

# CHANGE IN LOCATION

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

Tuesday, October 3, 2023

TIME: 6:30 P.M.

## AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and Approve Meeting Minutes of September 19, 2023.
  - b. Consider and Approve Budget Amendment – Water Division– FY 2023-2024 – Transmission & Distribution Mains – Clearing.
  - c. Consider and Approve Budget Amendment – Sewer Division – FY 2023-2024 – Liability Insurance.
3. **Items Removed from Consent Agenda**

### ELECTRIC

4. Discussion and Possible Action: Budget Transfer – FY 2023-2024 – Distribution Plant – Underground Conductors.

### WATER/SEWER

5. Discussion and Possible Action: Proposed Agreement Between the Town of Wallingford – Sewer Division and Gaylord Hospital to Design, Construct and Fund a Replacement Sewer Lateral.
6. Discussion and Possible Action: Budget Amendment – Water Division – FY 2023-2024 – Interest on Long Term Debt – Mackenzie Dredging.
7. Discussion and Possible Action: Budget Transfer – Water Division – FY 2023-2024 – Replacement of Lift Gate and Side Steps on WD-31.

### PUC

8. Committee Reports
9. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD: 6:35 – 6:50 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 9/28/23  
AT 3:31 PM AND RECEIVED BY  
Mister Pango TOWN CLERK