

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

TUESDAY, JUNE 18, 2019

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **CONSENT AGENDA**
 - a. Consider and approve minutes of June 4, 2019
 - b. Consider and approve an Electric Division Budget Transfer – Customer Deposit Interest
 - c. Consider and approve a Water Division Budget Transfer – Salary Increases for UPSEU Local 424-17 – Current Year
 - d. Consider and approve a Water Division Budget Transfer – Maintenance of Treatment Equipment
 - e. Consider and approve a Sewer Division Budget Transfer – Salary Increases for UPSEU Local 424-17 – Current Year
 - f. Consider and approve a Sewer Division Budget Transfer – Various Accounts
3. Items Removed from Consent Agenda
4. Discussion and Action: Director's Report for the Month of May 2019.

ELECTRIC

5. Discussion and Action: Resolution – Vanags.
6. Discussion and Possible Action: Pole Attachment Agreement.
7. Review of Electric Division Disbursements for the Month of May 2019

WATER/SEWER

8. Review of Water/Sewer Division Disbursements for the Month of May 2019.
9. Discussion and Action: Youngs Apple Orchard Lease with Everest Infrastructure Partners.

RECEIVED FOR RECORD 6/13/19
AT 10:03 AM AND RECEIVED BY
Debra Johnson TOWN CLERK

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

PUC

11. Discussion and Action: NEPPA Conference.
12. 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.
13. Discussion and Action: Approval of Contractual Changes – Employment Agreement - As Discussed in Executive Session – Director of Public Utilities.
14. Correspondence
15. 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.