

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

Tuesday, December 17, 2019

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **CONSENT AGENDA**
 - a. Consider and Approve Minutes of November 7, 2019
 - b. Consider and Approve Minutes of November 19, 2019
3. Items Removed from Consent Agenda
4. Discussion and Action: Approval of Director's Report for the Month of November 2019.

WATER/SEWER

5. Discussion: Update on Sewer Treatment Plant Construction.

ELECTRIC

6. Discussion and Action: Resolution - Hazen.
7. Discussion and Possible Action: Set the PCA – Jan. – June 2020.

PUC

8. Correspondence
9. Committee Reports

PUBLIC QUESTION AND ANSWER PERIOD: 6:45 P.M. – 7:00 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.