

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

Town Council Chambers

December 20, 2011

RECORD OF VOTES AND MINUTES

ATTENDANCE: Councilors Vincent Cervoni, Nick Economopoulos, Jerry Farrell, Jr., John LeTourneau, Chairman Robert F. Paris, Rosemary Rascati and Mayor William W. Dickinson Jr., were in attendance. Absent from the meeting: Craig C. Fishbein, John J. Sullivan, Vincent F. Testa.

The meeting was called to order at 6:00 P.M. The pledge of Allegiance was said and the roll call was taken.

1. Consider and Approve a Bid Waiver in the Amount of approximately \$20,000 to Satin American Corporation to repair damage for transformer of the East Street Substation – PUC

MOTION WAS MADE TO APPROVE A BID WAIVER IN THE AMOUNT OF APPROXIMATELY \$20,000 TO SATIN AMERICAN CORPORATION TO REPAIR DAMAGE FOR TRANSFORMER OF THE EAST STREET SUBSTATION.

In Attendance: George Adair, Director of Public Utilities and Rick Hendershot, General Manager, Electric Division; and Robert Beaumont and David Gessert, both members of the PUC.

Discussion as to why the rush and what happened. Mr. Hendershot replied that the transformer was okay but that there was a permanent failure in the switch gear that needs repair. The recommended vendor has the parts and is ready to go, and it will still be about 4 weeks before repair is complete and up and running.

MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: 6-AYE (3 ABSENT, FISHBEIN, SULLIVAN AND TESTA)
MOTION PASSED

MOTION WAS MADE TO ADJOURN THE MEETING

MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: 6-AYE (3 ABSENT, FISHBEIN, SULLIVAN AND TESTA)
MOTION PASSED

THE MEETING ADJOURNED AT 6:12 P.M.

Barbara Thompson
Town Clerk

Robert F. Parisi, Chairman

Date

Barbara Thompson, Town Clerk