



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

RECEIVED  
 2016 OCT -4 P 2:59  
 TOWN OF BETHEL  
 TOWN CLERK

**REGULAR MEETING**

Monday, October 3, 2016  
 4:00 p.m.

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

**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 4:01 p.m. and led the Pledge of Allegiance.

**Public Input:** None

**Correspondence:** First Selectman Knickerbocker distributed the financials handout from the City of Danbury’s Public Hearing on September 29, 2016 regarding the Water Pollution Control Plant Nutrient Reduction Facilities Plan for the Commission’s review.

**Meeting Minutes from Regular Meeting of September 19, 2016:**

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the minutes of September 19, 2016, as submitted. Vote, All in Favor, Motion Approved.*

**Financial Reports:**

- Invoices:

<i>Invoices for PUC Approval - Regular Meeting October 3, 2016</i>							
#	Vendor	Inv. Date	Inv. #	Amount	% Complete	Description	Account
1	Wright-Pierce #1024	09/13/16	107141	\$1,790.00	66% as of 8/26/16	Eureka Tank Asset & Fiscal Management Plan 7/30/16 to 8/26/16	Water Dept. #0240235-5313

2	Wright-Pierce #1024	09/13/16	107140	\$14,100.00	100% as of 8/26/16	Eureka - Bid Construction & Observation 7/30/16 to 8/26/16	Water Dept. #0240235-5313
3	Wright-Pierce #1024	09/13/16	107160	\$4,925.00	19.70% as of 8/26/16	Water Supply Plan Update 7/30/16 to 8/26/16	Water Dept. #0240235-5313
4	Wright-Pierce #1024	09/13/16	107150	\$5,216.22		DPH Sanitary Survey Response 7/30/16 to 8/26/16	Water Dept. #0240235-5313
5	Wright-Pierce #1024	09/13/16	107161	\$3,700.00	6.95% as of 8/26/16	Maple Avenue Wells Construction Admin. 7/30/16 to 8/26/16	Water Dept. #0240235-5313
6	Wright-Pierce #1024	09/13/16	107157	\$4,000.00	100% as of 8/26/16	Chestnut Ridge WTP GAC Study 7/30/16 to 8/26/16	Water Dept. #0240235-5313
7	Wright-Pierce #1024	09/13/16	107156	\$5,000.00	100% as of 8/26/16	Chestnut Ridge WTP Zone Tank Study 7/30/16 to 8/26/16	Water Dept. #0240235-5313
8	Wright-Pierce #1024	09/13/16	107148	\$12,800.00	87.20% as of 8/26/16	Water Main Improvement Beach Street 7/30/16 to 8/26/16	Water Dept. #0240235-5313
9	Wright-Pierce #1024	09/13/16	107149	\$800.00	96% as of 8/26/16	Sewer Allocation Review 7/30/16 to 8/26/16	Water Dept. #0240235-5313
10	Wright-Pierce #1024	09/13/16	107162	\$3,132.00	10.80% as of 8/26/16	Briar Cliff Manor Booster Pump Station 7/30/16 to 8/26/16	Water Dept. #0240235-5313
			<b>TOTAL:</b>	<b>\$55,463.22</b>			

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve the invoices, dated October 3, 2016, in the amount of \$55,463.22, for discussion. Vote, All in Favor, Motion Approved.*

**Director's Report:** Director Arndt reported the following:

- Met with the City of Danbury regarding the Eureka Lake landscaping and demolition of the white building.
- Held a pre-construction meeting with Xenelis on the Hoyts Hill Pump Station today.
- Maple Avenue Wells are ahead of schedule. Will schedule a meeting with DPH and DEEP regarding a third well. Discussion ensued on the wells.
- Tracking Storm Matthew and making preparations.

First Selectman Knickerbocker reported that DPH accepted the interim report on the Consent Order.

**New Business:**

- **Consideration of the Director of Public Utilities position:**

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to table to the October 17th for additional research. Vote, All in Favor, Motion Approved.*

Commissioner Valenti requested appointing a sub-committee of two to evaluate.

## Old Business:

- **PUC Capital Project Status Summary:** Mr. Jedrychowski reported the following:
  - **Eureka Lake Water Tank:** Final site work and landscaping is on-going. Received proposal from D'Amato regarding demolition of the old pump station at Eureka Lake (white building) and the Reservoir Road Pump Station (brick building). Discussion on D'Amato Change Order No. 2 (demolition of the white and brick building and the installation of an isolation valve), in the amount of \$60,349.91, and Change Order No. 3 (Furnish and install chart recorder), in the amount of \$3,863.84.

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to approve D'Amato Change Orders No. 2 and No.3, as recommended. Vote, All in Favor, Motion Approved.*

Selectman Szatkowski would like barbed wire on top of the fence at Eureka. Mr. Jedrychowski will speak with the City of Danbury for approval. Mr. Jedrychowski reported the locks were replaced.

- **Hoyts Hill Water Booster Station:** Pre-construction meeting with Xenelis today.
- **Maple Avenue Wells:** Contractor to install screen on Well #1A and will begin well development. Drilling of Well #2A will follow development of Well #1A.

*Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to prepare a cost estimate for pump test of two test wells. Vote, All in Favor, Motion Approved.*

- **Chestnut Ridge Service Zone Tank Study:** The draft report submitted August 15<sup>th</sup> to Director Arndt is under review.
- **Beach Street and Putnam Park Water Main Replacement:** Gave cost estimates to the Commission for open cut stream crossing and for above ground crossing.

*Selectman Straiton made a motion, which was seconded by Selectman Szatkowski, to proceed with an underground crossing on Beach Street. Vote, All in Favor, Motion Approved.*

Mr. Curtis informed the Commission on two John J. Brennan Change Orders for the Putnam Park water main replacement. Change order, dated July 29, 2016, in the amount of \$26,072.71 for Dig, Shore and Install sleeve through flo and Change Order, dated August 29, 2016, in the amount of \$27,252.74 for Time & Material.

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve John J. Brennan Change Orders, dated July 29 and August 29, 2016, as recommended. Vote, All in Favor, Motion Approved.*

- **Briar Cliff Manor Booster Station Design:** Survey is being finalized.
- **Water Supply Plan Update:** On-going and on schedule.
- **Dam Inspections:** Dam inspections have been completed.

- **I & I: Weston & Sampson Smoke Testing Proposal:**

*First Selectman Knickerbocker made a motion, which was seconded by Selectman Szatkowski, to table until the October 17<sup>th</sup>, 2016 meeting. Vote, All in Favor, Motion Approved.*

First Selectman Knickerbocker requested Mr. Jedrychowski update the Commission on the sewer allocation research for the City of Danbury. Mr. Jedrychowski gave an overview of his research and recommended the Town stay at the 2 MGD sewer allocation.

Selectman Straiton requested clarification on Vail Road construction. Discussion ensued.

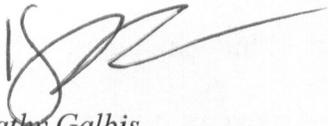
Selectman Straiton requested an update on restricting access to the reservoirs. First Selectman Knickerbocker reported waiting on information from the DPH to proceed.

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

- Distributed a handout on flows for the Commission's review.
- TTHM test result on September 16, 2016 was not in violation.
- Due to the reservoirs being low, the Town is taking precautions and working on a mandatory stop use on irrigation for the large developments and residences.

**Adjourn:** *As there was no further business on the agenda, First Selectman Knickerbocker made a motion, which was seconded by Commissioner Valenti, to adjourn the meeting at 5:15 p.m. Vote: All in Favor, Motion Unanimously Approved.*

*Respectfully submitted,*



Kathy Galbis  
Recording Secretary