1	APPR	ROVED		
2	PUBLIC UTILITIES COMMISSION			
3	WALLINGFORD TOWN HALL			
4	45 SOUTH MAIN STREET			
5	ROOM 315 – Note: This meeting was Remote Only			
6	WALLINGFORD, CT 06492			
7	Tuesday, January 4, 2022			
8	6:30 P.M.			
9	MINUTES			
10 11				
12 13 14 15 16	<b>PRESENT(via Teleconference):</b> 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 and Recording Secretary Bernadette Sorbo.			
17 18 19	Members of the public – Steve Gale			
20 21 22	Mr. Beaumont called the Meeting to order at 6:30 P.M., and the pledge of Allegiance was recited.			
23 24 25 26	1. Pledge of Allegiance			
27	2. Consent Agenda			
28 29 30 31 32 33	<ul> <li>a. Consider and approve Meeting Minutes of December 21, 2021.</li> <li>b. Consider and approve Special Meeting Minutes of December 23, 2021.</li> <li>c. Consider and approve Budget Amendment – Water – Injuries &amp; Dam Worker's Compensation.</li> </ul>	nages —		
34	lotion to approve the Consent Agenda			
35 36 37 38 39 40 41	lade by: Mr. Birney econded by: Mr. Rinebold otes: 2 ayes			

42	3. Items Removed from Consent Age	nda – None
43		
44		
45		
46	<b>Correspondence/Committee Reports</b>	
47		
48	None	
49		
50		
51		
52	Public Question and Answer Period Opened	
53		
54	No questions	
55		
56	Public Question and Answer Period Closed	
57		
58		
59		
60	ADJOURNMENT	
61		
62	Motion to adjourn	
63		
64	Made by: Mr. Birney	
65	Seconded by: Mr. Rinebold	
66	Votes: 2 ayes	
67		
68	The meeting was adjourned at approximately 6:40 p.m.	
69		D
70	Respectfully submitted,	Respectfully s
71	(m n n	118
72	Michille Boscale for	bel Kr
73	1.000	

Bernadette Sorbo Recording Secretary 74 75

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submitted, Rebold/mb

Joel Rinebold Secretary