

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

Wednesday, January 21, 2026

TIME: 6:00 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and Approve: Special Meeting Minutes of December 23, 2025.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of Director's Report for the Month of December 2025.

WATER/SEWER

5. Discussion and Possible Action: Budget Amendment – Water Division – FY 2025/26 – Liability Insurance (Account #43100925).
6. Discussion and Possible Action: Budget Amendment – Sewer Division – FY 2025/26 – Liability Insurance (Account #46100925).
7. Discussion and Action: Resolution – Keith Letourneau.

ELECTRIC

8. Discussion and Possible Action: Budget Amendment – FY 2025/26 – Account 592 – Distribution – Maintenance of Station Equipment.
9. Discussion and Possible Action: Extension of the DEDR Program.
10. Discussion Only: Rate Comparison.

PUC

11. 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.
12. Discussion and Possible Action: Evaluation and Performance of the Director of Public Utilities as discussed in Executive Session.
13. Committee Reports
14. 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 1/15/26
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