

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

TUESDAY, FEBRUARY 5, 2019

6:30 P.M.

AGENDA

1. Pledge of Allegiance

2. Consent Agenda

- a. Consider and approve the minutes of January 15, 2019.
- b. Consider and approve an Electric Division Transfer – A/C 562 – Transmission Operation Station Expense.
- c. Consider and approve an Electric Division Transfer – A/C 582 – Distribution Operation Station Expense.
- d. Consider and approve an Electric Division Transfer – A/C 932 – Maintenance General Plant.

3. Items Removed from Consent Agenda

ELECTRIC

4. Discussion and Possible Action: Billing Issue – Master’s Manna.
5. Discussion and Action: Connecticut Energy Assistance Program – 2018/2019.
6. Discussion and Action: Budget Transfer – A/C 370 – Distribution Plant - Meters.
7. Discussion and Action: Budget Amendment – A/C 372 – Distribution Plant Leased Property – Pvt. Lights.

WATER/SEWER

8. Discussion and Action: Public Utilities Commission Endorsement of the Planning Grant Agreement Resolution Concerning the Facility Plan for the Wallingford Water Pollution Control Facility.

RECEIVED FOR RECORD 2/1/19
AT 10:34 AM AND RECEIVED BY
Debra Taylor TOWN CLERK

9. Discussion and Action: Request for a Bid Waiver Concerning SCADA Equipment for the Pistapaug Water Treatment Plant.
10. Discussion and Action: Inflow and Infiltration Removal Program – Requirements for Obtaining Construction Permits.
11. Discussion and Possible Action: Water Service – 8 Beaumont Road.
12. Discussion and Action: Resolution – Zemke.

PUC

13. Correspondence
14. Committee Reports
15. 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.

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.