



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

SPECIAL MEETING

Monday, December 15, 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, Public Works Director Douglas Arndt, Utility Supervisor Kelly Curtis and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE.

Absent: Comptroller Robert Kozlowski

Call to Order: First Selectman Knickerbocker called the Regular Meeting to order at 4:02 p.m. and led the Pledge of Allegiance.

Public Input: None.

Correspondence: None.

Meeting Minutes from Regular Meeting of December 1, 2014:

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to approve the minutes as presented. Vote, All in Favor, Motion Approved.

New Business:

- **2015 PUC Meeting Schedule:**

First Selectman Knickerbocker made a motion to table the approval of the 2015 PUC Meeting Schedule and then withdrew the motion. After discussion, Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker to table the approval of the 2015 PUC Meeting Schedule until the January 5, 2015 meeting. Vote, All in Favor, Motion Approved.

Old Business:

- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the Eureka Lake water tank was approved by the voters and 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 kick off meeting will be scheduled in January 2015. The Highland/Andrews and Cindy Lane water main replacements design finalized and documents to Mr. Curtis. The South Street water booster station pump station electrician has an approved permit and waiting on CL&P to complete their work. Start up scheduled for January 6, 2015.

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Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker to accept the proposal submitted by Wright-Pierce at the December 1, 2014 meeting for the demolition of the Hickok Tank and “gray” pump station building in the amount of \$11,548.00. Vote, All in Favor, Motion Approved.

Mr. Jedrychowski reported HRP is working on setting up a pre-application meeting with the DEEP on the diversion permit for the New East Swamp well field. The Eureka Lake and Chestnut Ridge dam inspections were conducted on November 12, 2014.

- **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 approval of the water rate study until the January 5, 2015 meeting to allow for further review. Vote, All in Favor, Motion Approved.

- **Plumtrees Pump Station:** Public Works Director Arndt reported he spoke with the design engineer for Haestad regarding the pump station and by the January 5, 2015 meeting he should have more clarity to make a recommendation.
- **48-50 Stony Hill Road; Modify Sewer Line/Culvert at Route 6:** Town Attorney Lawlor needs to determine if the as-built submitted is sufficient.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to table this topic until the January 5, 2015 meeting to allow for further review. Vote, All in Favor, Motion Approved.

- **Eureka Lake Boiler:** Mr. Curtis reported three quotes received for replacement. Public Works Director Arndt to review quotes and make a recommendation at the January 5, 2015 meeting.

Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker to table this topic until the January 5, 2015 meeting to allow for further review. Vote, All in Favor, Motion Approved.

- **Sewer Allocation Study:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to table this topic until the January 5, 2015 meeting. Vote, All in Favor, Motion Approved.

- **4 Goodhill Road:** Mr. Curtis distributed a photo handout regarding 4 Goodhill and gave an overview of the water line issues.

Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker to table this topic until the January 5, 2015 meeting to allow for further review. Vote, All in Favor, Motion Approved.

Financial Reports:

- **Financials:** In Comptroller Kozlowski's absence, First Selectman Knickerbocker reviewed the financial report with the Commission.
- **Invoices:**



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Item #	Vendor	Inv. Date	Amount	Description	Account
1	Wright-Pierce #1024	11/20/2014	\$4,900.00	Professional Services Water Storage Tank Design 9/27/14 to 10/31/14	Water Department #0210160-5313
2	Wright-Pierce #1024	11/20/2014	\$3,300.00	Professional Services South Street Pump Station Bidding Phase 9/27/14 to 10/31/14	Water Department #0210160-5313
3	Test-Con Incorporated	11/15/2014	\$2,548.00	South Street Pump Station Independent Material Testing 10/21/14 to 11/15/14	Water Department #0210160-5313
TOTAL			\$10,748.00		

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton to approve the invoices as presented in the amount of \$10,748.00. Vote, All in Favor, Motion Approved.

Engineering / Utility Consultant Report:

- **Supervisor's Report:** Mr. Curtis reported the re-fracking of well #2 to get more flow. After the holiday's, well #1 will be re-fracked.

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