

PUBLIC UTILITIES COMMISSION
WALLINGFORD TOWN HALL
ROOM 315
45 S. MAIN STREET
WALLINGFORD, CT 06492

TUESDAY, AUGUST 18, 2020

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **CONSENT AGENDA**
 - a. Consider and Approve Meeting Minutes of July 16, 2020.
 - b. Consider and Approve Meeting Minutes of July 21, 2020.
 - c. Consider and Approve Electric Division Transfer – A/C 372 – Dist. Plant – Leased Property – Private Lights.
 - d. Consider and Approve Water Division Transfer – Workers Compensation Replenish Reserve.
 - e. Consider and Approve Water Division Transfer – Sick/Vacation Accrual.
 - f. Consider and Approve Sewer Division Transfer – Sick/Vacation Accrual.
 - g. Consider and Approve Sewer Division – Phosphorus Project Accrued Interest Payable.
3. Items Removed from Consent Agenda
4. Discussion and Action: Approval of the Director's Report for the Month of July, 2020.

WATER/SEWER

5. Discussion: WPCF Upgrades Project Update.
6. Discussion: Proposed Revisions to the Policy Regarding Reimbursement of Infiltration and Inflow Removal Costs.

PUC

7. Correspondence
8. Committee Reports

PUBLIC QUESTION AND ANSWER PERIOD: 7:00 P.M. – 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 8/13/20
AT 11:45 AM AND RECEIVED BY
Dalea Thompson TOWN CLERK