

CITY OF GROTON UTILITIES COMMISSION

MINUTES OF SPECIAL MEETING

May 19, 2010

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

Also present was Mr. Harold J. Smith, Vice President, Raftelis Financial Consultants, Inc.

The meeting was called to order at 7:16 p.m. by Mayor Popp.

Agenda Item No. 1. - Consideration of and Action on Proposed Revisions to the Existing Water Rate Schedule for All Water Service Located Within the Groton and Eastern Division Service Territory

Dunbar-Rose / Rabitaille that the City of Groton Utilities Commission, having considered the input at the public hearing on Proposed Revisions to the Existing Water Rate Schedule for all Water Service located within the Groton and Eastern Division Service Territory conducted on May 19, 2010, approve the Proposed Revisions to the Existing Water Rate Schedule for all Water Service located within the Groton and Eastern Division Service Territory, and furthermore, that the City Council be informed of this action with the recommendation that it concur and take the necessary steps to implement the rate schedule by the ordinance procedure. So voted unanimously.

There being no further business, at 7:18 p.m., Duarte / Rabitaille that this meeting adjourn. So voted unanimously.

Attest:

David A. Rabitaille
Clerk