

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

Tuesday, December 17, 2024

TIME: 6:00 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and Approve: Meeting Minutes of November 19, 2024.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of November 2024.

WATER/SEWER

5. Discussion Only: Inflow and Infiltration Inspection Credit.
6. Discussion Only: Wastewater Treatment Facility Fine Screens Project Construction and Construction Administration Funding Options.

ELECTRIC

7. Discussion Only: Energy New England Contract Extension.
8. Discussion and Possible Action: Energy Initiatives Contract Renewal.
9. Executive Session pursuant to State of Connecticut General Statutes §1-225(f), §1-200, §1-210(a) and §7-232a to discuss commercially confidential information regarding power supply contract.

PUC

10. Committee Reports
11. 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 - 10/17/24
AT 12:40 PM AND RECEIVED BY
Katherine Gange TOWN CLERK