



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

**SPECIAL MEETING**

Monday, November 17, 2014

4:00 p.m.

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

RECEIVED  
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TOWN OF BETHEL  
TOWN CLERK

**Present:** First Selectman Knickerbocker, Selectmen Paul Szatkowski, Selectmen Richard Straiton, Commissioner Gribbin and Commissioner Peter Valenti. Also in attendance were Town Attorney Martin Lawlor, Comptroller Robert Kozlowski, Assistant Public Works Director Robert Dibble and Utility Supervisor Kelly Curtis.

**Absent:** Public Works Director Douglas Arndt and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE.

**Call to Order:** First Selectman Knickerbocker called the Regular Meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

**Public Input:** None.

**Correspondence:** None.

**Meeting Minutes from Regular Meeting November 3, 2014:** *Selectman Szatkowski made a motion, which was seconded by First Selectman Knickerbocker to approve the minutes as presented. Vote, All in Favor, Motion Approved. Selectman Straiton and Commissioner Gribbin abstained.*

**New Business:** None.

**Old Business:**

- **Water Rate Study:** Chris Woodcock, of Woodcock & Associates, gave the Commission an overview on the preliminary Water Rate Report, dated November 3, 2014. Discussion ensued.

Selectman Szatkowski briefly left the meeting at 4:31 p.m. returned at 4:37 p.m.

*Selectman Straiton made a motion, which was seconded by Commissioner Valenti to table the Water Rate Study discussion at this time. Vote, All in Favor, Motion Approved.*

**Financial Reports:**

- **Financials:** Comptroller Kozlowski distributed a handout on Water, Sewer & Transfer Station Reports and gave an update.
- **Invoices:** None.

**Engineering / Utility Consultant Report:**

- **Supervisor's Report:** Mr. Curtis reported on an 8" main break on Nashville Road. This is the third break in 5 years in a 100' stretch.

**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 5:10 p.m. Vote: All in Favor, Motion Unanimously Approved.*

*Respectfully submitted,*



*Kathy Galbis, Recording Secretary*