

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

Tuesday, October 1, 2019

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and approve the minutes of September 17, 2019.
 - b. Review of Electric Division Financial Statements for period ending June 30, 2019.
3. **Items Removed from Consent Agenda**

WATER/SEWER

4. Discussion and Possible Action: Water Division - Budget Amendment – Pistapaug Raw Water Pumps.
5. Discussion and Possible Action (Endorsement): Request to Utilize Qualifications Based Selection for Engineering Studies at Ulbrich Reservoir Dam.

PUC

6. Executive Session pursuant to Connecticut General Statutes §1-200(6)(B) and §1-225(f) regarding strategy and negotiations with respect to pending litigation matter of *Town of Wallingford v. Matthew J. Madley*.
7. Consider and approve action on *Town of Wallingford v. Matthew J. Madley* as discussed in Executive Session.
8. Committee Reports
9. 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.