BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

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TOWN CLERK
BETHEL, CT

MINUTES OF SPECIAL MEETING
Tuesday, May 20, 2025 at 6:00pm - Hybrid Meeting
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room A

PRESENT: Chair Nick Ellis, John Lennon, Will Duff, and Karen Foster attended in-person. Cynthia McCorkindale, and Bob Manfreda attended via Google Meet. Dan Carter, First Selectman and ex-officio member, and Director of Public Utilities, Tom Villa, attended in-person. Comptroller Brad Heering, attended via Google Meet.

ABSENT: James Hancock

Call to Order/ Pledge of Allegiance: Nick Ellis called the meeting to order at 6:00pm.

Correspondence: None

Consideration of PUC project approval of: the Water System Supervisory Control and Data Acquisition (SCADA) Upgrade Project, for an amount not to exceed $1,161,555.00. Said sum includes the construction costs of $728,990.00; professional services of $376,115.00; bonding and legal fees of $20,000.00; and, a total project contingency of 5% in the amount of $36,450.00. Possibility of a loan and grant from the State of CT.:
Public Utilities Director, Tom Villa, gave an overview of the project. Discussion ensued. Motion made by John Lennon, and seconded by Will Duff, to approve a recommendation by the Public Utilities Commission to fund an amount, not to exceed $1,161,555.00 for the Water System Supervisory Control and Data Acquisition ("SCADA") Upgrade Project. Said sum includes the construction costs of $728,990.00; professional services of $376,115.00; bonding and legal fees of $20,000.00; and, a total project contingency of 5% in the amount of $36,450.00. Said funding shall come from bonding, bond anticipatory notes, loans, temporary borrowing and/or other appropriation as recommended by the Comptroller to be reduced by any available grants obtained by the Town of Bethel and/or the Bethel Public Utilities Commission, if any. Payment for the appropriated sums shall be made by the water account users of the Bethel Public Utilities Commission. Vote, all in favor. Motion carries.

Motion made by Will Duff, and seconded by John Lennon, to adjourn the meeting at 6:13pm. Vote, all in favor. Motion carries.

Respectfully submitted,

Mary Churchill

Mary Churchill
Recording Secretary