



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

SPECIAL MEETING

Thursday, May 5, 2016

3:00 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 Richard Straiton, Selectman Paul Szatkowski and Commissioner Valenti. Also in attendance were, Public Works Director Douglas Arndt, Utility Supervisor Kelly Curtis, Comptroller Kozlowski and Town Attorney Martin Lawlor.

Absent: Commissioner Gualtieri

Call to Order: First Selectman Knickerbocker called the Regular Meeting to order at 3:19 p.m. and led the Pledge of Allegiance.

Old Business:

- **Maple Avenue Wells – Approval to Bid:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the Maple Avenue Wells bid project, subject to CTDPH approval, with discussion.

First Selectman Knickerbocker amended the motion, which was seconded by Selectman Straiton, to approve the Maple Avenue two well refurbishments, one well addition and a test well, subject to CTDPH approval, Vote, All in Favor, Motion Approved.

- **Hoyts Hill Pump Station – Approval to Bid:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the Hoyt's Hill Pump Station bid project, with discussion.

Discussion ensued.

First Selectman Knickerbocker called the question, seconded by Selectman Straiton, to approve the Hoyt's Hill Pump Station bid project. Vote, All in Favor, Motion Approved.

- **Approval to conduct benefit analysis of granular activated charcoal media at Chestnut Ridge Treatment Plant:**

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve activated charcoal filter test in the not to exceed amount of \$10,000. Vote, All in Favor, Motion Approved.

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 3:40 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,

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

Kathy Galbis, Recording Secretary