

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

Tuesday, March 19, 2024

TIME: 6:00 P.M.

AGENDA

1. Pledge of Allegiance

2. **ANNUAL REORGANIZATION**

RECEIVED FOR RECORD 3/14/24
AT 10:45 am AND RECEIVED BY
Kristen Sango TOWN CLERK

3. **Consent Agenda**

- a. Consider and Approve Minutes of Special Meeting – February 28, 2024.
- b. Consider and Approve Minutes of Water Division Rate Workshop – March 4, 2024.

4. **Items Removed from Consent Agenda**

5. Discussion and Action: Approval of the Director's Report for the Month of February 2024.

ELECTRIC

6. Discussion and Possible Action: Approval of Electric Division Budget
7. Discussion and Action: Resolution – Alex Boutsoulis
8. Discussion and Action: Resolution – Patricia Camera
9. Discussion Only: Quarterly Rate Comparison

WATER/SEWER

10. Discussion and Possible Action: Approval of Water Division Budget
11. Discussion and Possible Action: Approval of Sewer Division Budget

12. Discussion and Action: Set Date of April 16, 2024 at 6:00 p.m. in Room 315 at Town Hall for Public Hearing on Water Rates.
13. Discussion and Possible Action: Budget Amendment -- Water Division -- FY 2023/2024 -- Maintenance of Water Treatment Equipment.

PUC

14. Discussion and Possible Action: Approval of PUC Budget
15. Committee Reports
16. 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.