



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

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MINUTES OF SPECIAL MEETING
Thursday, January 22, 2009
2:30 p.m.
Bethel Municipal Center – Meeting Room “A”

JAN 26 2009

**TOWN OF BETHEL
TOWN CLERK**

Present: First Selectman Burke, Selectman Szatkowski, Commissioner Michael Gribbin. Also in attendance Kelly Curtis, Utilities Supervisor; Len Assard, Heitkamp; Andrew Morosky, Town Engineer and William Hagan, Town Counsel.

Absent: Selectman Cleary and Commissioner Billy Michael

Call to Order: First Selectman Burke called the regular meeting to order at 2:30pm

Correspondence: None

Public Input: None

87 ½ Grassy Plain Street

The homeowner of 87½ Grassy Plain Street recently connected to the Bethel sanitary sewer system after discovering a sinkhole in their yard which turned out to be an active septic system. The homeowner has been paying sewer use charges to the Town of Bethel for the past twenty-one (21) years without actually being connected to the sewers. The Bethel Tax Collector verified the payments and provided the documentation on the historical billings to Andrew Morosky.

Commissioner Gribbin made a motion, which was second by Selectman Paul Szatkowski, to provide reimbursement to the homeowner of 87½ Grassy Plain Street in the amount of \$9,110.90 with Attorney Hagan to draw up the necessary paperwork to settle the matter. Vote, All in Favor, Motion Carries.

Sanitary Sewer Capacity Study Update

Andrew Morosky updated the commission of the Tighe and Bond Sanitary Sewer Capacity Evaluation Study and highlighted specifics such as the following:

- Updated GIS Map of the town collection system identifying sewer service area limits.
- Updated condominium information to allow for future redevelopment, if applicable
- Determined build-out potential within the sewer service area and projected future wastewater flows based on the build-out analysis by parcel.

- Made recommendations for the Commission to keep track of development within the service areas to help keep flows to Danbury within the limits of the Interlocal Agreement.

Andrew Morosky indicated the commission needs to approve the updated version of this study so the commission can forward the document to the Department of Environmental Protection and other State agencies for approval. This document will be needed for a proposed update to the existing plan of conservation and development on file with the State.

First Selectman Burke made a motion, which was second by Selectman Paul Szatkowski, to accept the Sanitary Sewer Capacity Study from Tighe & Bond and to forward the document to the appropriate agencies at the State of Connecticut pending the review and recommendation of Len Assard and Andrew Morosky. Vote, All in Favor, Motion Carries.

Adjourn:

As there was no further business on today's agenda, Commissioner Gribbin made a motion, which was seconded by First Selectman Burke, to adjourn the meeting at 2:45 p.m. Vote, All in Favor, Motion Carries.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tracy Rogalski". The signature is written in black ink and is positioned above the typed name and title.

Tracy Rogalski
Recording Secretary