

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

Tuesday, October 19, 2021

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and approve the Special Meeting Minutes of September 14, 2021.
 - b. Consider and approve the Meeting Minutes of September 21, 2021.
 - c. Consider and approve Budget Amendment - Sewer - Property Insurance (SD 16)
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Director's Report for the Month of September 2021.

WATER/SEWER

5. Discussion and Possible Action: Interlocal Sanitary Sewer Lateral Connection Agreement for a Single-Family Residence at 1525 Tuttle Avenue, Cheshire.
6. Discussion: WPCF Upgrades Project Update.

ELECTRIC

7. Discussion and Possible Action: Reinstatement of Economic Development Rider - Belle Belle Esthetic
8. Discussion and Action: Budget Amendment - General Plant - Office Furniture & Equipment - A/C 391
9. Discussion and Action: Budget Amendment - General Plant - Transportation Equipment - A/C 392
10. Discussion and Action: Budget Amendment - Various Accounts - Storm Henri & Ida
11. Executive Session pursuant to State of Connecticut General Statutes §1-225(f), §7-232a, §1-200(6)(E) and §1-210(b)(5)(B) regarding commercially valuable and financial information given in confidence regarding the Pierce Project.

PUC

12. Committee Reports
13. Correspondence

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.