

SPECIAL MEETING

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

Tuesday, August 13, 2024

TIME: 6:00 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and Approve Meeting Minutes of July 16, 2024.
 - b. Consider and Approve Budget Amendment – Electric Division – FY 2024/2025 – Account #924 – Property Insurance.
 - c. Consider and Approve Budget Amendment – Electric Division – FY 2024/2025 – Account #925 – Injuries and Damages.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of July 2024.

WATER/SEWER

5. Discussion and Possible Action: Budget Transfer – Sewer Division – FY 2023/2024 – Attendant & Laboratory Expenses (Account #46100642).
6. Discussion and Action: Resolution – Kim Maloney.

ELECTRIC

7. Discussion and Possible Action: Budget Transfer – Electric Division – FY 2023/2024 – Account 593 – Distribution – Maintenance Overhead Lines.
8. Discussion and Possible Action: Budget Appropriation – Electric Division – FY 2024/2025 – UPSEU 424 – Unit 17 Collective Bargaining Agreement - Various Accounts.
9. Discussion and Possible Action: Budget Appropriation – Electric Division – FY 2023/2024 – WEPCU Collective Bargaining Agreement – Various Accounts.

PUC

10. Committee Reports
11. Correspondence – Update on WED 125th Anniversary Celebration.

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

AT 10:34 AM AND RECEIVED BY
Kristen Pango (SL) TOWN CLERK