

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

Tuesday, March 18, 2025

TIME: 6:00 P.M.

AGENDA

1. Pledge of Allegiance
2. **ANNUAL REORGANIZATION**
3. **Consent Agenda**
 - a. Consider and Approve: Special Meeting Minutes (Budget Workshop) of February 26, 2025.
 - b. Consider and Approve: Meeting Minutes of March 4, 2025.
4. **Items Removed from Consent Agenda**
5. Discussion and Action: Approval of the Director's Report for the Month of February 2025.

ELECTRIC DIVISION

6. Discussion and Possible Action: Budget Transfer – Electric Division – FY 2024/2025 – Administrative – Customer Records and Collection Expenses.
7. Discussion and Possible Action: Approval of Electric Division Budget.

WATER/SEWER DIVISION

8. Discussion and Possible Action: Approval of Water Division Budget.
9. Discussion and Possible Action: Approval of Sewer Division Budget.
10. Discussion and Action: Set Date of April 15, 2025 at 6:00 p.m. in Room 315 at Town Hall for Public Hearing on Sewer Rates and Miscellaneous Charges.

PUC

11. Discussion and Possible Action: Approval of PUC Budget.
12. Executive Session pursuant to Connecticut General Statutes §1-200(6)(A), §1-210(b)(2), and §1-225(f) to discuss the evaluation and performance of the Director of Public Utilities.
13. Discussion and Possible Action: Evaluation and performance of the Director of Public Utilities as discussed in Executive Session.
14. Committee Reports
15. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD: 6:05 – 6:20 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 3/18/25
AT 11:30 am AND RECEIVED BY
Mister Pango TOWN CLERK