

MINUTES OF SPECIAL MEETING
UTILITIES COMMISSION

January 13, 2010

A special meeting of the City of Groton Utilities Commission was held this date at which Mayor Popp, Commissioners DeMuzzio, Dunbar-Rose, and Rabitaille; Director of Utilities Yatcko, Deputy Director-Water/PAF Cummings, General Manager-Major Accounts and Rates & Revenue Requirements Conner; and Executive Assistant Gaudette were present.

The meeting was called to order by Mayor Popp at 3:01 p.m.

Commissioner DeMuzzio was appointed Clerk Pro Tem due to the absence of Commissioner Eames.

Review of Director of Utilities Report

The Director of Utilities' Report dated January 13, 2010 was presented as follows:

January 13, 2010

The City of Groton Utilities Commission
Groton, Connecticut

Ladies and Gentlemen:

*1. **GUC-10-01-137:** Management received an Amendment of Solicitation / Modification of Contract to Contract Number N62470-94-C-9418 from the Naval Facilities Engineering Command, Mid-Atlantic. This modification was issued to direct Groton Utilities to provide Design and Implementation of UESC Energy Conservation Measures (ECMs) at the Naval Submarine Base New London, Groton, Connecticut.

It is recommended that the City of Groton Utilities Commission authorize the Director of Utilities to execute the Amendment of Solicitation / Modification of Contract and associated documents to Contract No. N62470-94-C-9418 with the Naval Facilities Engineering Command, Mid Atlantic, to provide Design and Implementation of UESC Energy Conservation Measures (ECMs) at the Naval Submarine Base New London, Groton, Connecticut.

Respectfully submitted,

/s/ Paul Yatcko
Director of Utilities

Old Business

Report Item No. *1, GUC-10-01-137: Consideration of and Action to Authorize the Director of Utilities to execute the Amendment of Solicitation / Modification of Contract and associated documents to Contract No. N62470-94-C-9418 with the Naval Facilities Engineering Command, Mid-

Atlantic, to provide Design and Implementation of UESC Energy Conservation Measures (ECMs) at the Naval Submarine Base New London, Groton, Connecticut

Rabaille / Dunbar-Rose that the City of Groton Utilities Commission authorize the Director of Utilities to execute the Amendment of Solicitation / Modification of Contract and associated documents to Contract No. N62470-94-C-9418 with the Naval Facilities Engineering Command, Mid-Atlantic, to provide Design and Implementation of UESC Energy Conservation Measures (ECMs) at the Naval Submarine Base New London, Groton, Connecticut.

General Manager Conner and Deputy Director Cummings gave an overview of the proposed project and responded to Commissioners' questions regarding the contract modifications with the Navy and task order with CCI, Inc., the performance bond, and management oversight of the project.

So voted unanimously.

There being no further business, at 3:16 p.m., Rabaille / Dunbar-Rose that this meeting adjourn. So voted unanimously.

Attest:

Edward E. DeMuzzio
Clerk Pro Tem