



PUBLIC UTILITIES COMMISSION

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

AMENDED

WATER ENGINEERING SUBCOMMITTEE OF THE PUBLIC UTILITIES COMMISSION

Tuesday, October 1, 2013

4:00 p.m.

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

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

Call to Order: Selectman Straiton called the Meeting to order at 4:08 p.m.
Public Input: None

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

Subcommittee member's read off their scores for each of the three firms interviewed. Mr. Morosky read the scores supplied to him earlier by Len Assard via email. The ranking from high to low score was as follows:

1. Wright-Pierce
2. Tighe & Bond
3. Lenard

A short discussion regarding the merits of the different proposals took place.

Richard Straiton made a motion, which was seconded by Peter Valenti, to recommend to the full Public Utilities Commission the selection of Wright-Pierce for the Water Department Capital Improvement Program. Vote, All in Favor, Motion Approved.

Adjourn: As there was no further business on the agenda Mr. Morosky made a motion, which was seconded by Richard Straiton to adjourn the meeting at 4:18 p.m. Vote: All in Favor, Motion Unanimously Approved.

Respectfully submitted,

Andrew Morosky, Recording Secretary

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