

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

TUESDAY, JANUARY 21, 2020

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **CONSENT AGENDA**
 - a. Consider and Approve Minutes of January 7, 2020.
3. Items Removed from Consent Agenda.
4. Discussion and Action: Approval of Director's Report for the Month of December 2019.

ELECTRIC

5. Discussion and Action: Revised NEPPA Mutual Aid Agreement.

WATER/SEWER

6. Discussion and Possible Action: Billing Issue – Minervini.
7. Discussion and Possible Action: Billing Issue – Cone.
8. Discussion: Update on Sewer Treatment Plant Construction.

PUC

9. 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.
10. Correspondence
11. Committee Reports

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