

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

TUESDAY, MARCH 19, 2019

6:30 P.M.

AGENDA

RECEIVED FOR RECORD 3-15-19
AT 9:55 AND RECEIVED BY
Debra Knight TOWN CLERK

1. Pledge of Allegiance

2. Consent Agenda

a. Consider and approve the minutes of March 5, 2019.

3. Items Removed from Consent Agenda

4. Discussion and Action: Approval of the Director's Report for the Month of February 2019.

ELECTRIC

4a. Discussion and Action: Approval of the Electric Division Budget for FY 2019/2020.

5. Review of Electric Division Disbursements for the Month of February 2019.

WATER/SEWER

6. Review of Water Division Disbursements for the Month of February 2019.

7. Discussion and Action: Approval of the Water Division Budget for FY 2019/2020.

8. Discussion and Action: Approval of the Sewer Division Budget for FY 2019/2020.

9. Discussion: Update on WWTP Facility Plan/Phosphorus Treatment Project.

PUC

10. Discussion and Action: Approval of PUC Budget for FY 2019/2020.

11. 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.

12. Correspondence

13. 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.