

APPROVED

10/18/22

PUBLIC UTILITIES COMMISSION

WALLINGFORD TOWN HALL

ROOM 315

45 SOUTHMAIN STREET

WALLINGFORD, CT 06492

Tuesday, October 4, 2022

6:30 P.M.

MINUTES

PRESENT: Chairman Robert Beaumont; Commissioners Patrick Birney and Joel Rinebold (via telephone); Director Richard Hendershot; Electric Division General Manager Tony Buccheri; Electric Division Business Office Manager Marianne Dill; and Recording Secretary Bernadette Sorbo

Absent – Water and Sewer Divisions General Manager Neil Amwake

Members of the public – None

Mr. Beaumont called the Meeting to order at 6:30 P.M., and the pledge of Allegiance was recited.

1. Pledge of Allegiance

2. Consent Agenda

- a. Consider and approve Meeting Minutes of September 20, 2022
- b. Consider and approve Budget Transfer – Electric – Distribution – Maintenance Line Transformers
- c. Consider and approve Budget Amendment FY 2021-2022 – Water – Maintenance of Hydrants
- d. Consider and approve Budget Amendment FY 2021-2022 – Water – Chemical Expenses for Water Treatment
- e. Consider and approve Budget Amendment FY 2021-2022 – Sewer - Pumping Labor and Expense
- f. Consider and approve Budget Amendment FY 2021-2022 – Sewer – Operation Labor and Expense
- g. Consider and approve Budget Amendment FY 2021-2022 – Sewer – Engineering Expense

- 42 h. Consider and approve Budget Amendment FY 2021- 2022 – Sewer – Meter Reading
43 Expenses
44 i. Consider and approve Budget Amendment FY 2021 – 2022 – Sewer – Customer
45 Installations Expenses
46

47 **Motion to Approve the Consent Agenda**

48
49 **Made by: Mr. Birney**

50 **Seconded by: Mr. Rinebold**

51 **Votes: 3 ayes**
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55 **3. Items Removed from Consent Agenda – None**
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59 **4. Discussion and Possible Action: Customer Appeal – Martins – Deposit**
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61 Mr. Buccheri stated that the Martins were invited to attend the PUC meeting. Ms. Martins spoke
62 with Laura Patterson, Michelle Bracale and Mr. Buccheri in regards to removing the deposit
63 requirement. Mr. Buccheri explained to Ms. Martins the process, the PUC policy and how he as
64 the Electric Division General Manager does not have the authority to deviate from the policy.
65 Ms. Martins was advised that if she wished to pursue the issue she would need to be put on the
66 agenda and would need to attend the PUC meeting to speak to the Commission.
67

68 Mr. Rinebold stated that the WED has a clear policy and he is not inclined to make a motion.
69

70 Mr. Beaumont pointed out that Ms. Martins had other late payment penalties assessed prior to
71 the pandemic on 8/06/2019, 1/03/2019, 9/05/2018, 4/04/2018 and 2/05/2018.
72

73 **No Action Taken**
74
75
76

77 **5. Discussion and Action: Resolution – Krueger**
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79 Mr. Beaumont commented that Mr. Krueger has done a great job for the Wallingford Water and
80 Sewer Division and will hate to see him go.
81

82 **Motion to Approve the Resolution for Erik A. Krueger**

83
84 **Made by: Mr. Birney**

85 **Seconded by: Mr. Rinebold**

86 **Votes: 3 ayes**
87

88 **6. Discussion and Action: Resolution – Rogus-Rosa**

89

90 Mr. Hendershot stated that Ms. Rogus-Rosa does an outstanding job as an admin at the Sewer
91 Division. Ms. Rogus-Rosa is a great help to Dan and the people in the laboratory. Ms. Rogus-
92 Rosa will be greatly missed.

93

94 **Motion to Approve the Resolution for Tanya Rogus-Rosa**

95

96 **Made by: Mr. Birney**

97 **Seconded by: Mr. Rinebold**

98 **Votes: 3 ayes**

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101

102 **Public Question and Answer Period**

103

104 No Members Present

105

106 **Public Question and Answer Period Closed**

107

108

109

110 **ADJOURNMENT**

111

112 **Motion to Adjourn**

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114 **Made by: Mr. Birney**

115 **Seconded by: Mr. Rinebold**

116 **Votes: 3 ayes**

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118 The meeting was adjourned at approximately 6:38 p.m.

119

120 Respectfully submitted,

121

122 *Michelle Sorbo for*

123

124 Bernadette Sorbo

125

126 Recording Secretary

Respectfully submitted,

Joel Rinebold/mb

Joel Rinebold

Secretary