

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

TUESDAY, JUNE 4, 2019

6:30 P.M.

**PUBLIC HEARING – WATER POLLUTION CONTROL FACILITY UPGRADE - 6:45 P.M.**

AGENDA

1. Pledge of Allegiance
2. **CONSENT AGENDA**
  - a. Consider and approve the minutes of May 13, 2019.
  - b. Consider and approve the minutes of May 21, 2019.
  - c. Consider and approve an Electric Division Transfer – A/C 901 – Customer Records – Supervision.
  - d. Consider and approve an Electric Division Transfer – A/C 557 – Other Purchased Power Expenses.

**3. Items Removed From Consent Agenda**

**WATER/SEWER**

4. Discussion and Action: Recommend and Endorse the Proposed WPCF Upgrades Project.
5. Discussion and Action: Approval of Resolution – Clean Water Act.
6. Executive Session pursuant to CGS 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(2) and 1-210(b)(4) to discuss pending litigation/worker's compensation claim – Gioiella.
7. Correspondence
8. 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 5.31.19  
AT 10:00 AND RECEIVED BY  
Diana Taylor TOWN CLERK