

SPECIAL
GROTON UTILITIES COMMISSION / WATER POLLUTION CONTROL AUTHORITY
MEETING

AGENDA

April 17, 2018 at 10:00 a.m.
City of Groton Council Chambers

1. Call Meeting to Order
 - A. Roll Call
2. Approval of Minutes
 - A. Regular Meeting of March 21, 2018
3. Communications and Correspondence
 - A. Water Treatment Plant Project Groundbreaking
4. Public Communications
5. Old Business
6. New Business
 - A. **GUC-18-04-04:** Consideration of and action to authorize Groton Utilities management to issue a purchase order to Calgon Carbon Corporation, 500 Calgon Carbon Drive, Pittsburgh, Pennsylvania, for the purchase of Granular Activated Carbon for Filters No. 6 and No. 11 at the Water Treatment Plant in the quoted amount not to exceed Seventy-Eight Thousand, Two Hundred Ten Dollars and No Cents (\$78,210) to be paid from funds available in the approved Fiscal Year 2018 Water Division budget, and furthermore that the City Council be apprised of this action with the recommendation that it concur
 - B. **GUC-18-04-05:** Consideration of and action to set Monday, May 7, 2018 at 7:00 p.m. as the date and time for a Public Hearing on the proposed Sewer Rate Schedule for Groton Utilities
 - C. **GUC-18-04-06:** Consideration of and action to set Monday, May 7, 2018 at 7:15 p.m. as the date and time for a Special Groton Utilities Commission / WPCA meeting on the proposed Sewer Rate Schedule for Groton Utilities
 - D. Management Review of the Proposed Operating and Capital Budgets for the Electric Division for Fiscal Year 2018-2019
 - E. Management Review of the Proposed Operating and Capital Budgets for the Water Division for Fiscal Year 2018-2019
 - F. Management Review of the Proposed Operating and Capital Budgets for the Sewer Division for Fiscal Year 2018-2019
8. Adjournment