

APPROVED

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SPECIAL MEETING
TOWN OF WALLINGFORD
PUBLIC UTILITIES COMMISSION
WALLINGFORD ELECTRIC DIVISION

100 JOHN STREET
WALLINGFORD, CT 06492

Thursday, January 9, 2025

10:00 A.M.

MINUTES

PRESENT: Chairman Robert Beaumont (via telephone); Commissioners Dr. Joel Rinebold and Laurence Zabrowski; Director Richard Hendershot; Water and Sewer Divisions General Manager Neil Amwake; Water and Sewer Divisions Business Manager Donald Langenauer and Acting Recording Secretary Michelle Bracale

Absent – Electric Division General Manager Jake Arborio, Electric Division Business Office Manager Marianne Dill

Members of the Public – None

Mr. Beaumont called the Meeting to order at 10:00 A.M., and the pledge of Allegiance was recited.

1. Moment of Silence; Pledge of Allegiance

2. Consent Agenda

None

3. Items Removed from Consent Agenda

None

RECEIVED FOR RECORD 1/22/25
AT 4:30 PM AND RECEIVED BY
Kristen Ponz TOWN CLERK

41 **4. Discussion and Possible Action: Budget Amendment – Sewer Division – FY**
42 **2024/2025 – Fine Screens Project Construction and Construction Administration**
43 **(Account #46300331)**
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46 **Motion to Approve the FY 2024/2025 Budget Amendment – Sewer Division to increase**
47 **Account #46300331 - Fine Screens Project Construction by \$5,750,000.00 as discussed and**
48 **approved by the Public Utilities Commission at the January 7, 2025 PUC Meeting**
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50

51 **Made by: Mr. Beaumont**
52 **Seconded by: Mr. Zabrowski**
53 **Votes: 3 ayes**
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56 **Public Question and Answer Period**
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58 None
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60 **Public Question and Answer Period Closed**
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64 **Committee Reports/Correspondence**
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66 None
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70 **ADJOURNMENT**
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72 **Motion to Adjourn**
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74 **Made by: Mr. Beaumont**
75 **Seconded by: Mr. Zabrowski**
76 **Votes: 3 ayes**
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78 The meeting was adjourned at approximately 10:02 a.m.
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81 Respectfully submitted,
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85 Michelle Bracale
86 Acting Recording Secretary

Respectfully submitted,



Laurence J. Zabrowski
Secretary