

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

Tuesday, January 21, 2025

TIME: 6:00 P.M.

RECEIVED FOR RECORD 1-15-25

AGENDA

AT 1:40 P.M.

AND RECEIVED BY

Mister Ramo 

TOWN CLERK

1. Pledge of Allegiance

2. Consent Agenda

- a. Consider and Approve: Meeting Minutes of January 7, 2025.
- b. Consider and Approve: Special Meeting Minutes of January 9, 2025.

3. Items Removed from Consent Agenda

4. Discussion and Action: Approval of the Director's Report for the Month of December 2024.

WATER/SEWER

- 5. Discussion and Possible Action: Budget Amendment – Water Division – FY 2024/2025 - Liability Insurance.
- 6. Discussion and Possible Action: Piloting of Dewatering Processes – Budget Amendment and Bid Waiver Concerning an update to the Solids Handling Improvements Section (Chapter 5) of the "Facility Plan for the Wallingford Water Pollution Control Facility".

ELECTRIC

- 7. Discussion Only: Rate Comparison.
- 8. Executive Session pursuant to State of Connecticut General Statutes §1-200(6)(E), §1-200, §1-210(b)(5)(B) and §7-232a to discuss Power Supply Agreements.
- 9. Discussion and Possible Action: Power Supply Agreements as discussed in Executive Session pursuant to State of Connecticut General Statutes §1-200(6)(E), §1-200, §1-210(b)(5)(B) and §7-232a.

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.