



PUBLIC UTILITIES COMMISSION

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

SPECIAL MEETING

Monday, September 16, 2013

4:00 p.m.

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

Present: Selectmen Richard Straiton; Commissioner Peter Valenti, Town Engineer Andrew Morosky and Utilities Consultant Len Assard.

Call to Order: Selectman Straiton called the Special Meeting to order at 4:07 p.m.
Public Input: None

- **Consideration of Proposals from Engineering Firms for Water Department Capital Improvement Program:**

Rich Straiton discussed with the other committee members the purpose of the proposals, which is to prepare a capital improvement plan for the Bethel water department based on a review of the current state of the system, the water supply plan, and an analysis of future needs.

Rich Straiton made a motion, seconded by Andrew Morosky, that interviews be conducted with the top firms selected. Vote, All in Favor, Motion Carries.

Committee members discussed scoring basis for proposals and settled on a 100 point system for seven criteria listed in the RFP.

A discussion of the merits of each of the proposals ensued and it was agreed that all the firms had the qualifications to perform the work. It was noted that certain firms put forth a great deal of information and ideas and displayed significant knowledge of the Bethel system.

Selectman Rich Straiton made a motion, seconded by Mr. Morosky, to schedule interviews with Lenard Engineering, Tighe & Bond, and Wright-Pierce. Vote: All in Favor, Motion Carries.

Adjourn: As there was no further business on the agenda Selectman Straiton made a motion, which was seconded by Mr. Morosky to adjourn the meeting at 4:47-p.m. Vote: All in Favor, Motion Unanimously Approved.

Respectfully submitted,

Andrew Morosky, Recording Secretary

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