



PUBLIC UTILITIES COMMISSION

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

MINUTES OF SPECIAL MEETING MINUTES (revised)

Monday, August 10, 2009

4:00 p.m.

Bethel Municipal Center – Meeting Room “A”

Present: Chairman Robert Burke, Commissioners Paul Szatkowski and Michael Gribbin. Also in attendance Len Assard, Heitkamp and Andrew Morosky, Town Engineer.

Absent: Commissioners Kevin Cleary and Billy Michael.

Call to Order:

First Selectman Burke called the regular meeting to order at 4:05 pm

Public Input:

None

Correspondence:

None

Minutes:

Commissioner Gribbin made a motion which was seconded by Commissioner Szatkowski to approve the minutes of July 6, 2009. Vote, All in Favor, Motion Carries.

Chairman Burke made a motion which was seconded by Commissioner Gribbin to approve the minutes of August 3, 2009. All in Favor, Motion Carries.

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**TOWN OF BETHEL
TOWN CLERK**

Old Business:

Proposed Sewer Regulations: Chairman Burke made a motion which was seconded by Commission Gribbin to accept the Proposed Sewer Regulations as presented. Vote, All in Favor, Motion Carries.

Water Main Extension – Grassy Plain Street: Mr. Morosky handed out a draft of the proposed agreement prepared by FCI regarding the water main project on Grassy Plain Street. The commissioners wanted time to review it and then discuss it at the next meeting.

Commissioner Gribbin made a motion which was seconded by Commissioner Szatkowski to table the Water Main Extension for Grassy Plain Street until the next meeting. Vote, All in Favor, Motion Carries.

101 Wooster: Nothing new to report, carry forward to next meeting.

21 Nashville Road Extension: Commissioner Szatkowski made a motion that was seconded by Commissioner Gribbin that 21 Nashville Road is not available outside the sewer district. Vote, All in Favor, Motion Carries.

Artel Engineering Group: 255 Greenwood Ave.-Proposed Multi-Family: Chairman Burke made a motion that was seconded by Commissioner Gribbin to report to the Planning & Zoning Commission what the allocation for the sewer is for 255 Greenwood Avenue. Vote, All in Favor, Motion Carries.

United Water; Exclusive Service Area: Mr. Morosky worked on map and then got a new computer but couldn't get information to transfer over from the old computer to the new computer. Chairman Burke carried forward to next meeting.

Financial Report:

Water and Sewer Financial Status: So noted. Comptroller, Mr. Curina will be preparing an updated report of the Stony Hill sewer project for review at next month's regular meeting.

Engineering/Utility Consultant Report:

Water Storage Tank: Mr. Morosky reported the disappointing news that on June 30th the Danbury Planning Commission denied Bethel's application to construct a Water Storage Tank at the Eureka Treatment Plant site. Mr. Morosky handed everything over to Pullman & Comley and they filed an appeal to the DPUC on 7/28/09.

Chairman Burke made a motion that was seconded by Commissioner Szatkowski to go into Executive Session and in doing so, to include Coleen Cote' and Andrew Morosky, at 4:25p.m. Vote, All in Favor, Motion Carries.

The commission came out of Executive Session at 4:33p.m.

Stony Hill Sewer Project: Mr. Morosky handed out a report by Barry Curina for the fiscal year 08-09 and then went over it with the commissioners.

Chairman Burke made a motion that was seconded by Commissioner Gribbin to direct that the Public Works Director seek change orders for Phase III in the sewers to include the gravity portion of Phase IV, provided that Mr. Curina concurs with the budget figures. Vote, All in Favor, Motion Carries.

Easements: Mr. Morosky is making progress.

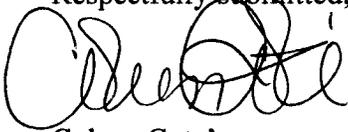
Supervisor's Report: Mr. Curtis is on vacation. Plumtrees pump station failure was discussed, final cost uncertain, could be as high as \$50,000.

New Business: None

Adjourn:

As there was no further business on today's agenda, Commissioner Gribbin made a motion which was seconded by Commissioner Szatkowski, to adjourn the meeting at 5:07p.m. Vote, All in Favor, Motion Carries.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Coleen Cote', written in a cursive style.

Coleen Cote'
Recording Secretary