

## **NOTE: CHANGE IN LOCATION**

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

Tuesday, November 21, 2023

TIME: 6:30 P.M.

### **AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and Approve Meeting Minutes of November 8, 2023.
  - b. Consider and Approve Budget Transfer – Electric Division – FY 2023/2024 – Distribution – Leased Property on Customer Premises.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of October 2023.

### **WATER/SEWER**

5. Executive Session pursuant to CGS Section §1-225(f) and Section §1-200(6)(B) regarding strategy and negotiations with respect to PFAS Class Action suit against 3M and DuPont.
6. Discussion and Possible Action: PFAS Class Action suit against 3M and DuPont.

### **PUC**

7. 2024 Meeting Schedule
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.