

NOTE: CHANGE IN LOCATION

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

Tuesday, July 18, 2023

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and Approve Meeting Minutes of July 5, 2023.
 - b. Consider and Approve Budget Transfer – FY 2023-2024 – Water – Property Insurance.
 - c. Consider and Approve Budget Transfer – FY 2023-2024 – Sewer – Property Insurance.
 - d. Consider and Approve Budget Appropriation – FY 2023-2024 – Electric – Property Insurance.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of June 2023.

WATER/SEWER

5. Discussion and Possible Action: Sewer Division – Budget Amendment FY 2023–2024 – Outside Services Employed.
6. Discussion and Action: Resolution – Kenneth L'Heureux.
7. Discussion and Action: Resolution – Stuart Willard.

PUC

8. Committee Reports
9. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD: 6:35 – 6:50 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.