



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

SPECIAL MEETING

Thursday, August 22, 2013

4:00 p.m.

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

Present: First Selectman Matthew Knickerbocker, Selectman Richard Straiton; Commissioner Peter Valenti. Also in attendance were Town Engineer Andrew Morosky, Utilities Consultant Len Assard, and Town Attorney Martin Lawlor.

Absent: Selectman Paul Szatkowski, Commissioner Mike Gribbin

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

Public Input: None

Correspondence: None

- **Consideration of HRP Associates, Inc. Proposal for Level A Mapping of East Swamp Aquifer and Diversion Permit Application –**

Chairman Knickerbocker requested an explanation of the proposal from HRP Associates. Mr. Morosky indicated that after lengthy communications back and forth between HRP and the CT Department of Energy and Environmental Protection (DEEP), the Town received an approval from DEEP on August 9, 2013 for the pumping plan. Mr. Assard provided background on what has been done to date with respect to the Level A Mapping and the proposed Diversion Permit. A discussion ensued regarding when the Contract with HRP Associates started.

Brian Washburn of HRP Associates arrived at 4:15 p.m. and discussed in detail the planning that has gone into the effort including the many interactions with DEEP staff to get the pumping plan approved.

Chairman Knickerbocker made a motion, seconded by Selectman Straiton, to approve the proposal from HRP Associates for Level A Mapping and Diversion Permit preparation in an amount not to exceed \$118,000 without prior approval from the Commission. Vote: All in favor, motion passes.

Adjourn: There being no further business; a motion to adjourn the meeting at 4:45 p.m. was made by Commissioner Valenti and seconded by Selectman Straiton. Vote: All in favor, motion passes.

Respectfully submitted,

Andrew M. Morosky, Public Works Director

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TOWN OF BETHEL
TOWN CLERK