



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

REGULAR MEETING

Monday, August 3, 2015
4:00 p.m.

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

Present: Selectman Richard Straiton, Selectman Paul Szatkowski, and Commissioner Valenti. Also in attendance were, Public Works Director Douglas Arndt, Town Attorney Martin Lawlor, Comptroller Kozlowski, Utility Supervisor Kelly Curtis and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE

Absent: First Selectman Knickerbocker and Commissioner Gribbin

Call to Order: Selectman Straiton 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 Regular Meeting of July 20, 2015:

Selectman Straiton made a motion, which was seconded by Commission Valenti, to approve the minutes of July 20, 2015, as presented. Vote, All in Favor, Motion Approved.

Director's Report: Director of Public Works D. Arndt reported that he met with 82 Stony Hill Road regarding a gas station/convenience store project. The proposed sewer allocation they are requesting is below the allotted use amount for an RT6 zone so no formal application to the PUC is required.

Selectman Straiton made a motion, which was seconded by Commission Valenti, to add 55 Grassy Plain Street to the agenda under New Business. Vote, All in Favor, Motion Approved.

New Business:

- **55 Grassy Plain Street:** Mr. Curtis reported Bruce Pierce, owner of 55 Grassy Plain Street (Village Commons) has questions on plans that were approved by former Public Works Director, Andrew Morosky, for tying into the water line. The Commission needs clarification on easements for that property and the adjoining property at 53 Grassy Plain Street (Village Lights).

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to table discussion to allow for further research by Town Attorney Lawlor and the Public Works Department. Vote, All in Favor, Motion Approved.

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Old Business:

- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the following:
 1. **Eureka Lake Water Tank:** Contract signing and pre-construction meeting on August 10, 2015. Groundbreaking ceremony on August 19, 2015 at 11 a.m.
 2. **Hoyt's Hill Water Booster Tank:** 75% design documents under review by Water Department.
 3. **Highland/Andrews, Cindy Lane and Mountain Orchard Road Water Main Replacement:** Contract signing on August 4, 2015.

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to charge the Public Works Department with providing unit pricing for replacement from main to curb stop, if needed. Vote, All in Favor, Motion Approved.

4. **South Street Water Booster Station Construction:** Old station demolished and Xenelis working on punch list items.
5. **Demolition of Hickok Tank and "gray" pump station building:** Contract signing on August 4, 2015.
6. **New East Swamp Well Field:** HRP to conduct test boring to verify depth of bedrock in the new location on August 6th and 7th.
7. **Maple Avenue Wells (#1 and #2) – Reconditioning Report:** Draft report submitted to Town today. Capacity is greater than existing wells.
8. **Infiltration and Inflow Study:** Close to signing contract with Weston & Sampson.
9. **Sewer Allocation Study Review:** Meeting on Friday, July 31st to review document with Mr. Arndt and Attorney Lawlor. Discussed options to put in place during interim between now and a new study for safeguard.
10. **CT DPH Sanitary Survey Violations:** Work to be scheduled and conducted in-house.

Financial Reports:

- **Invoices:**



Regular Meeting August 3, 2015

Item #	Vendor	Inv. Date	Inv. #	Amount	Description	Account
1	Wright-Pierce #1024	7/10/2015	100327	\$346.44	Professional Services Demo Hickok Tank & PS Bldg. 5/30/15 to 6/26/15	Water Department #0210160-5313
2	Wright-Pierce #1024	7/10/2015	100328	\$26,568.84	Professional Services Hoyts Hill PS Design Upgrade 5/30/15 to 6/26/15	Sewer Department #0310160-5306
3	Wright-Pierce #1024	7/10/2015	100313	\$1,020.00	Professional Services Eureka - Bid Construction & Observation 5/30/15 to 6/26/15	Water Department #0210160-5313

4	Wright-Pierce #1024	7/10/2015	100314	\$4,590.00	Professional Services Eureka Tank Asset & Fiscal Management Plan 5/30/15 to 6/26/15	Water Department #0210160-5313
5	Wright-Pierce #1024	7/10/2015	100329	\$5,700.00	Professional Services PUC General Services - Sewer Allocation Review 5/30/15 to 6/26/15	Sewer Department #0310160-5306
6	Wright-Pierce #1024	7/20/2015	100474	\$947.44	Professional Services PUC General Services - Bethel I-I RFQ Assistance 5/30/15 to 6/26/15	Sewer Department #0310160-5306
7	Wright-Pierce #1024	7/10/2015	100326	\$2,350.00	Professional Services CIP Water Main Improvement Water Main Design 5/30/15 to 6/26/15	Water Department #0210160-5313
8	Wright-Pierce #1024	7/10/2015	100334	\$36,932.50	Professional Services Maple Ave Well Replacement Test Well Drilling 5/30/15 to 6/26/15	Water Department #0210160-5313
9	Weston & Sampson	7/14/2015	447084	\$36,329.67	Infiltration & Inflow Study	Sewer Department #0310160-5306
10	HRP Associates #4728	7/9/2015	100593	\$11,218.25	Well Field Expansion East Swamp Aquifer	Water Depart. #0310160-5313
11	Engineered Fluid Inc #425	1/30/2015	12917	\$5,500.00	Professional Services South Street Booster Pump Station Final Balance	Water Department #0210160-5313
12	Martin Lawlor #4077	8/1/2015	15-08	\$1,386.00	Professional Services Sewer Invoice	Sewer Dept. #0310160-5352
13	Martin Lawlor #4077	8/1/2015	15-08	\$825.00	Professional Services Water Invoice	Water Dept #0210160-5352
TOTAL				\$133,714.14		

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the invoices, dated August 3, 2015, in the amount of \$133,714.14. Vote, All in Favor, Motion Approved.

Selectman Straiton requested a final report from Wright-Pierce on the total project for the South Street Pump Station project.

Engineering / Utility Consultant Report:

- **Supervisor's Report:** Mr. Curtis reported on the following:
 - Water main break on Hoyts Hill. Various issues occurred and some valves need replacing.
 - Mr. Curtis will notify residents regarding water main upgrades.
 - Mr. Curtis will speak with Police Department regarding officer placement during construction.

Adjourn: *As there was no further business on the agenda, Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 4:52 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,



Kathy Galbis, Recording Secretary