

TOWN OF WALLINGFORD
JUL 1 2024

DEPARTMENT OF PUBLIC UTILITIES

DRAFT

SPECIAL MEETING

TOWN OF WALLINGFORD

PUBLIC UTILITIES COMMISSION

WALLINGFORD ELECTRIC DIVISION

100 JOHN STREET

WALLINGFORD, CT 06492

Tuesday, June 25, 2024

4:00 P.M.

MINUTES

PRESENT: Chairman Robert Beaumont; Commissioners Joel Rinebold and Laurence Zabrowski; Electric Division 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 Acting Recording Secretary Michelle Bracale

Absent – Director Richard Hendershot

Members of the Public – None

Mr. Beaumont called the Meeting to order at 4:00 P.M., and the pledge of Allegiance was recited.

1. Pledge of Allegiance

2. Consent Agenda

No Items on the Consent Agenda

3. Items Removed from Consent Agenda

None

Public Question and Answer Period

RECEIVED FOR RECORD 7/26/24
AT 4:35 PM AND RECEIVED BY
Kristen Panzo (UG) TOWN CLERK

42 None - No Members Present

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44 **Public Question and Answer Period Closed**

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4. Discussion and Possible Action: Budget Amendment – Electric Division – FY 2023/2024 – UPSEU Local 424 – Unit 17 Collective Bargaining Agreement

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Mrs. Dill stated that the recent settlement of the Collective Bargaining Agreement between the Town of Wallingford and UPSEU 424 – Unit 17 (Managers’ Unit) expired December 31, 2023. Therefore, the recent wage increases will become retroactive to January 1, 2024. The Wallingford Electric Division is requesting a budget amendment in the amount of \$75,987.00. The funds will be used for the retroactive payroll adjustment that will be recognized in Fiscal Year 2023-2024. The distribution is as follows:

40100557	Other Purchased Power	1,168.00
40100561	Transmission Load Dispatch	1,563.00
40100580	Operations Supervision & Engineering	22,923.00
40100590	Maintenance Supervision & Engineering	2,686.00
40100901	Supervision- Admin	1,022.00
40100902	Meter Reading	1,414.00
40100903	Customer Records & Collections	2,660.00
40100903	Customer Records & Collections- IT	5,839.00
40100909	Energy Conservation	3,111.00
40100920	Admin & General Salaries	11,532.00
40100926	Employee Pension & Benefits	13,336.00
40200353	Station Equipment Transmission	1,636.00
40200362	Station Equipment Distribution	1,636.00
40200364	Poles, Towers & Fixtures	5,461.00
		75,987.00

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Motion to Approve the Budget Amendment - Electric Division – FY 2023/2024 – UPSEU Local 424 – Unit 17 Collective Bargaining Agreement per the Memorandum dated June 20, 2024

65 **Made by: Mr. Zabrowski**
66 **Seconded by: Mr. Rinebold**
67 **Votes: 3 ayes**

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5. Discussion and Possible Action: Budget Amendment – Water Division – FY 2023/2024 – UPSEU Local 424 – Unit 17 Collective Bargaining Agreement

Mr. Langenauer stated that this is similar to Item 4 above. The current Collective Bargaining Agreement between the Town of Wallingford and UPSEU 424 – Unit 17 (Management Unit) provided for an increase of \$3,000.00 plus a 2.00%, salary increase for Calendar Year 2024. However, since the increases were unknown when the Water Division prepared its FY 2023-2024 budget, the salary changes were not included in the budget estimates. As a result, the Water Division is requesting a budget amendment for Fiscal Year 2023-2024 increasing various accounts, as indicated below, which will be affected by the arbitration award as well as a corresponding decrease of \$46,300.00 to the Division’s Retained Earnings (Cash).

Account No.	Description	Amount of Increase
43100617	Maint. of Misc. Water Source Plant	\$150
43100624	Pumping Labor & Expense	\$350
43100633	Maint. of Pumping Equipment	\$350
43100642	Operation Labor and Expense	\$850
43100652	Maint. of Water Treatment Equipment	\$850
43100665	Miscellaneous Expense	\$1,050
43100920	Administrative & General Salaries	\$30,800
43100926	Employee Pensions & Benefits	\$11,900

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Mr. Beaumont thanked Mr. Amwake and his staff for putting this together.

Motion to Approve the Budget Amendment – Water Division – FY 2023/2024 – UPSEU Local 424 – Unit 17 Collective Bargaining Agreement per the Memorandum dated June 21, 2024

Made by: Mr. Rinebold
Seconded by: Mr. Zabrowski
Votes: 3 ayes

6. Discussion and Possible Action: Budget Amendment – Sewer Division – FY 2023/2024 – UPSEU Local 424 – Unit 17 Collective Bargaining Agreement

100 The current Collective Bargaining Agreement between the Town of Wallingford and UPSEU
101 424 – Unit 17 (Management Unit) provided for an increase of \$3,000.00 plus a 2.00%, salary
102 increase for Calendar Year 2024. However, since the increases were unknown when the Sewer
103 Division prepared its FY 2023-2024 budget, the salary changes were not included in the budget
104 estimates. As a result, the Sewer Division is requesting a budget amendment for Fiscal Year
105 2023-2024 increasing various accounts, as indicated below, which will be affected by the
106 arbitration award as well as a corresponding decrease of \$50,850.00 to the Division’s Retained
107 Earnings (Cash).
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Account No.	Description	Amount of Increase
46100642	Attendant & Laboratory Expenses	\$2,500
46100665	Miscellaneous Expenses	\$6,650
46100673	Maint. of the Collection System	\$2,700
46100903	Customer Records & Collection Expense	\$1,100
46100920	Administrative & General Salaries	\$24,800
46100926	Employee Pensions & Benefits	\$13,100

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112 **Motion to Approve the Budget Amendment – Sewer Division – FY 2023/2024 – UPSEU**
113 **Local 424 – Unit 17 Collective Bargaining Agreement per the Memorandum dated June 21,**
114 **2024**

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116 **Made by: Mr. Zabrowski**
117 **Seconded by: Mr. Rinebold**
118 **Votes: 3 ayes**
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122 **Correspondence/Committee Reports**

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126 **ADJOURNMENT**

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128 **Motion to Adjourn**

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130 **Made by: Mr. Rinebold**
131 **Seconded by: Mr. Zabrowski**
132 **Votes: 3 ayes**
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134 The meeting was adjourned at approximately 4:08 p.m.
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138 Respectfully submitted,
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142 Michelle Bracale
143 Acting Recording Secretary

Respectfully submitted,

Laurence J. Zabrowski
Secretary