

DRAFT

SPECIAL MEETING
PUBLIC UTILITIES COMMISSION
WALLINGFORD WATER AND SEWER DIVISIONS
377 SOUTH CHERRY STREET
WALLINGFORD, CT

January 19, 2010

3:30 p.m.

PRESENT: Chairman Robert Beaumont, Commissioners David Gessert and Richard Nunn, Director George Adair, Electric Division General Manager Richard Hendershot, Water and Sewer Divisions General Manager Roger Dann, Water and Sewer Divisions Office Manager William Phelan, Recording Secretary Kathleen White

1. **Discussion and Action: Water Division – Budget Transfer – Safety Inspections. Mr. Nunn made a motion to approve a budget transfer increasing Account #431-8920-928 (Regulatory Commission Expenses) by the amount of \$308.00 through a corresponding decrease to Account #431-8920-923 (Outside Services). Mr. Gessert seconded the motion.**

Mr. Dann indicated that several factors were taken into consideration prior to a decision being made with regard to the amount of the fine. After the informal hearing, the fine can then be adjusted which is exactly what occurred.

Mr. Beaumont asked if there were any additional questions. Hearing none, he asked for a vote.

Votes: 3 ayes

2. **Discussion and Action: Electric Division – Resolution – Malin – Remove from Table. Mr. Gessert made a motion to remove the item from the table. Mr. Nunn seconded the motion.**

Votes: 3 ayes

3. **Discussion and Action: Electric Division – Resolution – Malin. Mr. Gessert made a motion to approve the Resolution. Mr. Nunn seconded the motion.**

Mr. Gessert read the Resolution into the record.

Mr. Gessert felt that the Resolution was excellent and said that he wishes Ceil the best.

Mr. Beaumont echoed the sentiment.

Votes: 3 ayes

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4. **Discussion and Action: Electric Division – Set Date for Public Hearing – 2010 Economic Development Rate.** Mr. Gessert made a motion to approve setting the date of February 2, 2010 at 7:15 p.m. as the date and time of the public hearing on the 2010 Economic Development Rider. Mr. Nunn seconded the motion.

Mr. Beaumont indicated that Liz Landow, Executive Director of WCI sent a letter requesting that the Economic Development Rider be continued through 2010.

Mr. Adair indicated that there were no changes to the Rider and that the hearing was necessary for its annual renewal. The percentage of discount remains the same.

Mr. Beaumont asked what the Rider has cost the Division over the years.

Mr. Hendershot indicated that Mr. Sullivan would bring that information with him to the public hearing. I would guess several thousand dollars.

Votes: 3 ayes

Adjournment

Motion to adjourn at approximately 3:44 p.m.

Made by Mr. Nunn
Seconded by Mr. Gessert
Votes: 3 ayes

Respectfully submitted,

Kathleen White
Recording Secretary

Respectfully submitted,

Richard A. Nunn
PUC Secretary