

GROTON UTILITIES COMMISSION MEETING

AGENDA

April 26, 2017 at **10:30 a.m.**
City of Groton Council Chambers

1. Call Meeting to Order
 - A. Roll Call
2. Approval of Minutes
 - A. Regular Meeting of March 22, 2017
3. Approval of Treasurer's Report for month ending March 31, 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
10. Old Business
 - A. **GUC-17-04-22:** Consideration of and Action to Approve the Operating and Capital Budgets for the Electric Division for Fiscal Year 2017-2018 and furthermore, that the City Council be apprised of this action with the recommendation that it concur
 - B. **GUC-16-04-23:** Consideration of and Action to Approve the Operating and Capital Budgets for the Water Division for Fiscal Year 2017-2018 and furthermore, that the City Council be apprised of this action with the recommendation that it concur
11. New Business
 - A. **GUC-17-04-24:** Consideration of and Action to authorize Management to issue a purchase order to Nutmeg International Truck, 6 New Park Avenue, Connecticut for the purchase of one (1) 2018 International Dump Truck in the quoted amount of One Hundred Seven Thousand Three Hundred Ninety Four Dollars and No Cents (\$107,394.00) to be paid from funds available in the approved Fiscal Year 2017 Water Division Non Bonded Capital funds, and furthermore, that the City Council be apprised of this action with the recommendation that it concur

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February 24, 2016 at 10:00 a.m.
Council Chambers

- B. **GUC-17-04-25:** Consideration of and Action to authorize Management to issue a purchase order to Shaker Family Ford Lincoln, 831 Straits Turnpike, Watertown, Connecticut for the purchase of one (1) 2017 Ford F-450 4 Wheel Drive Super Cab Pickup Truck in the quoted amount of Fifty Six Thousand Six Hundred Nine Dollars and No Cents (\$56,609.00) to be paid from funds available in the approved Fiscal Year 2017 Water Division Non Bonded Capital funds, and furthermore, that the City Council be apprised of this action with the recommendation that it concur

 - C. **GUC-17-04-26:** Consideration of and Action to approve a Policy Appointing Groton Utilities Representatives to the Connecticut Municipal Electric Energy Cooperative (CMEEC)
12. Possible Executive Session
13. Adjournment