



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

REGULAR MEETING

Monday, June 1, 2015
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, Selectman Paul Szatkowski, Selectman Richard Straiton, Commissioner Valenti and Commissioner Gribbin. Also in attendance were, Public Works Director Douglas Arndt, Town Attorney Martin Lawlor, Assistant Comptroller Brad Heering, 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 4:00 p.m. and led the Pledge of Allegiance.

Public Input: None.

Correspondence: None.

Meeting Minutes from Regular Meeting of May 18, 2015:

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski to approve the minutes of May 18th, 2015, as presented. Vote, All in Favor, Motion Approved.

Director's Report: Director of Public Works D. Arndt stated project updates will be covered in Mr. Jedrychowski's report.

New Business:

- **36 Stony Hill Road:** Director Arndt reported he is in discussions with 36 Stony Hill Road and will report update at the next meeting.
- **52 Reservoir Street:** 52 Reservoir Street's owner, Tim Draper, submitted correspondence to First Selectman Knickerbocker requesting a waiver for the requirement of separate water and sewer lines for 52 Reservoir Street. Attorney Lawlor recited Town Sewer Regulation 1.1.5.2. Requirement for Separate Building Sewers.

Commissioner Valenti made a motion, which was seconded by First Selectman Knickerbocker to grant the waiver for 52 Reservoir Street under the Town's Sewer Regulation 1.1.5.2. Vote, All in Favor, Motion Approved.

- **49 Taylor Avenue:** 49 Taylor Avenue's owner, Tim Draper, reported a 6 unit apartment building proposed for 49 Taylor Avenue. The Commission reinforced the Town's Sewer Regulations stating if the property remains an apartment complex, one service is required. If at any time the

complex will become condominiums, separate sewer and water lines to each unit will be required. Sewer allocation for the proposed project will need to be determined in future.

Old Business:

- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the following:
 - **Eureka Lake Water Tank:** Mr. Jedrychowski and Director Arndt met with D’Amato Construction Company on May 26th to identify potential construction savings. The next State of CT Bond Commission is scheduled to meet in June 2015. Construction schedule and options to move forward were discussed.
 - **Hoyt’s Hill Water Booster Tank:** Project under design phase. Design by end of August.
 - **Highland/Andrews and Cindy Lane Water Main Replacement:** Project out to bid. Four prospective bidders picked up contract documents (Earthmovers, Burns Construction, JJ Brennan and Butterworth & Scheck). Pre-bid meeting occurred on Friday, May 29th, 2015 and bids are due June 19th, 2015.
 - **South Street Water Booster Station Construction:** Pump station activated on May 26th, 2015. Site cleaning, paving and demolition of existing station to commence this month. Potential water leak discovered from Chestnut Ridge Water Treatment Plant
 - **Demolition of Hickok Tank and “gray” pump station building:** Project is out to bid. Pre-bid meeting is scheduled for June 11th, 2015. Bid opening scheduled for June 25th, 2015.
 - **New East Swamp Well Field:** Director Arndt gave HRP approval to proceed with design phase.
 - **Maple Avenue Wells (#1 and #2) – Reconditioning Report:** Document review completed and working on getting preliminary report and applications to CTDPH. Drilling is scheduled to start June 8th, 2015.
 - **Infiltration and Inflow Study:** Wright-Pierce received Attorney Lawler’s comments on the Weston & Sampson agreement. Significant rain occurred this week.
 - **Sewer Allocation Study Review:** Reviewing of data in progress.
 - **CT DPH Sanitary Survey Violations:** Wright-Pierce addressing violations at the Chestnut Ridge Water Treatment Plant and Maple Avenue Well Field.
- **Transfer Station:** First Selectman Knickerbocker reported they have a full Committee.

Financial Reports:

- **Invoices:**



Regular Meeting June 1, 2015

Item #	Vendor	Inv. Date	Inv. #	Amount	Description	Account
1	Wright-Pierce #1024	5/8/2015	99315	\$1,959.00	Professional Services Demo Hickok Tank & PS Bldg. 3/28/15 to 4/24/15	Water Department #0210160-5313
2	Wright-Pierce #1024	5/15/2015	99501	\$816.24	Professional Services Sewer Allocation Review & I RFQ Assistance 3/28/15 to 4/24/15	Sewer Department #0310160-5306

3	Wright-Pierce #1024	5/8/2015	99332	\$4,377.00	Professional Services Hoyts Hill PS Design Upgrade 3/28/15 to 4/24/15	Water Department #0210160-5313
4	Wright-Pierce #1024	5/8/2015	99324	\$9,000.00	Professional Services Eureka Tank Additional Permitting 2012 2/28/15 to 4/24/15	Water Department #0210160-5313
5	Wright-Pierce #1024	5/8/2015	99325	\$10,530.00	Professional Services Eureka Tank Construction & Observation 2/28/15 to 4/24/15	Water Department #0210160-5313
6	Wright-Pierce #1024	5/8/2015	99326	\$3,500.00	Professional Services Eureka Tank Asset & Fiscal Management Plan 2/28/15 to 4/24/15	Water Department #0210160-5313
7	S & S Electric	5/11/2015	139085	\$794.08	South Street Pump Station Wire Control Boxes	Water Department #0210160-5313

TOTAL

\$30,976.32

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the invoices, dated June 1, 2015, in the amount of \$30,976.32.

Engineering / Utility Consultant Report:

- **Supervisor's Report:** Mr. Curtis reported the flushing for Chestnut Ridge side finished on Friday, May 29th, 2015. The alarm communications upgrade is moving forward.

Selectman Szatkowski requested Mr. Heering produce a fiscal year-end report for Water, Sewer and the Transfer Station.

Selectman Straiton requested Director Arndt provide a road list for the next water main replacements.

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 5:15 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,



Kathy Galbis, Recording Secretary