

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

TUESDAY, MAY 21, 2019

6:30 P.M.

**AGENDA**

1. **Pledge of Allegiance**
2. **CONSENT AGENDA**
  - a. Consider and approve minutes of May 7, 2019
  - b. Consider and approve minutes of Purchased Power Workshop, December 7, 2018
3. Items Removed from Consent Agenda
4. Discussion and Action: Approval of the Director's Report for the Month of April 2019.

ELECTRIC

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

WATER/SEWER

6. Review of Water/Sewer Division Disbursements for the Month of April 2019.
7. Discussion and Action: Set Date and Time for Public Hearing Regarding the Construction of the WPCF Phosphorus Upgrades.
8. Discussion and Action: Resolution – Meskill.
9. Update on WWTP Facility Plan/Phosphorus Treatment Project.
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 5/16/19  
AT 9:59 AM AND RECEIVED BY  
Debra Johnson TOWN CLERK