

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

TUESDAY, MARCH 21, 2017

6:30 P.M.

RECEIVED FOR RECORD 3/16/17
AT 10:20 am AND RECEIVED BY
[Signature] TOWN CLERK

1. Pledge of Allegiance
2. Discussion and Action: Approval of meeting minutes of:
 - a. February 1, 2017
 - b. February 21, 2017
 - c. February 22, 2017
3. Discussion and Action: Approval of the Director's Report for the month of February 2017.

ELECTRIC

4. Discussion and Action: Approval of the Electric Division 2017 – 2018 Budget.
5. Discussion and Action: Transfer – Transmission Maintenance – Overhead Lines A/C 571.
6. Discussion and Action: Transfer – Distribution Street Light and Signal Expense A/C 585.
7. Discussion and Action: Transfer – Distribution Customer Installation Expense – A/C 587.
8. Discussion and Action: Resolution – Carpenter.
9. Review of Electric Division Disbursements for the month of February 2017.
10. Discussion and Action: LS Power – Authorize the Director to Execute:
 - A. The First Amendment Regarding Construction of Interconnection Facilities and Transmission Upgrades
 - B. Form of Agreement Regarding Transfer of Title to Transmission Upgrades

WATER/SEWER

11. Review of Water/Sewer Division Disbursements for the month of February 2017.
12. Discussion: Milone & McBroom – Water Supply Plan Update.
13. Discussion and Action: Transfer – Transportation Equipment – A/C 4300392.
14. Discussion and Action: Approval of the Water Division 2017 – 2018 Budget.
15. Discussion and Action: Approval of the Sewer Division 2017 – 2018 Budget.

PUC

16. Discussion and Action: Approval of the PUC 2017 – 2018 Budget.
17. Committee Reports.
18. Correspondence.

PUBLIC QUESTION AND ANSWER PERIOD: 7:00 – 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.