



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

SPECIAL MEETING

Thursday, May 1, 2025

4:00 p.m.

Meeting held in Meeting Room A and via Google Meet

Present: First Selectman Daniel Carter, Selectman Straiton, and Commissioner Valenti. Selectman Bryan Terzian attended via phone. Also in attendance, Comptroller Brad Hering, and Public Utilities Director Thomas Villa

Call to Order: First Selectman Carter called the Special Meeting to order at 4:00 p.m. and led the Commission in the Pledge of Allegiance.

New Business:

1. **Consideration of Award of Contract for Water System Supervisory Control and Data Acquisition Upgrades Project:**

Director Villa reporting the timing of the project may mean you need a referendum. The bid opening was on April 22nd with four qualified bidders who attended the pre-bid meeting. Only one bid on project which was favorable. The vendor is currently working on the instrumentation at the Bergstrom water plant. Director Villa submitted Wright-Pierce's recommendation letter with bid summary for the Commission's review. A second item presented was the Wright-Pierce Amendment No. 2 for construction engineering services. He is looking for approval on dollar amounts for the loan, the contract for the construction, and the Amendment No. 2 for Wright-Pierce construction engineering and a recommendation to the Board of Selectmen. Discussion ensued.

First Selectman Carter made a motion, which was seconded by Selectman Terzian, to award the contract for the Supervisory Control and Data Acquisition SCADA Upgrades to NIC Systems, in the amount of \$728,990.00. Vote, All in Favor, Motion Approved.

First Selectman Carter made a motion, which was seconded by Commissioner Valenti, to approve Wright-Pierce's Amendment No. 2 for Construction Engineering for the SCADA Upgrade Project, in the not to exceed amount of \$205,000.00. Vote, All in Favor, Motion Approved.

First Selectman Carter made a motion, which was seconded by Selectman Straiton, that the Public Utilities Commission approves and forward to the Board of Selectmen for consideration the total project cost for the SCADA Upgrade Project in the amount of \$1,161,555.00, which includes \$728,990.00 for construction, \$36,450.00 for contingency, \$376,115.00 for professional services and \$20,000.00 for legal services. The project is eligible for loan and/or grant from the State of Connecticut and EPA. Vote, All in Favor, Motion Approved.

Adjourn: *As there was no further business on the agenda, Commissioner Valenti made a motion, which was seconded by Selectman Straiton, to adjourn the meeting at 4:25 p.m. Vote, All in Favor, Motion, Unanimously Approved.*

Respectfully submitted,

Kathy Galbis
Recording Secretary