

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

WENDESDAY, January 2, 2019

TIME: 6:30 P.M.

**AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and approve the minutes of December 18, 2018.
  - b. Consider and approve the minutes of December 21, 2018.
  - c. Discussion and Possible Action: Budget Transfer - Account 393 - Stores Equipment.
3. **Items Removed from Consent Agenda**

**ELECTRIC**

4. Discussion and Possible Action: Budget Appropriation - Account 392 - Transportation Equipment.
5. Discussion and Possible Action: PCA Calculation for January - June 2019.

**WATER/SEWER**

6. Public Workshop - 50% Design Review of the Proposed Phosphorus Removal Facilities at the Wallingford Wastewater Treatment Plant.

**PUC**

7. Committee Reports
8. 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.