

APPROVED

8/22/23

PUBLIC UTILITIES COMMISSION
WALLINGFORD ELECTRIC DIVISION

100 JOHN STREET
WALLINGFORD, CT 06492

Wednesday, July 18, 2023

6:30 P.M.

MINUTES

PRESENT: Chairman Robert Beaumont; Commissioners Joel Rinebold and Laurence Zabrowski; Director Richard Hendershot; Electric Division Acting General Manager Jake Arborio; Electric Division Business Office Manager Marianne Dill; Water and Sewer Divisions General Manager Neil Amwake; Water and Sewer Divisions Business Manager Donald Langenauer and Recording Secretary Bernadette Sorbo

Absent – None

Members of the public – None

Mr. Beaumont called the Meeting to order at 6:30 P.M., and the pledge of Allegiance was recited.

1. Pledge of Allegiance

2. Consent Agenda

- a. Consider and Approve Meeting Minutes of July 5, 2023
- b. Consider and Approve Budget Transfer – FY 2023-2024 – Water – Property Insurance
- c. Consider and Approve Budget Transfer – FY 2023-2024 – Sewer – Property Insurance
- d. Consider and Approve Budget Appropriation – FY 2023-2024 – Electric – Property Insurance

Motion to Approve the Consent Agenda

Made by: Mr. Rinebold

Seconded by: Mr. Zabrowski

Votes: 3 ayes

3. Items Removed from Consent Agenda

43 **4. Discussion and Action: Approval of the Director’s Report for the Month of June**
44 **2023**

45
46 Mr. Rinebold questioned if the “first of its kind” machine wind generator was the air compressor
47 generator?

48
49 Mr. Hendershot stated “yes”.

50
51 **Motion to Approve the Director’s Report for the Month of June 2023**

52
53 **Made by: Mr. Rinebold**

54 **Seconded by: Mr. Zabrowski**

55 **Votes: 3 ayes**
56
57
58

59 **Public Question and Answer Period**

60
61 **None – No Members of the Public Present**

62
63 **Public Question and Answer Period Closed**
64
65
66

67 **5. Discussion and Possible Action: Sewer Division – Budget Amendment – FY**
68 **2023-2024 – Outside Services Employed**

69
70 Mr. Amwake stated in FY 2022-2023 the Wallingford Sewer Division budgeted monies to
71 develop a new Spill Prevention, Control and Countermeasure (SPCC) Plan for 155 John Street as
72 a result of the new equipment, processes and buildings, and modifications to storm water
73 overland flow and to the storm water collection system. Since delivery of the SPCC Plan was
74 planned for and expected by June 30, 2023, the Wallingford Sewer Division did not budget for
75 operating funds for these outside services in the current FY 2023-24 to complete and pay for the
76 SPCC Plan. As such, the Sewer Division is requesting a budget amendment for FY23-24; i.e., to
77 retrieve monies from Retained Earnings that were ‘swept’ into Retained Earning at the end of the
78 prior fiscal year.
79

80 **Motion to Approve the Sewer Division – Budget Amendment – FY 2023-2024**

81
82 **Made by: Mr. Rinebold**

83 **Seconded by: Mr. Zabrowski**

84 **Votes: 3 ayes**
85
86
87

88 **6. Discussion and Action: Resolution – Kenneth L’Heureux**

89

90 Mr. Amwake stated that Mr. L'Heureux was with the Town of Wallingford Sewer Division for
91 39 years. Mr. L'Heureux knew the sanitary sewer collection system, - particularly the off
92 roadway areas. Mr. L'Heureux was a great mentor and trainer. Mr. Amwake stated he will be
93 sorely missed.

94

95 Mr. Langenauer stated that Mr. L'Heureux was truly a nice guy.

96

97 **Motion to Approve the Resolution for Kenneth L'Heureux**

98

99 **Made by: Mr. Zabrowski**

100 **Seconded by: Mr. Rinebold**

101 **Votes: 3 ayes**

102

103

104

105 **7. Discussion and Action: Resolution – Stuart Willard**

106

107 Mr. Amwake stated that Mr. Willard was with the Town of Wallingford Water Division for 34
108 years. Mr. Willard has helped to maintain the integrity of the Division's water distribution
109 system, watershed and metering program. Mr. Willard will be missed for his skills, knowledge
110 and experience. Mr. Amwake stated you cannot replace that.

111

112 **Motion to Approve the Resolution for Stuart Willard**

113

114 **Made by: Mr. Zabrowski**

115 **Seconded by: Mr. Rinebold**

116 **Votes: 3 ayes**

117

118

119

120 **8. Committee Reports**

121

122 Mr. Hendershot discussed and reviewed information regarding the upcoming NEPPA Annual
123 Conference.

124

125 Mr. Hendershot also discussed the Wholesale Power Supply Summary from Mr. Craig Kieny
126 dated July 13, 2023.

127

128 **ADJOURNMENT**

129

130 **Motion to Adjourn**

131

132 **Made by: Mr. Zabrowski**

133 **Seconded by: Mr. Rinebold**

134 **Votes: 3 ayes**

135
136 The meeting was adjourned at approximately 7:12 p.m.

137
138 Respectfully submitted,

139 

142 Bernadette Sorbo

143
144 Recording Secretary

145

Respectfully submitted,



Laurence J. Zabrowski

Secretary