

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

THURSDAY, MAY 24, 2018  
6:30 P.M.

**AGENDA**

RECEIVED FOR RECORD 5-18-18  
AT 10:20 AND RECEIVED BY  
[Signature] TOWN CLERK

1. Pledge of Allegiance

**2. Consent Agenda**

a. Consider and approve minutes of May 1, 2018.

**3. Items Removed from Consent Agenda**

4. Discussion and Action: Approval of the Director's Report for the Month of April, 2018.

**ELECTRIC**

5. Discussion and Possible Action: Approval of Proposed Agreement with CPower.

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

**WATER/SEWER**

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

8. Discussion and Possible Action: Billing Issue/Water Service – Ragozzino.

9. Discussion: Phosphorus Update.

**PUC**

10. Correspondence

a. APPA Programs for Public Power Governing Boards

11. 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.