



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

**REGULAR MEETING**

Monday, September 21, 2015

4:00 p.m.

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

RECEIVED

2015 SEP 22 P 3 12

TOWN OF BETHEL  
TOWN CLERK

**Present:** First Selectman Knickerbocker, 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

**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 August 17, 2015:**

*Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to approve the minutes of August 17, 2015, as presented. Vote, Motion Approved. First Selectman Knickerbocker abstained.*

**Director's Report:** Director of Public Works D. Arndt reported on the following:

- The Eureka Lake Boiler is back on the Ameresco project due to additional savings being found. Discussion ensued. Director Arndt will get Commissioner Valenti boiler specs.
- Director Arndt will provide a paving and water main plan for the next meeting at Selectman Straiton's request.

**New Business:** None

**Old Business:**

- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the following:
  1. **Eureka Lake Water Tank:** D'Amato applied for permits with the City of Danbury. Site clearing to begin next week. Site excavation October through December.
  2. **Hoyt's Hill Water Booster Tank:** 75% design drawing review to occur with Mr. Curtis and Director Arndt. Applied for P&Z permits.
  3. **Highland/Andrews, Cindy Lane and Mountain Orchard Road Water Main Replacement:** Water main installed on Highland Avenue. Services to be transferred this

week. Distributed the schedule. Andrews will not require temporary water which will give the project a \$25,000 credit.

4. **South Street Water Booster Station Construction:** Xenelis to turn over the station to the Town this week.
5. **Demolition of Hickok Tank and “gray” pump station building:** The Hickok Tank has been demolished. The “Gray” station demo should occur this week. First Selectman Knickerbocker gave reminder to remove fire hydrant and re-seed grass.
6. **New East Swamp Well Field:** Based on the preliminary report the available flow is 350 gpm to 420 gpm.
7. **Maple Avenue Wells (#1 and #2) – Reconditioning Report:** Conducted meeting with DPH on site. No red flags. DPH requires containment for the generator fuel. Proposal for design and testing of permanent wells submitted to Town on September 18, 2015.
8. **Infiltration and Inflow Study:** Weston & Sampson working on flow report.
9. **Sewer Allocation Study Review:** A draft of the proposed changes was distributed to the PUC members for review. A presentation will occur at the next PUC meeting on October 5, 2015.
10. **CT DPH Sanitary Survey Violations:** Discussion ensued on the violation and repair.

*Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to outsource a contractor to correct the violation at Chestnut Ridge. Vote, Motion Approved.*

**Financial Reports:**

- **Financial Report:** Comptroller Kozlowski distributed the Financial Reports and gave an overview. Discussion on the upcoming sewer assessment. Town Attorney Lawlor requested an update on the remainder in sewer project.
- **Invoices:**



**Regular Meeting September 21, 2015**

Item #	Vendor	Inv. Date	Inv. #	Amount	Description	Account
1	Wright-Pierce #1024	8/14/2015	100778	\$1,385.76	Professional Services Demo Hickok Tank & PS Bldg. 6/27/15 to 7/31/15	Water Department #0210160-5313
2	Wright-Pierce #1024	8/14/2015	100779	\$41,950.80	Professional Services Hoyts Hill PS Design Upgrade 6/27/15 to 7/31/15	Water Department #0210160-5313
3	Wright-Pierce #1024	8/14/2015	100764	\$2,340.00	Professional Services Eureka - Bid Construction & Observation 6/27/15 to 7/31/15	Water Department #0210160-5313

4	Wright-Pierce #1024	8/14/2015	100765	\$2,295.00	Professional Services Eureka Tank Asset & Fiscal Management Plan 6/27/15 to 7/31/15	Water Department #0210160-5313
5	Wright-Pierce #1024	8/14/2015	100780	\$1,850.00	Professional Services PUC General Services - Sewer Allocation Review 6/27/15 to 7/31/15	Sewer Department #0310160-5306
6	Wright-Pierce #1024	8/14/2015	100781	\$1,188.73	Professional Services PUC General Services - DPH Sanitary Survey Response 6/27/15 to 7/31/15	Water Department #0210160-5313
7	Wright-Pierce #1024	8/14/2015	100783	\$5,610.00	Professional Services Maple Ave Well Replacement Test Well Drilling 6/27/15 to 7/31/15	Water Department #0210160-5313
8	Wright-Pierce #1024	8/14/2015	100777	\$650.00	Professional Services Water Main Improvement Water Main Design 6/27/15 to 7/31/15	Water Department #0210160-5313
9	HRP Associates #4728	9/14/2015	101481	\$10,943.26	Well Field Expansion Phase 1 East Swamp Aquifer 8/1/15 to 8/28/15	Water Depart. #0310160-5313
10	Planning & Zoning Commission	9/8/2015		\$285.00	2U Spring Hill Lane Construction of Water Pump Station	Water Depart. #0310160-5313
11	Zoning Board of Appeals	9/8/2015		\$160.00	2U Spring Hill Lane Construction of Water Pump Station Setback Change	Water Depart. #0310160-5313
12	PJS, LLC dba INTROL #3661	6/29/2015	15-101-07	\$6,850.00	South Street Pump Station - Communication to Chestnut Ridge - Final Payment	Water Department #0210160-5313
13	Weston & Sampson	9/1/2015	449035	\$34,115.39	Infiltration & Inflow Study Through 8/21/15	Sewer Department #0310160-5306
14	Martin Lawlor #4077	9/1/2015	15-09	\$1,144.00	Professional Services Water Invoice	Water Dept #0210160-5352
15	Martin Lawlor #4077	9/1/2015	15-09	\$572.00	Professional Services Sewer Invoice	Sewer Dept. #0310160-5352

**TOTAL**

**\$111,339.94**

Change item number 2 from the Sewer Dept. to Water Dept. and item number 5 from Water Dept. to Sewer Dept.

***First Selectman Knickerbocker made a motion, which was seconded by Commissioner Gribbin, to approve the invoices, dated September 21, 2015, in the amount of \$111,339.34, with changes. Vote, All in Favor, Motion Approved.***

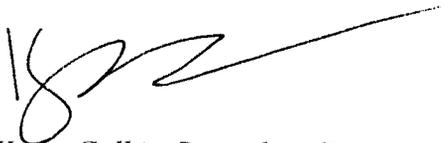
Selectman Straiton requested a percent billed column be added to the invoice spreadsheet.

**Engineering / Utility Consultant Report:** Mr. Curtis reported the following:

- Bethel Crossing has changed Contractors and will be performing test pits today.
- 55 Grassy Plain Street water main installed on Friday. Village Lights gave Village Commons a license to hookup.
- Highland water main installed. A sewer lateral was broken at 1 Highland and repaired by Arc-O-Rooter.
- Milwaukee Avenue - tap machine got stuck in valve today.
- Mountain Orchard – Contractor feels they can get a 6” line iron line in. Discussion ensued on flow and cost changes from plastic to iron.
- Mr. Curtis reviewed a copy of the contract for the employees and will be reviewing the changes.
- Mr. Curtis attended a FEMA class that he found very informative. The class stressed the vulnerability of water systems from multiple sources.

***Adjourn: As there was no further business on the agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 5:07 p.m. Vote: All in Favor, Motion Unanimously Approved.***

*Respectfully submitted,*



*Kathy Galbis, Recording Secretary*