

TOWN OF WALLINGFORD
PUBLIC UTILITIES COMMISSION
WALLINGFORD ELECTRIC DIVISION
100 JOHN STREET
WALLINGFORD, CT 06492

Tuesday, September 17, 2024

TIME: 6:00 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and Approve Meeting Minutes of September 4, 2024.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of August 2024.

WATER/SEWER

5. Discussion and Possible Action: Customer Appeal – 113 Brentwood Drive – High Consumption.
6. Discussion and Possible Action: Budget Amendment – Water Division – FY 2024/2025 – Maintenance of Treatment Equipment – General (Account #43100652).

ELECTRIC

7. Discussion and Possible Action: Bid Waiver Modification – Frontier Communications – FY 2024/2025 – Electric Division.
8. Discussion and Possible Action: Budget Appropriation – FY 2024/2025 – Communication Infrastructure – Electric Division.
9. Discussion and Possible Action: Budget Appropriation – FY 2024/2025 – Distribution Miscellaneous Expenses (Account #588).
10. Executive Session pursuant to Connecticut General Statutes § 1-200(6)(E) and § 1-210(b)(5)(B) and § 7-232a to discuss Public Power Supply Agreement.

PUC

11. Committee Reports
12. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD: 6:05 – 6:20 P.M.

Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.

RECEIVED FOR RECORD 9/12/24
AT 12:16 PM AND RECEIVED BY
Mister Panzo (SL) TOWN CLERK