



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

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TOWN OF BETHEL
TOWN CLERK

REGULAR MEETING

Monday, December 1, 2014
4:00 p.m.

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

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, Public Works Director Douglas Arndt, Utility Supervisor Kelly Curtis and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE.

Call to Order: First Selectman Knickerbocker called the Regular Meeting to order at 4:01 p.m. and led the Pledge of Allegiance.

Public Input: None.

Correspondence: None.

Meeting Minutes from Special Meeting of November 17, 2014: *Selectman Szatkowski made a motion, which was seconded by Selectman Straiton to approve the minutes as presented. Vote, All in Favor, Motion Approved.*

New Business:

- **4 Goodhill Road:** Mr. Curtis reported on a water service issue on a line that feeds both 4 and 6 Goodhill Road. He will meet with the homeowner of 4 Goodhill on Wednesday, December 3rd. Attorney Lawlor will search for any possible easements related to issue.

Old Business:

- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the Eureka Lake water tank is on hold waiting for direction on permit requirements from the City of Danbury’s Inland/Wetland office. The Hoyt’s Hill water booster station will be designed in the Fall/Winter of 2014 after the South Street water booster station is completed. The Highland/Andrews and Cindy Lane water main replacements design is in progress. The South Street water booster station pump station was delivered and connected to water pipes. Mr. Jedrychowski distributed a handout of the revised proposal for the demolition of Hickok tank and “gray” pump station building. He distributed a letter from the State of Connecticut Department of Public Health for preliminary approval of well site feasibility application.

First Selectman Knickerbocker left the meeting at 4:35 p.m. and returned at 4:37 p.m.

- **South Street Pump Station:** Covered above in the PUC Capital Project status summary.

- **Water Rate Study:** First Selectman Knickerbocker distributed the updated water rate study for the Commission's review.
- **Plumtrees Pump Station:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski to table the Plumtrees Pump Station discussion until the next meeting on December 15, 2014. Vote, All in Favor, Motion Approved.
- **48-50 Stony Hill Road; Modify Sewer Line/Culvert at Route 6:** Public Works Director Arndt and Mr. Jedrychowski will meet to discuss and provide Town Attorney Lawlor with required information.

Financial Reports:

- **Invoices:**



Regular Meeting December 2014

Item #	Vendor	Inv. Date	Amount	Description	Account
1	HRP Associates	11/12/2014	\$1,506.59	Level A Mapping for East Swamp Aquifer	Water Dept.
2	Martin Lawlor	12/1/2014	\$376.25	Professional Services	Sewer Dept. #0310160-5352
3	Martin Lawlor	12/1/2104	\$634.25	Professional Services	Sewer Dept. #0310160-5352
4	Martin Lawlor	12/1/2014	\$548.25	Professional Services	Water Dept #0210160-5352
5	Martin Lawlor	12/1/2014	\$53.75	Professional Services	Transfer Station
6	Woodcock & Assoc	11/18/2014	\$7,218.75	Updating Water Rates	Water Dept
7	Engineered Fluid, Inc	10/22/2014	\$266,104.00	Water Shed Pump Station	South Street Pump Station
8	Xenelis Construction	11/4/2014	\$54,568.00	Construction South Street Pump Station - Payment #3	South Street Pump Station
TOTAL			\$331,009.84		

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to approve the invoices as presented in the amount of \$331,009.84. Discussion took place. Vote, All in Favor, Motion Approved.

Commissioner Gribbin requested Sewer Allocation Study be added to the agenda under old business for the next meeting on December 15, 2014.

Engineering / Utility Consultant Report:

- ***Supervisor's Report:*** Mr. Curtis reported no other business to discuss other than 4 Goodhill Road which was covered under new business.

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski to add to the December 15th agenda a moratorium on future multiple housing water and sewer projects in town. Discussion took place.

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski to table the moratorium pending further research. Vote, All in Favor, Motion Approved.

Adjourn: As there was no further business on the agenda First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski to adjourn the meeting at 5:08 p.m. Vote: All in Favor, Motion Unanimously Approved.

Respectfully submitted,



Kathy Galbis, Recording Secretary