



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

SPECIAL MEETING

Monday, March 31, 2014

4:00 p.m.

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

Present: Selectmen Richard Straiton, Paul Szatkowski and Commissioners Peter Valenti and Michael Gribbin. Also in attendance were Town Comptroller Robert Kozlowski and Public Works Director Andrew Morosky.

Absent: First Selectman Matthew Knickerbocker

Call to Order: Selectman Straiton called the Special Meeting to order at 4:03 p.m. and led the Pledge of Allegiance.

Public Input: None

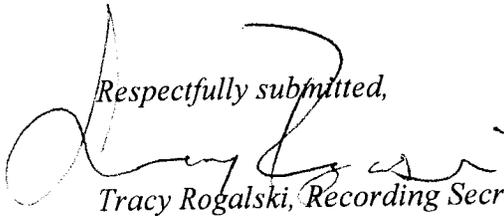
Correspondence: None

• **Approval of proposal for the South Street Pumping Station Site Work:**

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the recommendation of the Procurement Committee and forward a request to the Board of Selectmen and Board of Finance to authorize funding of the South Street Pumping Station Site Work as bid by Xenelis Construction Company in the amount of \$280,040.00 plus an approximately ten percent (10%) contingency for the total of \$308,040.00. Discussion. Selectman Szatkowski amended his motion to include a “not to exceed” amount of \$308,040.00. Vote, All in Favor, Motion Unanimously Approved.

Adjourn: *As there was no further business on the agenda Selectman Szatkowski made a motion, which was seconded by Commission Valenti to adjourn the meeting at 4:10 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,


Tracy Rogalski, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK
