

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

Tuesday, May 17, 2022

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and approve Meeting Minutes of May 3, 2022.
 - b. Consider and approve Budget Transfer – FY 2021-2022 – **Electric** – Admin. and General – Property Insurance
 - c. Consider and approve Budget Appropriation – FY 2021-2022 – **Electric** – Various Accounts – Management Contract Settlement
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of April 2022.

WATER/SEWER

5. WPCF Upgrades Project.

PUC

6. Committee Reports
7. Correspondence
8. Executive Session pursuant to State of Connecticut General Statutes §1-200(6)(A), §1-210(b)(2), and §1-225(f) to discuss the evaluation and performance of the Director of Public Utilities.

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.