

APPROVED

11/1/22

PUBLIC UTILITIES COMMISSION

WALLINGFORD TOWN HALL

TOWN COUNCIL CHAMBERS

45 SOUTHMAIN STREET

WALLINGFORD, CT 06492

Tuesday, October 18, 2022

6:30 P.M.

MINUTES

**PRESENT:** Chairman Robert Beaumont; Commissioner Joel Rinebold; Director Richard Hendershot; Electric Division General Manager Tony Buccheri; Electric Division Business Office Manager Marianne Dill; Water and Sewer Divisions General Manager Neil Amwake; and Recording Secretary Bernadette Sorbo

*Absent – Commissioner Patrick Birney*

*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 October 4, 2022
- b. Discussion and Action: Budget Amendment – FY 2022-2023 – Electric – Admin. and General – Maintenance of General Plant

**Motion to Approve the Consent Agenda**

**Made by: Mr. Rinebold**

**Seconded by: Mr. Beaumont**

**Votes: 2 ayes**

**3. Items Removed from Consent Agenda – None**

42                   **4. Discussion and Action: Approval of the Director’s Report for the Month of**  
43                   **September 2022**  
44

45 Mr. Beaumont referenced Item No. 4-27 and pointed out the Net Income (Loss) for the Budget 1  
46 Year of (\$4,273,517).  
47

48 Ms. Dill commented in regards to the increase of revenue. The increase of revenue was \$7.2  
49 million above the budgeted number. Most of this is related to the PCA. The budgeted PCA in  
50 dollars amounted to \$4.6 million. Actual PCA came in at \$1.551 million with a difference being  
51 \$6.135 million.  
52

53 Mr. Beaumont referenced Item No. 4-107 and questioned if the Assistant Sewer Superintendent  
54 was initiated on September 14, 2022.  
55

56 Mr. Amwake stated that this is correct and discussed the reason for this.  
57

58                   **Motion to Approve the Director’s Report for the Month of September 2022**  
59

60                   **Made by: Mr. Rinebold**

61                   **Seconded by: Mr. Beaumont**

62                   **Votes: 2 ayes**  
63  
64  
65

66                   **Public Question and Answer Period**  
67

68 No Members Present  
69

70                   **Public Question and Answer Period Closed**  
71  
72  
73

74                   **5. WPCF Upgrades Project**  
75

76 Mr. Amwake updated the Commission on the construction of the WPCF Project.  
77

78 In regards to the overall project, the Town, the Contractor and the Engineer continue to review  
79 and complete punch list items, including construction details such as wiring and equipment  
80 labeling, touch up painting and housekeeping. Target date: October 31, 2022. Testing and  
81 balancing of the ATC HVAC systems is scheduled for this week.  
82

83 At the Anaerobic Basin, optimization of the flow pattern through the AB continues. The influent  
84 baffle for the AB is scheduled to be installed in November, 2022 following the end of the tertiary  
85 phosphorus treatment season on October 31<sup>st</sup>.  
86

87 At the Secondary Settling Tanks, work is complete with the exception of punch list items, one of  
88 which is the installation of the audio and visual alarms for a loss of ventilation in the pipe  
89 galleries.

90  
91 At the existing UV Tank, replacement of the temporary conduit and wiring along the north end  
92 of the existing UV structure for the Drain PS and site lighting is scheduled for November, 2022.

93  
94 At the Tertiary Phosphorous Building, optimization of the individual equipment and chemical  
95 dosages associated with the tertiary phosphorus treatment process continues. Installation of the  
96 replacement polymer pumps and appurtenances is currently scheduled for mid-November 2022.

97  
98 At the UV Disinfection/Post Aeration Building, the UV disinfection season ended September  
99 30<sup>th</sup>. As such, the trenches for the sample lines in the concrete floor will be constructed in late  
100 October and early November, 2022.

101  
102 To date the net change orders approved by DEEP and reflected on the general contractor's (C.H.  
103 Nickerson) invoice is \$534,114.66.

104  
105 Net change orders as negotiated and agreed to by the Engineer (AECOM), the Contractor (C.H.  
106 Nickerson) and the Town through October 18, 2022 are equal to \$751,827.21 (1.6521% of the  
107 original contract sum). The difference between the two numbers is change orders that have  
108 either not yet been submitted to, or approved by DEEP.

109  
110 The net change order estimate is still around 1.65% to 1.75%.

111  
112 Construction Contract Payment Applications – C. H. Nickerson

113	Original Contract Sum	\$45,507,000.00	
114	Net Change by Change Orders	<u>\$534,114.66</u>	
115	Contract Sum to Date	\$46,041,114.66	As of September 15, 2022

116			
117	Construction Contract Schedule		
118	Original Completion Date	February 10, 2022	
119	Net Change Schedule Days	<u>193</u>	(No Change this Month)
120	Contract Completion Date	August 22, 2022	As of September 15, 2022

121

122

123

124 **ADJOURNMENT**

125

126 **Motion to Adjourn**

127

128 **Made by: Mr. Rinebold**

129 **Seconded by: Mr. Beaumont**

130 **Votes: 2 ayes**

131

132 The meeting was adjourned at approximately 6:44 p.m.

133  
134 Respectfully submitted,  
135  
136 *Michelle Baccala for*  
137  
138 Bernadette Sorbo  
139  
140 Recording Secretary

Respectfully submitted,  
*Joel Rinebold /mb*  
Joel Rinebold  
Secretary