

APPROVED

11/19/24

TOWN OF WALLINGFORD  
PUBLIC UTILITIES COMMISSION  
WALLINGFORD ELECTRIC DIVISION  
100 JOHN STREET  
WALLINGFORD, CT 06492

Wednesday, November 6, 2024

RECEIVED FOR RECORD 11-20-24

6:00 P.M.

AT 11:32 am AND RECEIVED BY

MINUTES

Michelle Bracale TOWN CLERK

**PRESENT:** Chairman Robert Beaumont; Commissioners Dr. Joel Rinebold and Laurence Zabrowski; Director Richard Hendershot; 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 – None*

*Members of the Public – None*

Mr. Beaumont called the Meeting to order at 6:12 P.M., and the pledge of Allegiance was recited.

**1. Pledge of Allegiance**

**2. Consent Agenda**

- a. Consider and Approve Meeting Minutes of October 1, 2024
- b. Consider and Approve Budget Amendment – Water Division – FY 2024/2025 – Wells and Springs (Account #43300314)

**Motion to Approve the Consent Agenda**

**Made by: Dr. Rinebold**

**Seconded by: Mr. Zabrowski**

**Votes: 3 ayes**

42 **3. Items Removed from Consent Agenda**

43  
44 None

45  
46  
47

48 **4. Discussion and Action: Approval of the Director's Report for the Month of**  
49 **September 2024**

50  
51 Dr. Rinebold thanked all of the staff for their help in providing information to better help  
52 understand the information.

53  
54 Mr. Beaumont referenced Item No. 4-2, Water Division Personnel and questioned that HR did  
55 not post the position for the Chief Maintainer, Distribution Crew?

56  
57 Mr. Amwake stated that it has not been posted. The Water Division is waiting on the Human  
58 Resources Department and the Mayor's office to forward the updated job description.

59  
60 **Motion to Approve the Director's Report for the Month of September 2024**

61  
62 **Made by: Dr. Rinebold**  
63 **Seconded by: Mr. Zabrowski**  
64 **Votes: 3 ayes**

65  
66  
67

68 **Public Question and Answer Period**

69  
70 None - No Members Present

71

72 **Public Question and Answer Period Closed**

73  
74  
75

76 **Committee Reports/Correspondence**

77  
78 None

79  
80

81 **ADJOURNMENT**

82  
83 **Motion to Adjourn**

84  
85 **Made by: Dr. Rinebold**  
86 **Seconded by: Mr. Zabrowski**  
87 **Votes: 3 ayes**

88 The meeting was adjourned at approximately 6:16 p.m.

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91

92 Respectfully submitted,

93

94 *Michelle Bracale*

95

96 Michelle Bracale

97 Acting Recording Secretary

Respectfully submitted,

*Laurence Zabrowski/mb*

Laurence J. Zabrowski

Secretary