



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

RECEIVED  
2014 AUG 12 P 3:08  
TOWN OF BETHEL  
TOWN CLERK

**REGULAR MEETING - AMMENDED**

Monday, August 4, 2014  
4:00 p.m.

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

**Present:** Selectmen Richard Straiton, Selectmen Paul Szatkowski, Commissioner Peter Valenti. Also in attendance were Town Attorney Martin Lawlor, Comptroller Robert Kozlowski, Public Works Director Andrew Morosky, Utility Supervisor Kelly Curtis and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE.

**Absent:** Commissioner Gribbin and First Selectman Knickerbocker

**Call to Order:** Selectmen Straiton called the Regular Meeting to order at 4:02 p.m. and led the Pledge of Allegiance.

**Public Input:** **Mr. Kevin Schoeller:** 10A Meadow Lane, spoke regarding his vote on the sanitary survey. He would like to change his vote from a No to a Yes.

**Correspondence:** Mr. Morosky passed around a memo from Laura Vasile, Health Director, regarding the Stony Hill sewer project. See attached. Selectman Szatkowski tabled discussion to next meeting.

**Meeting Minutes from Regular Meeting July 14, 2014** Selectman Szatkowski made a motion, which was seconded by Selectman Straiton to approve the minutes as presented. *Vote, All in Favor, Motion Approved. Commissioner Valenti abstained.*

**New Business:** None

**Old Business:**

- **2014 Meeting Schedule; Updated with Special Meetings:** The 2014 PUC revised meeting schedule updated with special meetings was distributed. See attached.
- **PUC Capital Project Status Summary:** Mr. Jedrychowski submitted his finalized plan for the Hoyt’s Hill Pump Station and Storage Tank Upgrade Project on Friday, August 1, 2014. Mr. Jedrychowski distributed a handout on the project and gave an overview. See attached. Selectman Straiton proposed reviewing documents and voting at the next meeting in two weeks.
- **Cioffoletti; Plumtrees Plumbing Company:** Mr. Curtis led discussion on infractions.

*Selectman Szatkowski made a motion to allow Town Attorney Martin Lawlor to establish a fine system for any violations on the installation of water and sewer, which was seconded by Commissioner Valenti. Vote, All in Favor, Motion Approved.*

*Selectman Straiton made a motion for ordinance to include the language that any future developments have a master meter installed, which was seconded by Commissioner Valenti. Vote, All in Favor, Motion Approved.*

**Financial Report:**

- **Water and Sewer Financials:** Comptroller Robert Kozlowski forwarded the financials for the Commissioners' review. See Attached. He, also, distributed the Transfer Station Proposed Budget for Fiscal Year 2014-2015. See attached. Selectman Straiton tabled discussion until next months meeting.

- **Invoices:**

**Regular Meeting August 2014**

Item #	Vendor	Inv. Date	Amount	Description	Account
1	G&L Water Works Supply Co	6/30/2014	\$4,035.26	Material for Rt 302 Water main	Water Dept.
2	HRP Associates	6/1/2014	\$1,795.09	Level A Mapping for East Swamp Aquifer	Water Dept.
3	Martin Lawlor			Professional Services	
4	Martin Lawlor			Professional Services	
5	Martin Lawlor			Professional Services	
6	Martin Lawlor			Professional Services	
7	Wright-Pierce	6/19/2014	\$1,750.00	Capital Improvement Plan	Water Dept.
8	Wright-Pierce	7/21/2014	\$2,700.00	Water Main Improvements	Water Dept.
9	Wright-Pierce	7/21/2014	\$3,872.00	Eureka Tank Add'l Permitting	Water Dept.
10	Wright-Pierce	7/21/2014	\$2,850.00	Construction Administration	
11	Butterworth & Scheck	7/25/2014	\$42,160.00	Rt.302 water main	Water Dept.
<b>TOTAL</b>			<b>\$59,162.35</b>		

***Commissioner Valenti made a motion, which was seconded by Selectman Straiton to approve the invoices in the amount of \$59,162.35. Discussion took place. Vote: All in Favor, Motion Unanimously Approved.***

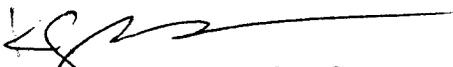
**Engineering / Utility Consultant Report:**

- **Stony Hill Sewer Project:** Selectman Straiton tabled discussion until next meeting.
- **Stony Hill Sewer Project Easements:** Attorney Lawlor updated the Commission on the progress of obtaining outstanding easements.
- **Supervisor's Report:** Mr. Curtis informed the Commission of the following items:
  - State DOT started milling Route 302 on August 3, 2014. Paving is scheduled to begin August 15, 2014.
  - Discussion took place on the Highland project bids.
  - Discussion on purchase of fire hydrant for Stony Hill Fire Department.
  - Mr. Curtis to provide Attorney Lawlor with and sewer finish date for 48-50 Stony Hill project.

Selectman Straiton referred to Mr. Jedrychowski for an update of the Fire House pump station.

***Adjourn: As there was no further business on the agenda Selectman Straiton made a motion, which was seconded by Commission Valenti to adjourn the meeting at 5:17 p.m. Vote: All in Favor, Motion Unanimously Approved.***

*Respectfully submitted,*

  
Kathy Galbis, Recording Secretary