



# PUBLIC UTILITIES COMMISSION

Bethel Municipal Center, 1 School Street  
Bethel, Connecticut 06801 Telephone: (203) 794-8500

## SPECIAL MEETING

Friday, April 12, 2013  
12:00 p.m.

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

RECEIVED

2013 APR 12 P 3:52

TOWN OF BETHEL  
TOWN CLERK

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

**Call to Order:** First Selectman Knickerbocker called the Special Meeting to order at 12:12 p.m. and led the Pledge of Allegiance.

**Public Input:** None

**Correspondence:** None

- **Proposal for South Street Pump Station Design; Wright Pierce:** First Selectman Knickerbocker informed the Commission of changes in DPH regulations with respect to water quality monitoring which will be in effect later this year. Noting that Bethel's water quality from the Chestnut Ridge Treatment Plant will likely not be in compliance, the South Street Pump Station needs to move forward.

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to approve the proposal Wright Pierce Design for the South Street Pump Station. Discussion.*

Discussion took place regarding the time frame of the project as well as capping the costs related to this project. Mr. Morosky indicated to the Commission the importance of this update to the Pump Station.

Commissioner Gribbin inquired about the time frame for completion of the project.

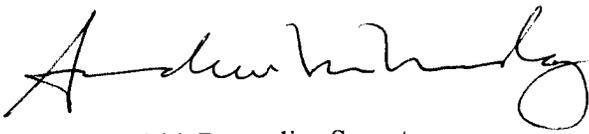
First Selectman Knickerbocker and Selectman Straiton withdrew their original motion and *First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to approve Wright Pierce's proposal for the engineering design of the South Street Pump Station, to be complete within a 60 day time frame as well as not to exceed \$39,900.00 as estimated in the proposal. Vote, All in Favor, Motion Approved.*

Commission discussed time frame, locations and setbacks. Commissioner Gribbin inquired whether this project went out to bid. Mr. Morosky indicated that Wright Pierce has a working knowledge of the hydraulics of Bethel's water system based on their work for the storage tank, and this knowledge base is something other consultants would have to re-create with their personnel. Their proposal is particularly compelling considering they can begin design on the station immediately.

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to waive normal bid procedure for the South Street Pump Station as Wright Pierce has a working knowledge of the hydraulics of Bethel's Water System. Vote, All in Favor, Motion Approved.*

**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 12:29 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,



A handwritten signature in cursive script, appearing to read "Tracy Rogalski". To the right of the signature is a small circle containing the word "for".

Tracy Rogalski, Recording Secretary