

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

Tuesday, March 4, 2025

TIME: 6:00 P.M. RECEIVED FOR RECORD 2/27/25

**AGENDA**

AT 11:50 a.m. AND RECEIVED BY  
Mikael Pomzo TOWN CLERK

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and Approve: Meeting Minutes of February 4, 2025.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of January 2025.

**WATER/SEWER DIVISION**

5. Discussion and Action: Resolution – Lawrence Regan.
6. Discussion and Possible Action: Budget Amendment – Sewer Division – FY 2024/2025 – I-91 Pump Station Replacement Construction and Construction Administration (Account #46300331).
7. Sewer Division Workshop for the purpose of discussing *draft* financial forecast, retail cost of service and retail rates for the Wallingford Sewer Division along with Miscellaneous Charges for the Wallingford Water and Sewer Divisions.

**PUC**

8. Executive Session pursuant to Connecticut General Statutes §1-200(6)(A), §1-210(b)(2), and §1-225(f) to discuss the evaluation and performance of the Director of Public Utilities.
9. Discussion and Possible Action: Evaluation and Performance of the Director of Public Utilities as discussed in Executive Session.
10. Committee Reports
11. 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.