

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

Tuesday, February 6, 2024

TIME: 6:00 P.M.

**AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and Approve Meeting Minutes of January 16, 2024.

3. **Items Removed from Consent Agenda**

**WATER/SEWER**

4. Discussion and Possible Action: Request to Utilize Qualifications Based Selection for WPCF Grit Chambers Analysis and Evaluation.
5. Discussion and Possible Action: Budget Transfer – Sewer Division – FY 2023/2024 – Outside Services Employed.

**ELECTRIC**

6. Discussion and Possible Action: Budget Appropriation – Electric Division – FY 2023/2024 – Distribution Maintenance – Misc. Distribution/Environmental
7. Discussion Only: WED 125<sup>th</sup> Anniversary Celebration.
8. Executive Session pursuant to CT General Statutes §1-200(6)(E), §1-210(b)(5)(B) and §7-232a to discuss commercially valuable, confidential and proprietary information.

**PUC**

9. Committee Reports
10. 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 2/1/24  
AT 11:54 AM AND RECEIVED BY  
Krista Pango (SL) TOWN CLERK