

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

Tuesday, May 21, 2024

TIME: 6:00 P.M.

**AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and Approve Meeting Minutes of April 16, 2024.
  - b. Consider and Approve Budget Amendment – Sewer Division – FY 2023/2024 – Pumping Expense.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director’s Report for the Month of April 2024.

**ELECTRIC**

5. Discussion and Possible Action: Budget Amendment – Electric Division – FY 2023/2024 – Acct. 431 – Other Interest Expense Customer Deposits.
6. Discussion and Possible Action: Budget Amendment – Electric Division – FY 2023/2024 – Acct. 909 – Conservation Expense.
7. Discussion and Possible Action: Budget Appropriation – Electric Division – FY 2023/2024 – Acct. 598 – Distribution Maintenance – Misc. Distribution/Environmental.

**WATER/SEWER**

8. Discussion and Possible Action: Budget Amendment – Water Division – FY 2023/2024 – Write-Off Uncollectable Accounts.
9. Discussion and Possible Action: Continuation of Water & Sewer Divisions Town Center Zone Economic Development Program – Reduced Units of Connection.

**PUC**

10. Committee Reports
11. Correspondence
  - a. Regional Water Authority (RWA) Pipesafe Program.

***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.