

APPROVED

7/19/22

PUBLIC UTILITIES COMMISSION

WALLINGFORD TOWN HALL

ROOM 315

45 SOUTHMAIN STREET

WALLINGFORD, CT 06492

Tuesday, July 5, 2022

6:30 P.M.

MINUTES

PRESENT: Chairman Robert Beaumont; Commissioners Patrick Birney and 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 – None

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 ERMOC/PUC Budget Workshop Meeting Minutes of June 16, 2022. - **Removed**
- b. Consider and approve Meeting Minutes of June 21, 2022.
- c. Consider and approve Budget Amendment – Water Division – Transportation Equipment.

Motion to Approve the Consent Agenda Items 2b and 2c

Made by: Mr. Birney

Seconded by: Mr. Rinebold

Votes: 3 ayes

3. Items Removed from Consent Agenda

42 2a. Consider and approve ERMOC/PUC Budget Workshop Meeting Minutes of June 16, 2022. -
43 **Removed**

44
45 Mr. Beaumont noted that although this item has been removed from the agenda it will be
46 addressed at the next PUC Meeting.

47
48 **4. Discussion and Action: Resolution – Mark Patrick**

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50 Mr. Beaumont commented that he will miss Mr. Patrick as he always had a smile on his face.

51
52 Mr. Buccheri stated that Mr. Patrick was responsible for the SCADA system upgrade. Mr.
53 Patrick will still be doing some part time work with the WED and will help with the transition.

54
55 **Motion to Approve the Resolution for Mark Patrick**

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57 **Made by: Mr. Birney**
58 **Seconded by: Mr. Rinebold**
59 **Votes: 3 ayes**

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63 **Public Question and Answer Period**

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65 No members of the public present

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67 **Public Question and Answer Period Closed**

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71 **ADJOURNMENT**

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73 **Motion to adjourn**
74 **Made by: Mr. Birney**
75 **Seconded by: Mr. Rinebold**
76 **Votes: 3 ayes**

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78 The meeting was adjourned at approximately 6:33 p.m.

79
80 Respectfully submitted,

81
82 *Michelle Sorbo for*
83
84 Bernadette Sorbo

85
86 Recording Secretary

Respectfully submitted,

Joel Rinebold/mb
Joel Rinebold

Secretary