

SPECIAL MEETING

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

TUESDAY, JANUARY 15, 2019

6:30 P.M.

AGENDA

1. Pledge of Allegiance

2. Consent Agenda

a. Consider and approve the minutes of January 2, 2018.

3. Items Removed from Consent Agenda

4. Discussion and Action: Approval of the December 2018 Director's Report.

ELECTRIC

5. Discussion and Action: Resolution – Franson.

6. Review of Electric Division Disbursements for the Month of December 2018.

WATER/SEWER

7. Review of Water/Sewer Division Disbursements for the Month of December 2018.

8. Discussion and Action: Resolution – Gootkin.

9. Discussion and Action: Resolution – Lawrence.

10. Discussion: Update on WWTP Facility Plan/Phosphorus Treatment Project.

RECEIVED FOR RECORD 1/14/19
AT 10:13 AM AND RECEIVED BY
Debra Taylor TOWN CLERK

PUC

11. Executive Session Pursuant to 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.
12. Correspondence
13. Committee Reports

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.