

NOTE: CHANGE IN LOCATION

TOWN OF WALLINGFORD
PUBLIC UTILITIES COMMISSION
WASTEWATER TREATMENT PLANT
ADMINISTRATION BUILDING CONFERENCE ROOM
155 JOHN STREET
WALLINGFORD, CT 06492

Tuesday, June 21, 2022

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and approve Meeting Minutes of June 7, 2022.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of May 2022.

WATER/SEWER

5. WPCF Upgrades Project.

ELECTRIC

6. Discussion: PCA Adjustment.
7. Discussion and Possible Action: Bid Waiver Request – FY 2022-2023 – TRC Companies, Inc.
8. Discussion and Possible Action: Budget Amendment – Purchased Power Cost.

PUC

9. Committee Reports.
10. Correspondence.

RECEIVED FOR RECORD 6/15/22
AT 3:00pm AND RECEIVED BY
Deborah McKernan TOWN CLERK

11. 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: 6:45 – 7:00 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.