

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

Tuesday, December 21, 2021

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and approve Meeting Minutes of December 7, 2021.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of November.

WATER/SEWER

5. WPCF Upgrades Project Update.

ELECTRIC

6. Discussion and Possible Action: Power Cost Adjustment: January 2022 – June 2022.

PUC

7. Committee Reports
8. Correspondence
9. Executive Session pursuant to CT § 1-225(f), § 1-200(6)(D), (E), § 1-210(b)(5)(B) and § 7-232a to discuss the Pierce property lease.
10. Discussion and possible action to approve amendments to the Lease of the Pierce Property and the facilities encompassing same, the Assignment of the Lease by CMEEC to MPH AL Pierce, LLC, the Estoppel Agreement in connection with same Assignment, and the execution of the documents by Mayor Dickinson.

PUBLIC QUESTION AND ANSWER PERIOD: 6:45 – 7:00 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.