

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

Tuesday, February 19, 2019

6:30 P.M.

**AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and approve the minutes of February 5, 2019.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of January 2019.

**ELECTRIC**

5. Discussion and Action: Budget Amendment – Account 598 – Distribution Maintenance – Misc. Distribution/Environmental.
6. Review of Electric Division Disbursements for the Month of January 2019.

**WATER/SEWER**

7. Review of Water/Sewer Division Disbursements for the Month of January 2019.
8. Discussion and Action: Sewer – Budget Amendment – Financial Forecast, Retail Cost of Service and Recommended Retail Rates.
9. Discussion: Update on WWTP Facility Plan/Phosphorus Treatment Project.

**PUC**

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.

RECEIVED FOR RECORD 2/15/19  
AT 10:20 AM AND RECEIVED BY  
Rubén J. [Signature] TOWN CLERK