



**WATERFORD UTILITY COMMISSION  
SPECIAL MEETING MINUTES**

DATE: March 6, 2024

PLACE: 1000 Hartford Turnpike

PRESIDING: Chairman Ken Kirkman

MEMBERS PRESENT: Tom Dembek, Steve Negri, Rodney Pinkham (via phone) and Ray Valentini (via phone)

ALSO PRESENT: Staff: James A. Bartelli, Director of Utilities  
Jill Stevens, Assistant Director of Utilities

Chairman Ken Kirkman called the meeting to order at 2:00 p.m.

**C-4 Truck Body**

MOTION Made by Mr. Negri to authorize a bid waiver in accordance with Section 3.08.050 of the Town of Waterford Code of Ordinances. This bid waiver is needed to purchase a replacement truck body for the Waterford Utility Commission's Camera Truck in the amount of \$98,633.94: funds will be available from Line Item: 60131-54170(Equipment Parts & Tools). The truck body will be purchased from Allegiance Isuzu Truck Hartford, Mr. Dembek seconded.

VOTE The motion passed unanimously

**ADJOURNMENT**

With no further business before the Commission, the meeting adjourned at 2:10 p.m.

MOTION Made by Mr. Pinkham to adjourn, Mr. Dembek seconded.

VOTE The motion passed unanimously.

Respectfully submitted,  
Amy L. Windle  
Recording Secretary