

NOTE: CHANGE IN LOCATION

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

Tuesday, March 21, 2023

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **ANNUAL REORGANIZATION**
3. **Consent Agenda**
 - a. Consider and Approve Minutes of Regular Meeting March 7, 2023.
 - b. Consider and Approve Budget Transfer – FY 22-23 – Electric Division – Admin. and General – Customer Records and Collection Expenses.
 - c. Consider and Approve Budget Transfer – FY 22-23 – Electric Division – Distribution – Operation Overhead Line Expenses.
 - d. Consider and Approve Budget Transfer – FY 22-23 – Electric Division – Distribution – Maintenance Station Equipment.
 - e. Consider and Approve Budget Transfer – FY 22-23 – Electric Division – General Plant – Tools, Shop, and Garage Equipment.
 - f. Consider and Approve Budget Amendment – FY 22-23 – Electric Division – Transmission – Maintenance of Station Equipment.
 - g. Consider and Approve Budget Appropriation – FY 22-23 – Electric Division – Outside Services
 - h. Consider and Approve Budget Transfer – FY 22-23 – Water Division – Unemployment Compensation.
 - i. Consider and Approve Budget Transfer – FY 22-23 – Sewer Division – Unemployment Compensation.
4. **Items Removed from Consent Agenda**
5. Discussion and Action: Approval of the Director’s Report for the Month of February 2023.

WATER/SEWER

6. Discussion and Action: Resolution – Kathy Brenner
7. Discussion and Possible Action: Bid Waiver Request – WD-3 Valve Truck Engine Replacement.
8. WPCF Upgrades Project.

ELECTRIC

9. Discussion and Action: Resolution – Carmelo Aresco.

PUC

10. Discussion and Possible Action: Approval of PUC and Division Budgets.
11. Committee Reports
12. Correspondence

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.