



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

**RECEIVED**  
 2016 MAY 20 A 11: 14  
 TOWN OF BETHEL  
 TOWN CLERK

**SPECIAL MEETING**

Thursday, May 19, 2016

4:00 p.m.

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

**Present:** Selectman Richard Straiton, Selectman Paul Szatkowski and Commissioner Gualtieri. Also in attendance were, Utility Supervisor Kelly Curtis, Comptroller Kozlowski and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE

**Absent:** First Selectman Knickerbocker, Commissioner Valenti, Public Works Director Douglas Arndt and Town Attorney Martin Lawlor.

**Call to Order:** Selectman Straiton called the Special Meeting to order at 4:03 p.m. and led the Pledge of Allegiance.

**Meeting Minutes from Regular Meeting of April 18, 2016:**

*Selectman Szatkowski made a motion, which was seconded by Commissioner Gualtieri, to approve the minutes of April 18, 2016, as presented. Vote, All in Favor, Motion Approved.*

**Meeting Minutes from Special Meeting of May 5, 2016:**

*Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to approve the minutes of May 5, 2016, as presented. Vote, All in Favor, Motion Approved. Commissioner Gualtieri abstained.*

**Financials:**

- **Invoices:**

<b>Invoices for PUC Approval - Regular Meeting May 16, 2016</b>							
#	Vendor	Inv. Date	Inv. #	Amount	% Complete	Description	Account
1	Wright-Pierce #1024	04/08/16	104732	\$2,295.00	59% as of 3/25/16	Eureka Tank Asset & Fiscal Management Plan 2/27/16 to 3/25/16	Water Dept. #0210160-5313

2	Wright-Pierce #1024	04/08/16	104750	\$2,961.59		Maple Ave Wells Replacement Bid specifications for Maple Ave 2/27/16 to 3/25/16	Water Dept. #0210160-5313
3	Wright-Pierce #1024	04/08/16	104748	\$1,074.41		PUC General Services - DPH Sanitary Survey Response 2/27/16 to 3/25/16	Water Dept. #0210160-5313
4	Wright-Pierce #1024	04/08/16	104761	\$2,195.60		PUC General Services-CTDPH Funding Applications 2/27/16 to 3/25/16	Water Dept. #0210160-5313
5	Wright-Pierce #1024	04/08/16	104747	\$2,600.00	90% as of 3/25/16	PUC General Services-Sewer Allocation Review 2/27/16 to 3/25/16	Sewer Dept. #0310160-5313
6	Weston & Sampson	04/22/16	456186	\$18,864.10		Infiltration & Inflow Study Through 2/26/16	Sewer Dept. #0310160-5313
7	Martin Lawlor #4077	05/01/16	16-05	\$275.00		Professional Services Sewer Project	Sewer Dept. #0310160-5352
8	Martin Lawlor #4077	05/01/16	16-05	\$1,276.00		Professional Services Sewer Invoice	Sewer Dept. #0310160-5352
9	Martin Lawlor #4077	05/01/16	16-05	\$1,615.90		Professional Services Water Invoice	Water Dept #0210160-5352
10	News Times	04/01/16		\$2,580.50		Sewer Capacity Management Program	Sewer Dept. #0310160-5354
11	D'Amato Construction	5/2/2016	5	\$240,108.97	40.3% as of 4/27/16	Eureka Lake Storage Tank 2/10/16 to 4/27/16	Water Department #0210160-5313
12	Weston & Sampson	04/22/16	457054	\$10,313.13		Infiltration & Inflow Study Through 4/29/16	Sewer Dept. #0310160-5313
<b>TOTAL:</b>				<b>\$286,160.20</b>			

*Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to approve the invoices, dated May 16, 2016, in the amount of \$286,160.20. Vote, All in Favor, Motion Approved.*

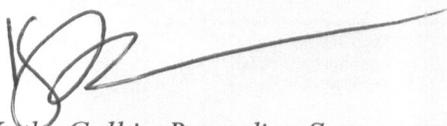
**Old Business:**

- **Water Main Replacement – Putnam Park Road:** Mr. Curtis reviewed the bid proposal from John J. Brennan Construction, Inc. with the Commission. Discussion ensued.

*Selectman Straiton made a motion, which was seconded by Commissioner Gualtieri, to award John J. Brennan Construction, Inc. with the Putnam Park Water Main Replacement in the not to exceed total project cost amount of \$328,000.00 pending clarification on items #3, 11, 12 and 15. Vote, All in Favor, Motion Approved.*

*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 4:35 p.m. Vote: All in Favor, Motion Unanimously Approved.*

*Respectfully submitted,*



*Kathy Galbis, Recording Secretary*