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

Tuesday, November 19, 2024

TIME: 6:00 P.M.

AGENDA

- 1. Pledge of Allegiance
- 2. Consent Agenda
 - a. Consider and Approve: Meeting Minutes of November 6, 2024.
- 3. Items Removed from Consent Agenda
- 4. Discussion and Action: Approval of the Director's Report for the Month of October 2024.

WATER/SEWER

5. Discussion and Possible Action: Revised Budget Page 81 – FY 2024/2025 – Sewer Division – Source of Funds and Use of Funds

ELECTRIC

- 6. Discussion and Possible Action: Budget Transfer FY 2024/2025 Electric Division Account 392 General Plant Transportation Equipment.
- 7. Executive Session pursuant to State of Connecticut General Statutes §1-200(6)(E) and §1-210(b)(5)(B) and §7-232a to discuss Customer Power Agreement.

PUC

8. Consider and Approve: 2025 Schedule of Meetings

Committee Reports

10. Correspondence

RECEIVED FOR RECORD 11

AND RECEIVED BY

JOWN CLERK

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.