



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

SPECIAL MEETING

Monday, February 24, 2014

12:00 p.m.

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

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TOWN OF BETHEL
TOWN CLERK

Present: First Selectman Matthew Knickerbocker; Selectmen Richard Straiton, Paul Szatkowski and Commissioner Peter Valenti. Also in attendance were Town Comptroller Robert Kozlowski, Public Works Director Andrew Morosky and Town Attorney Martin Lawlor.

Absent: Commissioner Michael Gribbin

Call to Order:

Public Input: None

Correspondence: None

New Business:

- **42 Payne Road; Subdivision:** Mr. Morosky addressed the commission with an application submitted from P&Z for change of use, discussion took place.

First Selectman Knickerbocker made a motion which was seconded by Commission Valenti to approve the additional residential lot, citing the fact the sanitary sewage for this additional lot had been anticipated by the allocation study. Vote, All in Favor, Motion Approved.

- **48 Stony Hill Road; Permit for discharge of public swimming pool:** Vincent DeMarzo representing RMS Companies addressed the Commission and presented a permit from the State of Connecticut for discharging wastewater from the community swimming pool into the sanitary sewers.

Commissioner Valenti made a motion, which was seconded by First Selectman Knickerbocker to approve the use of the sewer system for pool water discharge. Commissioner Valenti Amended his motion to include the drawings of the Swimming pool and the revised permit to exclude the portion referencing the pond. Vote, All in favor, Motion Approved.

Old Business:

- **South Street Pump Station:** Mr. Morosky distributed the proposal from Engineered Fluid, Inc for the prefabricated South Street Booster Pump Station (see attached). This proposal is for a sole source vendor. Attorney Lawlor indicated that the date on the proposal is incorrect and should state February 12, 2014 not February 12, 2013. First Selectman indicated that this proposal needs to go to Board of Selectmen, Board of Finance and then final approval from Town residents. Selectman Szatkowski inquired to the accuracy and exact costs and if bidding is required. Attorney Lawlor indicated that, if the Commission chooses, no bidding is necessary since PUC is an enterprise fund.

Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker to approve Engineered Fluid, Inc as the sole source vendor for the equipment at the South Street Pump Station and the proposal was not to exceed \$270,000.00. Selectman Szatkowski Amended his motion to

Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker to approve Engineered Fluid, Inc as the sole source vendor for the equipment at the South Street Pump Station and the proposal was not to exceed \$270,000.00. Selectman Szatkowski Amended his motion to indicate final wording of the proposal is subject to Town Attorney approval. Vote, All in Favor, Motion Approved.

Financial Report:

- Invoices

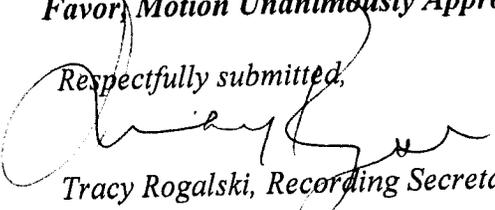
Invoices for PUC Approval

February 24, 2014 Special Meeting

Item #	Vendor	Inv. Date	Amount	Description	Account
1	Pembroke Pumping Service	11/1/2013	\$4,000.00	Install Sewer Line 21 Shelter Rock Road	Stony Hill Sewer Project
2	Kovacs	1/1/2014	\$26,108.74	Installment Application 15	Sewer Dept.
3	Edgerton	2/7/2014	\$318.85	Therostate needed to be replaced	Water Dept.
4	Heitkamp	2/7/2014	\$866.60	Professional Services	1/2Water 1/2 Sewer
5	HRP	2/12/2014	\$7,828.28	Level A Mapping for East Swamp Aquifer	Water Dept.
6	Wright Pierce	2/14/2014	\$9,500.00	Capital Improvement Plan	Water Dept.
7	Wright Pierce	2/14/2014	\$5,715.00	South Street Pump Station	South St. Pump Station
Total			\$54,337.47		

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to approve the invoices in the amount of \$54,337.47. Discussion took place. Vote, All in Favor, Motion Approved.

Adjourn: As there was no further business on the agenda First Selectmen Knickerbocker made a motion, which was seconded by Selectman Szatkowski to adjourn the meeting at 12:50 p.m. Vote: All in Favor, Motion Unanimously Approved.

Respectfully submitted,

 Tracy Rogalski, Recording Secretary