

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

TUESDAY, FEBRUARY 4, 2020

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **CONSENT AGENDA**
 - a. Consider and Approve Minutes of January 21, 2020.
 - b. Consider and Approve Transfer – Water – Repair of Well #1 Pump Motor.
 - c. Consider and Approve Transfer – Water – Pistapaug WTP Fuel Storage System.
 - d. Consider and Approve Transfer – Electric – Maintenance of General Plant.
3. Items Removed from Consent Agenda.

ELECTRIC

4. Discussion and Action: Amendment – Electric – Distribution Maintenance – Overhead Lines.

PUC

5. Correspondence
6. 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.

RECEIVED FOR RECORD 1/31/20
AT 10:19 AM AND RECEIVED BY
[Signature] TOWN CLERK