

**GROTON UTILITIES COMMISSION
/ WATER POLLUTION CONTROL AUTHORITY MEETING
SPECIAL MEETING
AGENDA**

April 8, 2020 at 10:30 a.m.
City of Groton Municipal Building

In response to State of Connecticut Executive Order No. 7B “Protection of Public Health and Safety During Covid-19 Pandemic and Response – Further Suspension or Modification of Statutes”, dated March 14, 2020, suspending in-person open meeting requirements, all public meetings will be closed to the public at this time. Public Meetings will be televised in real time on Groton Municipal Television Channel 2 and online.

1. Call Meeting to Order
 - A. Roll Call
2. New Business
 - A. COVID-19 Update
 - B. Management Review of the Proposed Operating and Capital Budgets for the Electric Division for the Fiscal Year 2020-2021
 - C. Management Review of the Proposed Operating and Capital Budgets for the Water Division for the Fiscal Year 2020-2021.
 - D. Management Review of the Proposed Operating and Capital Budgets for the Sewer Division for the Fiscal Year 2020-2021.
3. Adjournment