

CHANGE IN LOCATION

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

Tuesday, June 6, 2023

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and Approve Meeting Minutes of May 16, 2023.
 - b. Consider and Approve Special Meeting Minutes of May 26, 2023.
 - c. Consider and Approve Budget Transfer – FY 2022-2023 – Sewer – Workers Compensation.
 - d. Consider and Approve Budget Transfer – FY 2022-2023 – Electric – Distribution Expense – Customer Installations Expense.

3. **Items Removed from Consent Agenda**

WATER & SEWER

4. Discussion and Possible Action: Bid Waiver for the Design, Bidding Support and Construction Administration Services for the Wastewater Treatment Facility Fine Screens Project.

ELECTRIC

5. Discussion and Possible Action: Changes to FY 2023/2024 Residential Energy Efficiency Programs.
6. Discussion and Possible Action: Budget Amendment – FY 2022-2023 – Other Power Supply Expenses – Purchased Power

PUC

7. Committee Reports
8. 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.