

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

Tuesday, April 2, 2024

TIME: 6:00 P.M.

**AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and Approve Meeting Minutes of March 19, 2024.
  - b. Consider and Approve Purchased Power Workshop Minutes of March 21, 2024.
3. **Items Removed from Consent Agenda**

**WATER/SEWER**

4. Discussion and Possible Action: Bid Waiver to Prepare an update to the Solids Handling Improvements Section (Chapter 5) of the "Facility Plan for the Wallingford Water Pollution Control Facility".
5. Discussion and Possible Action: Budget Amendment – Sewer Division – FY 2023/2024 – Transportation Equipment.

**ELECTRIC**

6. Discussion and Possible Action: Budget Transfer – Electric Division – FY 2023/2024 – General Plant – Office Furniture and Equipment.

**PUC**

7. Committee Reports
8. 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 3/26/24  
AT 11:15 Am AND RECEIVED BY  
Kristen Ramo (SL) TOWN CLERK