

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

TUESDAY, FEBRUARY 6, 2018
AGENDA
6:30 P.M.

1. Pledge of Allegiance
2. Tour of new John Street Garage Facility.

CONSENT AGENDA

3. Approval of meeting minutes of January 16, 2018.
4. Electric – Transfer – Account 571 - Transmission Maintenance Overhead Lines.
5. Electric – Transfer – Account 932 – Maintenance of General Plant.
6. Water – Budget Amendment – Maintenance of Pumping Equipment.
7. Approval of the 2017/2018 Connecticut Energy Assistance Program (CEAP).

ITEMS REMOVED FROM CONSENT AGENDA

ELECTRIC

8. Discussion and Action: Resolution – Bade.
9. Discussion and Action: Authorize the Director to Participate in the NEPPA Executive Coaching, Leadership & Business Insight Leader Development in Public Power.

WATER/SEWER

10. Discussion and Action: Remove from Table – Youngs Apple Orchard Lease.
11. Discussion and Action: Approval of Lease with SNET – Youngs Apple Orchard.
12. Discussion and Action: Sewer – Amendment to the Sludge Disposal and Transportation Contract for Wallingford Sewer Division with Synagro N.E., LLC.

PUC

13. Committee Reports
14. Correspondence
 - A. Wallingford's participation in a joint-motion to intervene regarding an ISO-NE proposal.

15. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto.
16. Executive Session pursuant to Section 1-225(f) and 1-200(6)(A) concerning appointment and employment evaluation of a public employee.

PUBLIC QUESTION AND ANSWER PERIOD: 7:00 – 7:15 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.