



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

SPECIAL MEETING
Wednesday, March 25, 2015
2:00 p.m.

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

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TOWN OF BETHEL
TOWN CLERK

Present: First Selectman Knickerbocker, Selectman Paul Szatkowski, 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: Selectman Richard Straiton, Commissioner Valenti and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE

Call to Order: First Selectman Knickerbocker called the Special Meeting to order at 2:03 p.m. and led the Pledge of Allegiance.

Public Input: None.

New Business:

- **Weston & Sampson – Inflow and Infiltration Study:** Mr. Arndt reported the firm chosen to perform the Inflow & Infiltration Study is Weston & Sampson, 273 Dividend Road, Rocky Hill, CT 06067. He was in receipt of a preliminary draft agreement from Weston & Sampson and needed preliminary authorization to negotiate the final contract prior to meeting with the CT DEEP on Monday, March 30th, 2015. Town Attorney Lawlor has not thoroughly reviewed the draft agreement.

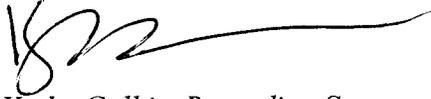
First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the Weston & Sampson selection to perform the Inflow & Infiltration Study subject to final approval by Town Attorney Lawlor. Vote: All in Favor, Motion Unanimously Approved.

- **I & I Data Collection Phase:** Mr. Arndt requested the Town give authorization to Weston & Sampson to install meters as soon as possible in the event of a favorable response from the CT DEEP on Monday, March 30th, 2015.

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to authorize the Director of Public Works to provide authorization to install meters subject to conversation with CT DEEP. Vote: All in Favor, Motion Unanimously Approved.

Adjourn: *As there was no further business on the agenda, First Selectman Knickerbocker made a motion, which was seconded by Commissioner Gribbin, to adjourn the meeting at 2:20 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathy Galbis', with a long horizontal flourish extending to the right.

Kathy Galbis, Recording Secretary