

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

Tuesday, January 17, 2023

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and Approve Meeting Minutes of December 20, 2022.
 - b. Consider and Approve Correction from November 2022 Director's Report (Item 4-13) "DAM spot market prices ranged from \$3300/MWh" – should read \$33.00/MWh)
 - c. Consider and Approve Budget Transfer – Electric – Distribution – Misc. Distribution Expenses.
 - d. Consider and Approve Budget Transfer – Electric – Distribution – Maintenance Station Equipment.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of December 2022.

WATER/SEWER

5. Discussion and Possible Action: Customer Appeal – Sirois - High Consumption and Billing.
6. Discussion and Possible Action: Budget Amendment – FY 2022-2023 – Sewer Division – Chemical Expenses for Wastewater Treatment.
7. Discussion and Action: Resolution – Thomas Esposito.
8. WPCF Upgrades Project.

PUC

9. Discussion and Possible Action: Attendance to APPA Legislative Rally for Commissioner Rinebold.
10. Committee Reports
11. 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.