

TOWN OF WALLINGFORD
PUBLIC UTILITIES COMMISSION
WALLINGFORD TOWN HALL
ROOM 315
45 SOUTH MAIN STREET
WALLINGFORD, CT 06492

Tuesday, February 1, 2022

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and approve Meeting Minutes of January 18, 2022
3. **Items Removed from Consent Agenda**

WATER/SEWER

4. Discussion and Possible Action: High Consumption and Billing – State of Connecticut at Wharton Brook State Park
5. Discussion and Possible Action: Water Division – Budget Amendment – Miscellaneous General Expenses
6. Discussion and Possible Action: Water Division – Budget Amendment - Meters

ELECTRIC

7. Executive Session pursuant to State of Connecticut General Statutes §1-225(f), §7-232a, §1-200(6)(E) and §1-210(b)(5)(B) regarding commercially valuable and financial information given in confidence regarding the Pierce Project.
8. Discussion and Possible Action: Further amendment to the Pierce Project Lease as discussed in Executive Session.

PUC

9. Committee Reports
10. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD: 6:45 – 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.