

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

TUESDAY, SEPTEMBER 4, 2018
6:30 P.M.

AGENDA

1. Pledge of Allegiance

2. Consent Agenda

- a. Consider and approve the minutes of August 21, 2018
- b. Consider and approve Budget Transfer – Electric – Account 598 – Misc. Distribution – Environmental – FY 17/18
- c. Consider and approve Budget Transfer – Electric – Account 926 – Employee Pension and Benefits – FY 17/18
- d. Consider and approve Budget Appropriation – Electric – Account 368 – Distribution Plant Transformers

3. Items Removed from Consent Agenda

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4. Discussion and Action: Donation of Pole and Associated Services to Town of Wallingford, Police Department.
5. Discussion: Twenty First Century Storm Costs.

WATER/SEWER

6. Discussion: Proposed Water and Sewer Divisions Town Center Zone Economic Development Program – Reduced Units of Connection.
7. Discussion and Possible Action: National Railroad Passenger Corporation (“Amtrak”) Licensing Agreements for Utility Installations.
 - a. Amtrak Tenant Account #06-03-476: 18-inch Sewer Pipe northeast of Chester Avenue
 - b. Amtrak Tenant Account #06-03-480: 10-inch Water Main east of Allen Avenue
 - c. Amtrak Tenant Account #06-03-482: 10-inch Water Main at Allnex North Connection

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8. Executive Session pursuant to CGS Sections 7-232a, 1-200(6)(E), 1-225(f), 1-210(b) (5) (B) and (b) (10) to discuss Microgen and commercially confidential, valuable and proprietary information.

RECEIVED FOR RECORD 8/30/18
AT 10:15 A.M. AND RECEIVED BY
Debra J. [Signature] TOWN CLERK

PUC

9. Discussion and Action: Attendance at Law Seminar – Buying & Selling Electric Power in New England – Birney.
10. Correspondence
11. Committee Reports

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.