



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

REGULAR MEETING

Monday, September 19, 2016

4:00 p.m.

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

RECEIVED

2016 SEP 20 P 2:54

TOWN OF BETHEL
TOWN CLERK

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

Call to Order: First Selectman Knickerbocker called the Regular Meeting to order at 4:03 p.m. and led the Pledge of Allegiance.

Public Input: None

Correspondence: None

Meeting Minutes from Regular Meeting of August 15, 2016:

Town Attorney Lawlor revised the minutes, page 3, last paragraph, 3rd sentence, to say “This would probably require a Charter revision.”

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the minutes of August 15, 2016, with changes. Vote, All in Favor, Motion Approved.

Financial Reports:

- **Financial Report:** Comptroller Kozlowski distributed the Financial Report and gave an overview.

Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to accept the financial report, dated August 31, 2016. Vote, All in Favor, Motion Approved.

• Invoices:

Invoices for PUC Approval - Regular Meeting September 19, 2016							
#	Vendor	Inv. Date	Inv. #	Amount	% Complete	Description	Account
1	Wright-Pierce #1024	08/12/16	106665	\$1,500.00	63.66% as of 7/29/16	Eureka Tank Asset & Fiscal Management Plan 6/25/16 to 7/29/16	Water Dept. #0240235-5313
2	Wright-Pierce #1024	08/12/16	106664	\$19,650.00	100% as of 7/29/16	Eureka - Bid Construction & Observation 6/25/16 to 7/29/16	Water Dept. #0240235-5313
3	Wright-Pierce #1024	08/12/16	106676	\$200.00	100% as of 7/29/16	Maple Ave Wells Replacement Wellfield Bidding 6/25/16 to 7/29/16	Water Dept. #0240235-5313
4	Wright-Pierce #1024	08/12/16	106674	\$2,159.85		DPH Sanitary Survey Response 6/25/16 to 7/29/16	Water Dept. #0240235-5313
5	Wright-Pierce #1024	08/12/16	106692	\$1,900.00	3.95% as of 7/29/16	Hoyts Hill Pump Station Construction Admin. 6/25/16 to 7/29/16	Water Dept. #0240235-5313
6	Wright-Pierce #1024	08/12/16	106693	\$2,100.00	2.52% as of 7/29/16	Maple Avenue Wells Construction Admin. 6/25/16 to 7/29/16	Water Dept. #0240235-5313
7	Wright-Pierce #1024	08/12/16	106680	\$4,800.00	60% as of 7/29/16	Chestnut Ridge WTP GAC Study 6/25/16 to 7/29/16	Water Dept. #0240235-5313
8	Wright-Pierce #1024	08/12/16	106679	\$5,500.00	62.96% as of 7/29/16	Chestnut Ridge WTP Zone Tank Study 6/26/16 to 7/29/16	Water Dept. #0240235-5313
9	Weston & Sampson	08/15/16	460211	\$7,192.82		Infiltration & Inflow Study Through 7/29/16	Sewer Dept. #0340235-5313
10	Weston & Sampson	09/13/16	461036	\$5,317.60		Infiltration & Inflow Study Through 8/26/16	Sewer Dept. #0340235-5313
11	Test-Con Inc.	04/26/16	8744	\$2,679.00		Eureka Lake Storage Tank 1/27/16 to 4/26/16	Water Dept. #0210160-5354
12	Test-Con Inc.	05/31/16	8757	\$5,868.00		Eureka Lake Storage Tank 5/2/16 to 5/16/16	Water Dept. #0210160-5354
13	Test-Con Inc.	06/29/16	8819	\$7,126.00		Eureka Lake Storage Tank 5/27/16 to 6/29/16	Water Dept. #0210160-5354
14	R.E. Lawlor Graphics	08/25/16	16-459	\$5,595.56		September 13th, 2016 Maple Avenue Wells Referendum Mailing	Water Dept. #0210160-5354
15	R.E. Lawlor Graphics	09/12/16	16-488	\$3,728.60		DPH Consent Order Resident Mailing September 15th, 2016	Water Dept. #0210160-5354
16	Pennysaver	09/01/16	65875	\$698.00		Full Page Water Violation Notice & Resident Letter	Water Dept. #0210160-5354
17	Xenelis Construction #4622	09/14/16	6279	\$12,972.30		Construction South Street Pump Station Payment #9	Water Dept. #0240235-5313
18	News Times	09/01/16		\$701.48		Special Town Meeting Notice - Hoyts Hill & Maple Ave Wells	Water Dept. #0210160-5354
19	D'Amato Construction	09/01/16	9	\$249,226.25	90.3.7% as of 9/14/16	Eureka Lake Storage Tank 8/5/16 to 9/14/16	Water Dept. #0210160-5313
20	Martin Lawlor #4077	09/01/16	16-09	\$165.00		Professional Services Sewer Invoice	Sewer Dept. #0310160-5352

21	Martin Lawlor #4077	09/01/16	16-09	\$3,157.00		Professional Services Water Invoice	Water Dept. #0210160-5352
TOTAL:				\$342,237.46			

First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the invoices, dated September 19, 2016, in the amount of \$342,237.46, for discussion. Vote, All in Favor, Motion Approved. Commissioner Gualtieri abstained.

Town Attorney Lawlor noted that item #14 and item #15 reference the same project. Item #15 needs to be revised to show as the resident mailing for the consent order. K. Galbis will get a revised invoice from R.E. Lawlor Graphics.

Selectman Straiton requested a final report on the total cost for South Street Pump Station. Mr. Jedrychowski referred him to the Xenelis invoice from above for the total project cost, which was under budget. Town Attorney Lawlor reported the easement for the South Street Pump Station is in the works. Mr. Jedrychowski will forward Mr. Lawlor a map showing the old gas line to refer to in the easement.

Director's Report: Director Arndt reported the following:

- Conference call on September 12th with the DPH and Mr. Jedrychowski. They recommend requesting an extension to 2020 for the relocation of the backwash plant. The Consent Order was mailed on September 12th prior to the deadline of September 15th, 2016.
- Maple Avenue Wells are ahead of schedule and looking profitable for water.
- Will meet with Weston & Sampson regarding Phase II-Smoke Testing for the I & I Study this Thursday, September 22, 2016.

New Business:

- **Danbury Water Pollution Control Plant (WPCF) Flow Projection Letter:** The City of Danbury is looking to upgrade the plant and needs a commitment from the Town of Bethel for future wastewater flow projections. Public Hearing to be held on September 29th, 2016.

Old Business:

- **PUC Capital Project Status Summary:**
 - **Eureka Lake Water Tank:** Tank is online and final site work/landscaping work is on-going.
 - **Hoyts Hill Water Booster Station:** Notice to proceed to be issued this week.
 - **Maple Avenue Wells:** On-going drilling of production and test wells.
 - **Chestnut Ridge Service Zone Tank Study:** The draft report submitted August 15th to Director Arndt is under review.
 - **Beach Street and Putnam Park Water Main Replacement:** Putnam Park Road-completed. Beach Street – Final bidding drawings and specifications to be submitted this week. Commission requested Mr. Jedrychowski run numbers for the option of going under the brook. Commissioner Valenti wanted update on final cost for Putnam Park. Mr. Curtis reported still reviewing invoices at this time.
 - **Briar Cliff Manor Booster Station Design:** On-going. Site survey to be conducted in the next two weeks.
 - **Water Supply Plan Update:** On-going and on schedule. Collecting required information from the Town.
 - **Consent Order Items:** Submitted Town's response to the Consent Order on September 12, 2016. Discussion on charcoal treatment for the Chestnut Ridge Plant.

- **Dam Inspections:** Dam inspections to begin in October 2016.

- **Water Rates:**

Selectman Szatkowski made a motion, which was seconded by Commissioner Gualtieri, to accept the water rates and make a recommendation to the Board of Selectman to set the date for a Public Hearing. Vote, All in Favor, Motion Approved.

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

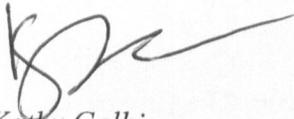
- Everything was covered above.

Selectman Straiton questioned the status of the demolition of the white building at Eureka Lake and the brick building on Reservoir Street. Discussion ensued.

Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to approve the demolition of the white building and removal of dead tree at Eureka Lake and the demolition of the brick building on Reservoir Street. 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 Straiton, to adjourn the meeting at 5:10 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,



Kathy Galbis
Recording Secretary