



# PUBLIC UTILITIES COMMISSION

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

## MINUTES OF SPECIAL MEETING

Monday, October 18, 2010

4:00 p.m.

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

RECEIVED  
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TOWN OF BETHEL  
TOWN CLERK

**Present:** Selectmen Richard Straiton, Selectman Paul Szatkowski and Commissioners Michael Gribbin and Peter Valenti. Also in attendance were Town Engineer Andrew Morosky, Utility Consultant Len Assard, Utility Supervisor Kelly Curtis and.

**Absent:** First Selectman Matthew Knickerbocker and Town Attorney Martin Lawlor

**Call to Order:** Selectman Straiton called the Regular Meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

**Meeting Minutes from Special Meeting August 24, 2010:** Selectman Szatkowski made a motion, which was seconded by Commissioner Valenti, to approve the minutes as presented. Discussion took place. Vote, all in favor, motion approved.

**Meeting Minutes from Regular Meeting September 13, 2010:** Commissioner Gribbin made a motion, which was seconded by Selectman Szatkowski, to approve the minutes as presented. Discussion took place. Vote, all in favor, motion approved.

### Financial Reports:

Comptroller Bob Kozlowski indicated to the commission he is working on the Sewer Assessments for the Stony Hill Sewer Project. Selectman Szatkowski inquired to Mr. Kozlowski whether the commission will receive the assessments for next meeting and Mr. Kozlowski indicated the commission will have the assessments for next month's meeting.

### Invoices:

Adam Fox representative of HRP reviewed with the commission various invoices for HRP and FCI regarding the Grassyplain Watermain Extension.

Mr. Morosky submitted an invoice from FCI in the amount of \$16,200.00 for the Grassyplain Watermain Extension. Discussion between the commissioners took place. Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the invoice in the amount of \$16,200.00. Vote, all in favor, motion approved.

Mr. Morosky submitted an invoice from FCI in the amount of \$3,150.40 for the Grassyplain Watermain Extension. Discussion between the commissioners took place. Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the invoice in the amount of \$3,150.40. Vote, all in favor, motion approved.

Mr. Morosky submitted an invoice from FCI in the amount of \$11,471.41 for the Grassyplain Watermain Extension. Discussion between the commissioners took place. Selectman Straiton made a motion, which was seconded by Commissioner Valenti, to approve the invoice in the amount of \$11,471.41. Vote, all in favor, motion approved.

Mr. Morosky submitted an invoice from Heitkamp in the amount of \$1,120.00 for Professional Services. Discussion between the commissioners took place. Selectman Szatkowski made a motion, which was seconded by Commissioner Gribbin, to approve the invoice in the amount of \$1,120.00. Vote, all in favor, motion approved.

Mr. Morosky submitted an invoice from Attorney Martin Lawlor in the amount of \$438.75 for Professional Services for the Sewer Department. Discussion between the commissioners took place. Selectman Szatkowski made a motion, which was seconded by Commissioner Valenti, to approve the invoice in the amount of \$438.75. Vote, all in favor, motion approved.

Mr. Morosky submitted an invoice from Attorney Martin Lawlor in the amount of \$234.00 for the Professional Services for the Water Department. Discussion between the commissioners took place. Selectman Straiton made a motion, which was seconded by Commissioner Gribbin, to approve the invoice in the amount of \$234.00. Vote, all in favor, motion approved.

Mr. Morosky submitted an invoice from Attorney Martin Lawlor in the amount of \$1,662.58 for the Professional Services for the Stony Hill Sewer Project. Discussion between the commissioners took place. Selectman Szatkowski made a motion, which was seconded by Commissioner Valenti, to approve the invoice in the amount of \$1,662.58. Vote, all in favor, motion approved.

Mr. Morosky submitted an invoice from Roald Haestad in the amount of \$17,068.95 for the Plumtrees Sanitary Sewer Pump Station. Discussion between the commissioners took place. Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the invoice in the amount of \$17,068.95. Vote, all in favor, motion approved.

**Adjourn:** As there was no further business on the agenda t Selectman Straiton made a motion, which was seconded by, Selectman Szatkowski adjourn the meeting at 5:00pm Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tracy Rogalski". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Tracy Rogalski, Recording Secretary

Invoices for PIC Approval

August 24, 2010 Special Meeting

Item #	Vendor	Inv. Date	Amount	Description	Account
1	Heikamp	7/9/2010	\$ 875.00	Professional Services	Split 50/50
2	Heikamp	8/4/2010	\$ 2,415.00	Professional Services	Split 50/51
3	Wright-Pierce	8/9/2010	\$ 4,400.00	Water Storage Tank	Water / Capital / Storage Tank Project
4	Martin J. Lawlor	8/5/2010	\$ 2,544.75	Legal Services	Sewer
5	Martin J. Lawlor	8/5/2010	\$ 204.75	Legal Services	Water
6	New England Land Surveying	8/10/2010	\$ 650.00	Survey - Piers Ponds	Stony Hill Contract 3
7	HRP Associates	7/8/2010	\$ 4,830.00	Test Well Install	Water
8	FCI (Burdry)	7/19/2010	\$ 757.37	Grassy Plain Water Main	Water

**Total Approved \$ 16,676.87**

September 13, 2010 Regular Meeting

Item #	Vendor	Inv. Date	Amount	Description	Account
1	Jennifer O'Neil Appraisal Alliance	7/6/2010	\$475.00 per agreement	Appraisal for John Kelley 27 Adams Dr.	Sewer
2	Wright-Pierce	9/9/2010	\$11,300.00	Hydraulic Model & Storage Tank Design	Water/Capital/Storage Project
3	Pullman and Comley	8/27/2010	\$2,632.50	DPUC Appeal for Water Storage Tank	water storage
4	Roals Haestad, Inc	8/31/2010	\$2,434.78	Plumtree Sanitary Sewer Pump Station	water capital
5	Martin Lawlor	9/9/2010	\$107.25	Legal Service-Inv.#10-09	water
6	Martin Lawlor	9/9/2010	\$302.25	Legal Service-Inv.#10-09	sewer
7	Martin Lawlor	9/9/2010	\$1,589.25	Legal Service-Inv.#10-09	Stonyhill sewer #3
8	HRP Associates	9/9/2010	\$36,308.02	Grassy Plain WaterMain Extension	Water

**Total Approved \$55,149.05**

October 18, 2010 Special Meeting

Item #	Vendor	Inv. Date	Amount	Description	Account
1	Heikamp	9/7/2010	\$1,120.00	Professional Services	Sewer/Water-Split
2	FCI	10/8/2010	\$11,471.41	Final Application for Payment,Grassyplain Rd. Watermain Extension	Grassyplain Water
3	Martin Lawlor	10/8/2010	\$438.75	Professional Services - Legal - Sewer	Sewer Account
4	Martin Lawlor	10/8/2010	\$234.00	Professional Services - Legal - Water	Water Account
5	Martin Lawlor	10/8/2010	\$1,662.58	Professional Services - Legal - Sewer Project	StonyHill Sewer Project
6	Roald Haestad, Inc	9/28/2010	\$17,068.95	Plumtrees Sanitary Sewer Pump Station	Plumtree Pump Station
7	FCI	9/23/2010	\$3,150.40	Grassyplain Watermain Ext.	Grassyplain Water
8	FCI	09-/13/10	\$16,200.00	Grassyplain Watermain Ext.	Grassyplain Water

**Total Approved \$51,346.09**