

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

TUESDAY, MARCH 20, 2018

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Annual Reorganization**

CONSENT AGENDA

3. Meeting minutes of February 20, 2018.
4. Electric – Budget Amendment – 17/18 – Account 392 General Plant – Transportation Equipment and 411 – Gain on Disposition of Plant.
5. Water – Budget Transfer – HVAC – A/C 43300390.

ITEMS REMOVED FROM CONSENT AGENDA

6. Discussion and Action: Director's Report for the month of February 2018

WATER/SEWER

7. Discussion and Action: Approval of Water Division Budget for Fiscal Year 2018/2019.
8. Discussion and Action: Approval of Sewer Division Budget for Fiscal Year 2018/2019.
9. Review of Water/Sewer Disbursements for the Month of February 2018.

ELECTRIC

10. Review of Electric Disbursements for the Month of February 2018.
11. Discussion and Action: Resolution – Lehr.
12. Discussion and Action: Approval of Electric Division Budget for Fiscal Year 2018/2019.
13. Discussion and Action: Budget Transfer – Account 923 - Outside Services.

RECEIVED FOR RECORD 3-15-18
AT 10:25 AND RECEIVED BY
TOWN CLERK

14. Discussion and Action: Budget Transfer – Account 369 – Services.

PUC

15. Discussion and Action: Approval of PUC Budget for Fiscal Year 2018/2019.

16. Discussion and Action: Amend PUC Minutes – 2.6.18.

17. Committee Reports

a. Energy Efficiency Services – Annual Report

18. Correspondence

19. 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.