

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

Tuesday, September 17, 2019

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and approve the minutes of September 3, 2019.
 - b. Consider and approve Budget Transfer – Electric – Account 584 – Distribution Operations – Underground Lines.
3. **Items Removed from Consent Agenda**
4. Discussion and Possible Action: Director’s Report for the Month of August 2019.

WATER/SEWER

5. Review of Water Division Disbursements for the Month of August 2019.
6. Review of Sewer Division Disbursements for the Month of August 2019.

ELECTRIC

7. Review of Electric Division Disbursements for the Month of August 2019.
8. Discussion and Possible Action: ASG Information Technologies – Economic Development Rider.
9. Discussion and Possible Action: Reinstatement of Downtown Economic Development Rider - Sam & Sonia LLC.

PUC

10. Committee Reports
11. Correspondence

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.