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TOWN OF  
WALLINGFORD

MAY 19 2021

TOWN OF WALLINGFORD  
PUBLIC UTILITIES COMMISSION  
WALLINGFORD TOWN HALL  
ROOM 315  
45 SOUTH MAIN STREET  
WALLINGFORD, CT 06492

DEPARTMENT OF  
PUBLIC UTILITIES

Tuesday, May 18, 2021

6:30 P.M.

**PRESENT:** Chairman Robert Beaumont; Commissioners Patrick Birney and Joel Rinebold; Director Richard Hendershot; Electric Division General Manager Tony Buccheri, Water and Sewer Divisions General Manager Neil Amwake, Water and Sewer Divisions Business Manager Brian Naples, Recording Secretary Bernadette Sorbo, Public: Mayhew Seavey, Steve Gale

#### APPROVED MOTIONS

1. N/A
2. **CONSENT AGENDA**
  - a. Consider and approve Minutes of May 4, 2021.

Motion to approve consent items.

Made by: Mr. Birney

Seconded by: Mr. Rinebold

Votes: 3 ayes

3. Items Removed from Consent Agenda
4. Discussion and Action: Approval of Director's Report for the Month of April 2021.

Motion to approve the Director's report for the month of April 2021.

Made by: Mr. Birney

Seconded by: Mr. Rinebold

Votes: 3 ayes

5. Discussion and Possible Action: Water and Sewer Divisions: Customer Appeal – Monocchi.

Motion to approve the payment plan of a minimum payment of \$250.00 with no interest for twelve (12) months and the customer shall remain current with future water/sewer bills, including new interest charges and any lien fees.

Made by: Mr. Birney

Seconded by: Mr. Rinebold

Votes: 3 ayes

6. Discussion and Action: Water Division: Budget Amendment– Standby Generators Wells 1 and 3 (FY 16-17).

Motion to amend the FY20-21 Water Division budget by reducing capital Account #433-00314 (Wells and Springs for FY16-17 associated with the design of the standby generators) by \$14,200.00 through a corresponding increase in the Retained Earnings (Cash) in the Use of Funds section of the budget.

Made by: Mr. Birney

Seconded by: Mr. Rinebold

Votes: 3 ayes

7. Discussion and Action: Water Division: Budget Amendment– Standby Generators Wells 1 and 3 (FY 17-18).

Motion to amend the FY20-21 Water Division budget by increasing capital Account #433-00314 (Wells and Springs for FY17-18 associated with the installation of the standby generators) by the amount of \$14,200.00 through a corresponding increase in the Retained Earnings (Cash) in the Source of Funds section of the budget.

Made by: Mr. Birney

Seconded by: Mr. Rinebold

Votes: 3 ayes

8. WPCF Updates Project

9. N/A

10. Discussion and Action: Electric Division – Adoption of Proposed Electric Rates.

Motion to approve the proposed Electric Rates as presented.

Made by: Mr. Birney

Seconded by: Mr. Rinebold

Votes: 3 ayes

**Motion to adjourn at approximately 7:04 p.m.**

Made by: Mr. Birney

Seconded by: Mr. Rinebold

Votes: 3 ayes

Respectfully submitted,

Bernadette Sorbo  
Secretary  
Prepared by

Respectfully submitted,

Joel Rinebold  
Secretary