

# GROTON UTILITIES COMMISSION MEETING

## AGENDA

February 21, 2018 at 10:00 a.m.  
City of Groton Council Chambers

1. Call Meeting to Order
  - A. Roll Call
2. Approval of Minutes
  - A. Public Hearing of January 11, 2018
  - B. Special Meeting of January 11, 2018
  - C. Regular Meeting of January 17, 2018
3. Approval of Treasurer's Report for month ending January 31, 2018
4. Communications and Correspondence
5. Public Communications
6. CMEEC Board of Directors' Report
7. Regional Water Update
8. Monthly Financial Highlights
9. Projects / Initiatives Update
10. Old Business
  - A. **GUC-18-02-02:** Consideration of and action to authorize Management to waive the bidding requirement of Groton Utilities Policy No. 1004, Policy and Procedures Governing the Purchasing Practices of Groton Utilities and issue a purchase order to Earthlight Technologies, LLC., 92 West Road, Ellington, Connecticut for the purchase of material and installation of to convert eighty-one (81) existing fluorescent fixtures to eighty-one (81) new light-emitting diode (LED) technology fixtures in concert with the office renovations at Groton Utilities Operation Complex in an amount not to exceed Twenty-One Thousand, Nine Hundred Sixty-Four Dollars and Ninety Cents (\$21,964.90) , and furthermore that the City Council be apprised of this action with the recommendation that it concur
11. New Business
  - A. Management Review of Proposed Water Pollution Control Authority Transition and Fee Structure
  - B. In accordance with Water Division Vehicle Replacement Program, Management will be soliciting bids for vehicles as per the approved FY2018 budget.

# **GROTON UTILITIES COMMISSION MEETING AGENDA**

September 27, 2017 at 10:00 a.m.  
Council Chambers

- C. Management will be soliciting bids for the Watershed Lawn and Maintenance Contract, which expired last season.
  - D. Discussion on budget planning for IT and Customer Care workspace in municipal building.
12. Possible Executive Session
  13. Adjournment