

## **NOTE: CHANGE IN LOCATION**

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

Tuesday, May 16, 2023

TIME: 6:30 P.M.

### **AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and Approve Meeting Minutes of May 2, 2023.
  - b. Consider and Approve Budget Transfer – FY 2022-2023 – Electric – General Plant – Transportation Equipment.
  - c. Consider and Approve Budget Transfer – FY 2022-2023 – Sewer – Workers Compensation.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of April 2023.

### **WATER/SEWER**

5. Discussion and Possible Action: Customer Appeal – High Consumption and Billing – 60 School House Road.
6. Discussion and Possible Action: Budget Amendment – FY 2022-2023 - Water Division – Pumping Plant – Electric Pumping Equipment.

### **ELECTRIC**

7. Discussion and Possible Action: Waiver of Right of First Refusal concerning a re-sale of the Pierce Project.
8. Discussion and Possible Action: Agreement concerning the Decommissioning Fund and Escrow Agent for MPH AL Pierce, LLC.

9. Discussion and Possible Action: Disconnect/Re-Connect Policy.
10. Discussion and Possible Action: Rate Increase Deferral FY 2023-2024.

**PUC**

11. Committee Reports
  - a. Workforce Update.
12. 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.