

**APPROVED**

11/8/23

PUBLIC UTILITIES COMMISSION  
WALLINGFORD ELECTRIC DIVISION

100 JOHN STREET  
WALLINGFORD, CT 06492

Tuesday, October 17, 2023

6:30 P.M.

**MINUTES**

**PRESENT:** Chairman Robert Beaumont; Commissioners Joel Rinebold (teleconference) and Laurence Zabrowski; Director Richard Hendershot; Electric Division General Manager Jake Arborio; Electric Division Business Office Manager Marianne Dill; Water and Sewer Divisions General Manager Neil Amwake; Water and Sewer Divisions Business Manager Donald Langenauer 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 Meeting Minutes of October 3, 2023

**Motion to Approve the Consent Agenda**

**Made by: Mr. Zabrowski**

**Seconded by: Mr. Rinebold**

**Votes: 3 ayes**

**3. Items Removed from Consent Agenda**

**None**

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**4. Discussion and Action: Approval of the Director’s Report for the Month of September, 2023**

**Motion to Approve the Director’s Report for the Month of September, 2023**

**Made by: Mr. Rinebold  
Seconded by: Mr. Zabrowski  
Votes: 3 ayes**

**5. Discussion and Possible Action: Budget Amendment – Electric – FY 2023-2024 - Transmission – Maintenance of Station Equipment**

**Motion to Approve the Budget Amendment – Electric – FY 2023-2024 - Transmission – Maintenance of Station Equipment**

**Made by: Mr. Zabrowski  
Seconded by: Mr. Rinebold  
Votes: 3 ayes**

**6. Discussion and Possible Action: Budget Appropriation – Electric – FY 2023-2024 – Account 368 – Distribution Plant – Line Transformers**

**Motion to Approve the Budget Appropriation – Electric – FY 2023-2024 – Account 368 – Distribution Plant – Line Transformers**

**Made by: Mr. Zabrowski  
Seconded by: Mr. Rinebold  
Votes: 3 ayes**

**Public Question and Answer Period**

**None – No Members of the Public Present**

**Public Question and Answer Period Closed**

**7. Committee Reports/Correspondence**

89 **None**

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91 **ADJOURNMENT**

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93 **Motion to Adjourn**

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95 **Made by: Mr. Zabrowski**

96 **Seconded by: Mr. Rinebold**

97 **Votes: 3 ayes**

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99 The meeting was adjourned at approximately 6:36 p.m.

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103 Respectfully submitted,

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105 *Michelle Brucato for*

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107 Bernadette Sorbo

108 Recording Secretary

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Respectfully submitted,

*Laurence Zabrowski/mb*

Laurence J. Zabrowski

Secretary