PUBLIC UTILITIES COMMISSION

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

REVISED
SUB COMMITTEE
SPECIAL MEETING MINUTES
Monday, March 31, 2014
4:15 p.m.
C.J. Hurgin Municipal Center – Meeting Room "A"

Present: Subcommittee members Selectman Richard Straiton, Commissioner Peter Valenti and Public Works Director Andrew Morosky.

Also in attendance were Selectman Paul Szatkowski, Commissioner Michael Gribbin and Town Comptroller Robert Kozlowski.

Absent:

Call to Order: Selectman Straiton called the Special Meeting to order at 4:15 p.m. and led the Pledge of Allegiance.

Public Input: None

Correspondence: None

Water System Capital Improvement Plan: Mariusz Jedrychowski of Wright-Pierce was present and discussed recommendations for prioritizing water main replacements to the Sub Committee.

Mr. Jedrychowski discussed Wright-Pierce's water main probability of failure matrix (attached). The matrix, which uses industry-standard criteria, will be utilized to rate the distribution system piping based on known system information. The matrix is a weighted rating system that will help prioritize the distribution system improvements.

Mr. Jedrychowski indicated that decisions on pipe projects will also depend on areas or customers that the Town / PUC considers critical, including, but not limited to, emergency shelters, medical facilities, etc.

Several other items were discussed to prioritize such as; Hoyts Hill Pump Station, replacement of antiquated and / or inoperable valves on Greenwood Ave. and Milwaukee Ave. as well as replacement of all galvanized main in the system.

Mr. Jedrychowski indicated that Wright Pierce will present the PUC with recommendations for pipeline replacements once the matrix is applied to the system data.

Adjourn: ***As there was no further business on the agenda Selectman Straiton made a motion, which was seconded by Commissioner Valenti to adjourn the meeting at 5:50 p.m. Vote: All in Favor, Motion Unanimously Approved.***

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TOWN OF BETHEL
TOWN CLERK

Respectfully submitted,

Tracy Rogalski, Recording Secretary