CHANGE IN TIME

TOWN OF WALLINGFORD PUBLIC UTILITIES COMMISSION WALLINGFORD TOWN HALL ROOM 315 45 SOUTH MAIN STREET WALLINGFORD, CT 06492

Tuesday, June 7, 2022

TIME: 5:00 P.M.

AGENDA

1. Pledge of Allegiance

2. Consent Agenda

- a. Consider and approve Meeting Minutes of May 17, 2022.
- b. Budget Transfer FY 2021-2022 Water Division Chemical Expenses for Water Treatment
- c. Budget Transfer FY 2021-2022 Water Division Stores Equipment
- d. Budget Transfer FY 2021-2022 Electric Division Transmission Operation Load Dispatch
- e. Budget Transfer FY 2021-2022 Electric Division Distribution Operation Supervision and Engineering
- f. Budget Transfer FY 2021-2022 Electric Division Distribution Operation Overhead Line Expenses
- g. Budget Transfer FY 2021-2022 Electric Division Distribution Maintenance Supervision and Engineering
- h. Budget Transfer FY 2021-2022 Electric Division Admin. and General Customer Records and Collection Expenses
- i. Budget Transfer FY 2021-2022 Electric Division Admin. and General Maintenance of General Plant
- j. Budget Transfer FY 2021-2022 Electric Division Distribution Poles, Towers, and Fixtures
- k. Budget Transfer FY 2021-2022 Electric Division Distribution Overhead Conductors
- I. Budget Transfer FY 2021-2022 Electric Division Distribution Leased Property on Customer Premises
- m. Budget Transfer FY 2021-2022 Electric Division Distribution Plant Street Lighting and Signal System

3. Items Removed from Consent Agenda

ELECTRIC

4. Executive Session pursuant to §1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property.

<u>PUC</u>

- 5. Committee Reports
- 6. Correspondence
- Executive Session pursuant to State of Connecticut General Statutes §1-200(6)(A), §1-210(b)(2), and §1-225(f) to discuss the evaluation and performance of the Director of Public Utilities.

PUBLIC QUESTION AND ANSWER PERIOD: 5:15 – 5:30 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.