PUBLIC UTILITIES COMMISSION

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

REGULAR MEETING

Monday, November 3, 2014
4:00 p.m.
C.J. Hurgin Municipal Center – Meeting Room "A"

RECEIVED 2014 NOV -5 P 3:38 TOWN OF BETHEL TOWN CLERK

Present: First Selectman Knickerbocker, Selectmen Paul Szatkowski, Commissioner Peter Valenti. Also in attendance were Town Attorney Martin Lawlor, Comptroller Robert Kozlowski, Public Works Director Douglas Arndt, Utility Supervisor Kelly Curtis and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE.

Absent: Commissioner Gribbin and Selectmen Richard Straiton.
Call to Order: First Selectman Knickerbocker called the Regular Meeting to order at 4:04 p.m. and led the Pledge of Allegiance.

Public Input: None.

Correspondence: First Selectman Knickerbocker welcomed new Director of Public Works, Douglas Arndt to the position and distributed the press release for the Commission's review.

Meeting Minutes from Regular Meeting October 20, 2014: Selectman Szatkowski made a motion, which was seconded by Commissioner Valenti to approve the minutes as presented. Vote, All in Favor, Motion Approved.

Town Attorney Martin Lawlor requested adding Sewer Easements to the agenda. First Selectman Knickerbocker made a motion, which was seconded by Commission Valenti to approve the addition of Sewer Easements under Old Business, item number 5. Vote, All in Favor, Motion Approved.

New Business:

- **Eureka Lake and Chestnut Ridge Dam Inspections:** Mr. Jedrychowski reported the CT DEP was responsible for dam inspections in the past but under a new program all dam inspections are to be performed by the owner. The Town owns both the Eureka Lake and Chestnut Ridge Dams. Mr. Jedrychowski submitted an Engineering Services for Dam Inspections Proposal to Commission.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski to authorize Wright-Pierce to conduct dam inspections for the Eureka Lake and Chestnut Ridge dams at a cost of $4,250. Vote, All in Favor, Motion Approved.

Eureka Lake WTP Boiler Notice of Violation: Mr. Curtis reported he received two quotes for boiler replacement. Edgerton, Inc. submitted a bid amount of $13,986.00. The bid does not include electrical. A separate electrical bid was supplied by S&S Electric in the amount of $1,050. He, also, received a bid from Connecticut Combustion Corporation in the amount of $28,890.00.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski to table the Eureka Lake WTP Boiler discussion at this time. Vote, All in Favor, Motion Approved.

- **Plumtrees Pump Station Discussion:** First Selectman Knickerbocker reported a potential issue with the pump station's capacity at peak flow. Discussion ensued. Public Works Director Arndt and Mr. Jedrychowski will conduct further research and prepare a report for the Commission.

First Selectman Knickerbocker made a motion, which was seconded by Commissioner Valenti to table the Plumtrees Pump Station discussion at this time. Vote, All in Favor, Motion Approved.

- **Inflow/Infiltration Study:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski to approve a comprehensive Inflow/Infiltration Study be performed on the entire system. Vote, All in Favor, Motion Approved

Mr. Jedrychowski reported there may be a DEP grant for the I & I Study.

Old Business:

- **PUC Capital Project Status Summary:** Mr. Jedrychowski reported the Hoyt's Hill water booster station will be designed in the Fall/Winter of 2014. The Highland/Andrews and Cindy Lane water main replacements design is in progress. The South Street water booster station water lines are in and the building is ready for delivery. He will have project cost and time frame by next meeting on the demolition of the Hickok tank and "gray" pump station building. State DPH conducted a site visit of the New East Swamp well field and had recommendations going forward.
- **South Street Pump Station:** Covered above in the PUC Capital Project status summary.
- **Water Rate Study:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski to table the Water Rate Study discussion at this time. Vote, All in Favor, Motion Approved.

- **48-50 Stony Hill Road; Modify Sewer Line/Culvert at Route 6:** Town Attorney Martin Lawlor distributed a Letter of Warranty from RMS Companies. He, also, submitted a Load Bearing Report No.9 from Connecticut Materials Testing Lab, Inc signed by Anthony Broncati, President. Attorney Lawlor needs to determine if Mr. Broncati is an engineer.

- **Sewer Easements:** Town Attorney Martin Lawlor reported he contacted all eight easement property owners. He reported a file number error on two approved easements for 4 and 7 Hillcrest which will be corrected.

Financial Reports:

- **Invoices:**

Regular Meeting November 2014

Item #	Vendor	Inv. Date	Amount	Description	Account
1	Martin J. Lawlor	11/3/2014	$1,382.45	professional services	Sewer Project
2	Martin J. Lawlor	11/3/2014	$1,038.45	professional services	water Dept.
3	Martin J. Lawlor	11/3/2014	$139.75	professional services	Transfer Station
4	Martin J. Lawlor	11/3/2014	$892.25	professional services	Sewer Dept.
5	Xenelis Construction	9/24/2014	$11,400.00	Construction South Street Pump Station	South Street Pump Station
6	Zuman Office Supply	10/15/2014	$119.88	Report Covers	
7	Wright - Piercce	10/21/2014	$2,090.25	professional service	Water Storage Tank
8	Wright - Piercce	10/16/2014	$3,200.00	professional service	South Street Pump Station
9	Wright - Piercce	9/24/2014	$1,600.00	professional service	Capital Improvement Water
	TOTAL		**$21,863.03**		

First Selectman Knickerbocker made a motion, which was seconded by Commissioner Valenti to approve the invoices as presented in the amount of $21,863.03. Discussion took place. Vote, All in Favor, Motion Approved.

Engineering / Utility Consultant Report:

- ***Supervisor's Report:*** Mr. Curtis will meet with Commission Valenti to review the Eureka Lake WTP Boiler. He updated the Commission regarding the sewer back up on 22-24-26 Granite Drive.

Adjourn: ***As there was no further business on the agenda First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to adjourn the meeting at 5:20 p.m. Vote: All in Favor, Motion Unanimously Approved.***

Respectfully submitted,

Kathy Galbis, Recording Secretary

FORM 2 To be filed by a person in whom title to a residential property becomes vested through a foreclosure action.

NOTICE TO MUNICIPALITY:
REGISTRATION OF PROPERTY ACQUIRED THROUGH FORECLOSURE
OR
NOTICE TO MUNICIPALITY:
UPDATED REGISTRATION OF PROPERTY ACQUIRED THROUGH FORECLOSURE
$53.00 Registration Fee Is Payable to the Town of Registration.
Connecticut General Statutes Section 7-34a, Section 7-148ii, Public Act 11-201 - Effective October 1, 2011

☒ REGISTRATION OF PROPERTY ACQUIRED THROUGH FORECLOSURE ($53.00 Fee). Place a check mark in the box to the left and use this registration form if you acquired the residential property through foreclosure and either (a) you were not the plaintiff in the foreclosure, or (b) you were the plaintiff in the foreclosure and an initial registration (FORM 1) was not filed because the foreclosure action was commenced before October 1, 2011. The form shall be mailed or delivered to the Town Clerk of the town in which the foreclosed property is located. The form must be received no later than 15 days after title vests in you as the new owner.

☐ UPDATED REGISTRATION OF PROPERTY ACQUIRED THROUGH FORECLOSURE ($53.00 Fee). Place a check mark in the box to the left and use this form if you acquired the residential property through foreclosure and you were the plaintiff in the foreclosure action. This form will update the registration (FORM 1) that you originally filed as the foreclosing plaintiff. The form shall be mailed or delivered to the Town Clerk of the town in which the foreclosed property is located. The form must be received no later than 15 days after title vests in you as the new owner.

☐ FILING TO REPORT CHANGES (No Fee) Place a check mark in the box to the left and use this form if you are reporting changes to the registration information that you previously provided in your capacity as the owner of foreclosed residential property. You must report any changes in your registration information no later than 30 days following the date of the change in information. The form shall be mailed or delivered to the Town Clerk of the town in which the foreclosed property is located.

PROPERTY LOCATION: 2 Midway Drive, Unit 1, Bethel CT 06801

SECTION 1. The Registrant, in Whom Title to a Residential Property Has Vested on or after October 1, 2011	
1a. Name of Plaintiff Entity or Individual(s)	JPMorgan Chase Bank, N.A.
1b. Address of Plaintiff (if out of state, complete section 2)	c/o JPMorgan Chase Bank, N.A., 111 Polaris Parkway, Columbus, OH 43240
1c. Telephone Number of Plaintiff	(860)-724-9044
1d. E-mail Address of Plaintiff	high.risk.violations@chase.com
1e. Contact me by:	First Class Mail ☐ Electronic mail X
1f. My preferred address(es):	high.risk.violations@chase.com
SECTION 2 If Registrant Resides Out-of-state, Direct Contact in Connecticut, if Available	
2a. Name of Direct Contact in CT (if Plaintiff is out of state)	
2b. Address of Direct Contact in Connecticut	No. STREET CITY STATE ZIP
2c. Telephone Number of Direct Contact	( ) (AREA CODE)
2d. E-mail Address of Direct Contact	
SECTION 3 Date Title Vested in Registrant	
3a. Date on which absolute title was vested in the Registrant	
SECTION 4 Person, Local Property Maintenance Company or Other Entity Responsible for the Security and Maintenance of the Residential Property	
4a. Name of Person, Local Property Maintenance Company, or Other Entity	JPMORGAN CHASE BANK, N.A., HIGH RISK DEPARTMENT
4b. Address of Person, Company, or Entity	800 Brooksedge Blvd., Floor 2, Westerville, OH 43081
4c. Telephone Number of Person, Company, or Entity	(860) 724-9044
4d. E-mail Address of Person, Company, or Entity	high.risk.violations@chase.com

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TOWN OF BETHEL
TOWN CLERK

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