



PUBLIC UTILITIES COMMISSION

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

MINUTES OF REGULAR MEETING

Monday, March 10, 2008 – 4:00p.m.

Bethel Municipal Center – Meeting Room “A”

RECEIVED

MAR 13 2008

TOWN OF BETHEL
TOWN CLERK

PRESENT:

First Selectman Burke, Selectman Szatkowski, Commissioner Gribbin and Commissioner Michaels.
Also in attendance was Andrew Morosky, Town Engineer; Kelly Curtis, Utility Supervisor; Ken Kemp from URS and Attorney Jeff Sienkiewicz.

CALL TO ORDER:

First Selectman Burke called the Regular Meeting to order at 4:10 p.m.

PUBLIC INPUT:

Dr. Fand, Bethel resident, spoke regarding the Danbury sewer meter readings. Dr. Fand requested information referencing accounting of the invoices on the Sewer and Water Departments. First Selectman Burke indicated he would look into the request.

MINUTES:

Special Meeting Minutes from February 11, 2008 – First Selectman Burke made a motion, which was seconded by Commissioner Gribbin, to approve the minutes of February 11, 2008 as presented. Vote, all in favor, motion unanimously approved.

Special Meeting Minutes from February 26, 2008 – Commissioner Gribbin made a motion, which was seconded by Commissioner Michaels, to approve the minutes of February 26, 2008 as presented. Vote, all in favor, motion unanimously approved.

OLD BUSINESS:

Proposed Sewer Regulations – Attorney Sienkiewicz spoke in regards to the revised formula for calculating the Sewer Regulations. A special Meeting will be scheduled for next week to finalize the regulations.

Interlocal Agreement with City of Danbury - First Selectman, Burke and Town Engineer Andrew Morosky, have been presented a draft Interlocal Agreement and need to go further into negotiations with Danbury.

24 Putnam Park Road – Easement Opportunity - Still pending.

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FINANCIAL REPORT:

Water and Sewer Financial Status - So noted. Commissioner Gribbin made a motion to have the budget request to the Public Utilities Commission for year 2008- 2009 presented at the May Public Utilities Commission meeting which was seconded by Selectman Szatkowski, Vote: All in favor, motion carries.

ENGINEERING/UTILITY CONSULTANT REPORT:

Grants:

Water Storage Tank - Andrew Morosky reported on Water Storage Tank. The consulting firm of Wright –Pierce are making progress with Hydraulic model. Completion date approximately within four months. Discussions took place of the Eureka Reservoir location for the Water Storage Tank.

Steap Grant- Sewer Project – Andrew Morosky indicated to the committee that Bethel has applied for a \$500,000 grant to help pay for paving in the Contract 2 area of the Stony Hill Sewer project and expects to know whether the grant will be awarded in June 2008. Mr. Morosky indicated that the STEAP grant is the grant that helped pay for the Bethpage Drive project.

Stony Hill Sewer Project:

Ken Kemp, URS Representative, indicated Ludlow Construction Company will be starting work on the Sewer Project sometime next week and will have one crew on site. Andrew Morosky and Ken Kemp both indicated that the pump station design should be completed within six to eight weeks.

Easements for Phase 2 and 3:

Selectman Szatkowski made a request to contact Town Attorney, William Hagan, for a report of pending easements. A meeting is set for Wednesday, March 12th at 2:30p.m. Town Attorney, William Hagan and First Selectman, Burke to be in attendance as well.

28 Stony Hill Road – Mr. Morosky has pending communications with owner of property, to discuss further.

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NEW BUSINESS:

Water Pollution Control Plan – Modifications:

New developments involving the recently adopted Water Pollution Control Plan will require that the plan be reviewed and slightly modified. Tighe & Bond, the author of the sewer capacity study must review the parcel data, which has been updated since the original work was done and then incorporate the Water Pollution Control Plan into the study. Once the plan is final, the capacity study and Water Pollution Control Plan will be submitted to the State so that the Public Utility Commission can receive its 55% payback on the cost of the planning work.

ADJOURN:

As there was no further business on today's agenda, First Selectman Burke made motion, which was second by Selectman Szatkowski, to adjourn the meeting at 6:05p.m. Vote: All in favor, motion carries.

Respectfully Submitted,

Tracy Rogalski

Recording Secretary