

## **NOTE: CHANGE IN LOCATION**

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

Tuesday, August 22, 2023

TIME: 6:30 P.M.

### **AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and Approve Meeting Minutes of July 18, 2023.
  - b. Consider and Approve Special Meeting Motions/Minutes of August 4, 2023.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of July 2023.

### **WATER/SEWER**

5. Discussion and Possible Action: Bid Waiver Request and Budget Transfer – Water Division – Westside Water Storage Tank Painting Change Order.

### **ELECTRIC**

6. Discussion and Possible Action: Account Distribution for funds received from sale of Renewable Energy Credits.

### **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.