

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

Tuesday, April 16, 2019

6:30 P.M.

Public Hearing – Rate No. 11 (Traffic Signals Service) – 6:45 P.M.

**AGENDA**

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

**ELECTRIC**

5. Discussion and Action: Approval of Rate No. 11 – (Traffic Signals Service).
6. Discussion and Action: Resolution - James Gansley.
7. Review of Electric Division Disbursements for the Month of March 2019.

**WATER/SEWER**

8. Review of Water Division Disbursements for the Month of March 2019.
9. Discussion and Possible Action: Billing Issue – Ruffolo.
10. Discussion and Action: Resolution – Tom Moran
11. Discussion: Update on WWTP Facility/Phosphorus Treatment Project.

**PUC**

12. **Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto.**
13. Discussion and Possible Action: WED v. CMEEC Arbitration as discussed in Executive Session.

14. Correspondence
15. 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.