respectfully submitted,



Tracy Rogalski, Recording Secretary