

# GROTON UTILITIES COMMISSION MEETING

## AGENDA

May 24, 2017 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 April 26, 2017
3. Approval of Treasurer's Report for month ending April 30, 2017
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
  - Groton Utilities Streetlight Upgrade Project
  - CT Housing Finance Authority – Housing Tax Credit Contribution Program
10. Old Business
11. New Business
  - A. **GUC-17-05-26:** Consideration of and action to waive the bidding requirement of Policy No. 1004, *Policy and Procedures Governing the Purchasing Practices of Groton Utilities*, and authorize Management to issue a purchase order to Communications Plus, LLC, 84 Salem Turnpike, Norwich, Connecticut for the purchase and installation of radio licenses, software and hardware in the quoted amount of One Hundred Fifty-Five Thousand, One Hundred Thirty-One Dollars and No Cents (\$155,131.00) to be paid with funds available in the approved Fiscal Year 2017 Water Division Non-Bonded Capital and furthermore, that the City of Groton Council be apprised of this action with the recommendation that it concur
  - B. **GUC-17-05-27:** Consideration of and action to authorize Management to proceed with the Buddington Substation motor operated disconnect (MOD) switch replacement in an amount not to exceed Twenty-Six Thousand, Seven

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Hundred Fifty Dollars and No Cents (\$26,750) to be paid from funds available in the approved Fiscal Year 2017 Operating Earnings and furthermore, that the City Council be apprised of this action with the recommendation that it concur

- C. Discussion on Policy Appointing Groton Utilities Representatives to the Connecticut Municipal Electric Energy Cooperative (CMEEC)
12. Possible Executive Session
  13. Adjournment