



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

**REGULAR MEETING**

Monday, March 16, 2015  
4:00 p.m.

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

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

**Absent:** Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE

**Call to Order:** First Selectman Knickerbocker called the Special Meeting to order at 4:03 p.m. and led the Pledge of Allegiance.

**Public Input:** None.

**Correspondence:** None.

**Meeting Minutes from Special Meeting of March 2<sup>nd</sup>, 2015:**

*Commissioner Gribbin made a motion, which was seconded by Selectman Straiton to approve the minutes of March 2<sup>nd</sup>, 2015, as presented. Vote, All in Favor, Motion Approved.*

**Director’s Report:** None

**New Business:**

- **HRRA – Household Hazardous Waste 3 year Contract:** HRRA approved MXI as their choice for Household Hazardous Waste at their last meeting.

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the HRRA-Household Hazardous Waste 3 year contract. Vote, All in Favor, Motion Approved.*

**Old Business:**

- **New Applications:**
  - **Ricky’s Court, 263 Greenwood Avenue:**

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the sewer allocation request with discussion.*

After discussion, First Selectman Knickerbocker amended his motion, as follows:

***First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve allocation up to the maximum allowed by the regulations. Vote, All in Favor, Motion Approved.***

- **The Grand/Whiteacre, Grand Street:**

***First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the sewer allocation request with discussion. Vote, All in Favor, Motion Approved.***

- **I & I RFQ:** Public Works Director Arndt reported three interviews were conducted on Friday, March 13<sup>th</sup>, 2015 with himself, Mr. Jedrychowski and Mr. Curtis. A decision should be made by March 20<sup>th</sup> to enable the chosen firm to capture the spring weather meter information. A special meeting may be required to approve the chosen firm and move the project forward in a timely manner.
- **Water & Sewer Insurance:** Discussion ensued.

***Selectman Szatkowski, made a motion, which was seconded by Selectman Straiton, to rescind the approved motion from the Special Meeting of April 21<sup>st</sup>, 2014, endorsing Homeowner Safety Valve Company for the municipal water and sewer users for water and sewer line protection. Vote, All in Favor, Motion Approved. First Selectman Knickerbocker abstained.***

- **PUC Capital Project Status Summary:** Mr. Curtis and Mr. Arndt reported in Mr. Jedrychowski's absence.
  - **Eureka Lake Water Tank:** Received final comments from Connecticut Department of Health (CTDPH). Final review next week.
  - **Hoyt's Hill Water Booster Tank:** Aiming to bid by July 2015.
  - **Highland/Andrews and Cindy Lane Water Main Replacement:** Planned for summer.
  - **South Street Water Booster Station Construction:** Generator test and pump station startup completed on March 4<sup>th</sup>, 2015. Need final DPH inspection. Comptroller Kozlowski reported the station went on the Town's insurance as of March 15, 2015.
  - **Demolition of Hickok Tank and "gray" pump station building:** Environmental sampling needs to take place once snow is gone.
  - **New East Swamp Well Field:** Completed the pre-application meeting with CT DEEP and HRP on March 4<sup>th</sup>, 2015. Selectman Straiton would like a more aggressive schedule for this project.
  - **Maple Avenue Wells (#1 and #2):** Selectman Straiton would like to see a 5 year output graph (usage versus well capacity with reconditioned dates).
  - **Infiltration and Inflow Study:** Interviews conducted as mentioned above.
  - **Sewer Allocation Study Review:** Mr. Jedrychowski to present at the next meeting.
- **South Street Pump Station:** Discussed above under PUC Capital Project Status Summary. Remove from agenda for next meeting.
- **Water Rate Study:** Table until next meeting.
- **Transfer Station:** First Selectman Knickerbocker reported they have another member for the Transfer Station Commission.

- **Eureka Boiler:** Mr. Arndt reported this was going to be part of the Ameresco Project but have pulled it from project.

**Financial Reports:**

- **Financial Report:** Comptroller Kozlowski distributed report and gave an overview.

- **Invoices:**



**Regular Meeting March 16, 2015**

Item #	Vendor	Inv. Date	Inv. #	Amount	Description	Account
1	Hartford Courant #1716	2/16/2015	1824526	\$291.46	Advertisement - RFQ for Inflow and Infiltration Study	Water Misc. Services #0210160-5354
<b>TOTAL</b>				<b>\$291.46</b>		

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the invoices, dated March 16, 2015, in the amount of \$291.46. Vote, All in Favor, Motion Approved.*

**Engineering / Utility Consultant Report:**

- **Supervisor's Report:** Mr. Curtis reported on a number of frozen services which are the homeowner's responsibility. He, also, reported two sewer lines froze at Second Lane and Knollwood Drive. He discussed an emailed correspondence from Mr. Weinkauff, 29 Adams Drive, with the Commission. Town Attorney Lawlor will review the file and verify information. Mr. Curtis reported a meeting with Utility Communications, Inc. took place last Tuesday, March 10<sup>th</sup>.

**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 5:33 p.m. Vote: All in Favor, Motion Unanimously Approved.*

*Respectfully submitted,*

A handwritten signature in black ink, appearing to read 'KGalbis'.

*Kathy Galbis, Recording Secretary*