

# SPECIAL MEETING

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

Wednesday, February 28, 2024

TIME: 1:30 P.M.

## AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and Approve Meeting Minutes of February 6, 2024.
  - b. Consider and Approve Budget Transfer – Sewer Division – FY 2023/2024 – Miscellaneous Pumping.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of January 2024.

## BUDGET WORKSHOP

5. Discussion: Budget – Public Utilities
6. Discussion: Budget – Water Division
7. Discussion: Budget – Sewer Division
8. Discussion: Budget – Electric Division

## PUC

9. Committee Reports
10. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD: 1:35 – 1:45 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 2/28/24  
AT 11:41 am AND RECEIVED BY  
Kristen Ramo (UG) TOWN CLERK