

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

TUESDAY, FEBRUARY 18, 2020

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **CONSENT AGENDA**
 - a. Consider and Approve Minutes of December 13, 2019.
 - b. Consider and Approve Minutes of January 30, 2020.
 - c. Consider and Approve Minutes of February 4, 2020.
3. Items Removed from Consent Agenda.
4. Discussion and Action: Approval of the Director's Report for the Month of January 2020.

ELECTRIC

5. Discussion and Action: Approval of the 2019/2020 Connecticut Energy Assistance Program (CEAP).

WATER/SEWER

6. Discussion and Action: Water – Budget Amendment – New Water Meters.
7. Discussion: Update on Sewer Treatment Plant Construction.
8. Executive Session pursuant to State of Connecticut General Statutes 1-200(6)(D) and 1-225(f) with respect to the purchase, sale and/or leasing of property.

PUC

9. Correspondence
10. 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 2/13/20
AT 10:13 AM AND RECEIVED BY
Dorcas Thompson TOWN CLERK