

APPROVED

3/4/25

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

Tuesday, February 4, 2025

6:00 P.M.

MINUTES

PRESENT: Chairman Robert Beaumont; Commissioners Dr. Joel Rinebold (via teleconference) and Laurence Zabrowski (arrived at 6:03 p.m.); 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 and Electric Division Business Office Manager Marianne Dill

Members of the Public – None

Mr. Beaumont called the Meeting to order at 6:00 P.M., and the pledge of Allegiance was recited.

1. Pledge of Allegiance

2. Consent Agenda

- a. Consider and Approve Meeting Minutes of January 21, 2025

Motion to Approve the Consent Agenda

Made by: Dr. Rinebold

Seconded by: Mr. Beaumont

Votes: 2 ayes

3. Items Removed from Consent Agenda

None

RECEIVED FOR RECORD 3/5/25
AT 3:40 PM AND RECEIVED BY
Kristen Pongz UG TOWN CLERK

42 **4. Discussion and Possible Action: Budget Amendment – Water Division – FY**
43 **2024/2025 – Liability Insurance (Account #43100925)**

44
45 Mr. Langenauer stated that the WWD budget for workers' compensation expenses is based upon
46 the rolling average of the prior 3 years' expenses. However, as the WWD cannot foresee the
47 actual expenses that will be incurred from year to year, there is no way to accurately forecast
48 future workers' compensation expenses. For FY 2024-2025, a workers' compensation budget of
49 \$63,725.00 was appropriated for the Water Division. The WWD is requesting PUC approval for
50 an additional \$60,000.00 in order to payout the WWD workers' compensation expenses for the
51 rest of the fiscal year.

52
53 Mr. Beaumont questioned if this is for one injury?

54
55 Mr. Langenauer stated that this is for primarily one injury.

56
57 **Motion to Approve the Budget Amendment – Water Division – FY 2024/2025 to increase**
58 **Account #43100925 by \$60,000.00 from Cash**

59
60 **Made by: Dr. Rinebold**

61 **Seconded by: Mr. Beaumont**

62 **Votes: 2 ayes**

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66 **Public Question and Answer Period**

67
68 None - No Members Present

69
70 **Public Question and Answer Period Closed**

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72
73
74 **Committee Reports/Correspondence**

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76 None

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78
79
80 **ADJOURNMENT**

81
82 **Motion to Adjourn**

83
84 **Made by: Dr. Rinebold**

85 **Seconded by: Mr. Zabrowski**

86 **Votes: 3 ayes**

87

88 The meeting was adjourned at approximately 6:03 p.m.

89

90 Respectfully submitted,

91

92 *Michelle Bracale*

93

94 Michelle Bracale

95 Acting Recording Secretary

Respectfully submitted,

Laurence Zabrowski/mb

Laurence J. Zabrowski
Secretary