



**NOTE CHANGE OF LOCATION**

TOWN OF WALLINGFORD  
PUBLIC UTILITIES COMMISSION  
WALLINGFORD TOWN HALL  
ROOM 315  
45 S. MAIN STREET  
WALLINGFORD, CT 06492

TUESDAY, AUGUST 17, 2021

6:30 p.m.

**AGENDA**

- 1. Pledge of Allegiance
- 2. **Consent Agenda Items**
  - a. Consider and Approve Meeting Minutes of July 20, 2021.
  - b. Consider and Approve Budget Transfer – Electric – A/C 584 – Distribution – Operation – Underground Line Expenses to A/C 585 – Distribution – Operation – Street Light & Signal System Expenses and A/C 596 – Distribution – Operation – Underground Line Expenses (FY – 20/21).
  - c. Consider and Approve Budget Transfer - Sewer – 461-00673 – Maint. of Collection System to Misc. Engineering Expenses – A/C 461-00665 (FY 20/21).
  - d. Consider and Approve Budget Transfer – Water – A/C 431-00675 – Maint. of Services to A/C 431-00676 – Maint. of Meters (FY 20/21).
  - e. Consider and Approve Budget Transfer – Water - A/C 431-00612 – Maint. of Collecting and Impounding Reservoir Dam to A/C 431-00641 – Chemicals (FY 20/21).
- 3. Items Removed from Consent Agenda.
- 4. Discussion and Action: Approval of Director’s Report for the Month of July, 2021.

**WATER/SEWER**

- 5. Discussion and Action: Resolution – J. Walters.
- 6. Discussion: WPCF Upgrades Project Update.

**ELECTRIC**

- 7. Discussion and Action: Budget Transfer – Electric – From A/C 366, Dist. Plant – Underground Conduit and A/C 367 – Dist. Plant – Underground Conductors to A/C 353 – Trans. Plant – Station Equip. Transmission, A/C 364 – Dist. Plant – Poles, Towers, Fixtures, A/C 373 – Dist. Plant – Street Lighting & Signal Syst., and A/C 365 – Dist. Plant – Overhead Conductors (FY 20-21).
- 8. Discussion and Action: Billing Issue – Allnex.
- 9. Discussion and Action: Cross Walk Lighting Fee – Choate.

RECEIVED FOR RECORD 8/12/21  
AT 11:45 AM AND RECEIVED BY  
Deborah McKernan TOWN CLERK

**PUC**

10. Discussion and Action: Resolution -- White.
11. Correspondence
12. Committee Reports

PUBLIC QUESTION AND ANSWER PERIOD: 7:00 – 7:15 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.