

**CITY OF GROTON UTILITIES COMMISSION /
WATER POLLUTION CONTROL AUTHORITY**

Minutes of **Special** Meeting
April 24, 2018

1. CALL TO ORDER

Chairperson Hedrick called the meeting to order at 5:00 p.m.

ROLL CALL

Present: Chairperson Mayor Keith Hedrick

Commissioners: Paul Duarte
George Scully

Staff present: Director of Utilities Ronald A. Gaudet
Executive Administrator Deborah J. Damm
General Manager-Information Technology Susan G. Blanchette
General Manager-Utility Finance David F. Collard
Manager-Economic Development Frank E. Winkler
Utilities Analytics Specialist Aaron K. Brooks

2. OLD BUSINESS

Agenda Item 2A: GUC-18-04-07: Consideration of and action to approve the Operating and Capital Budgets for the Electric Division for Fiscal Year 2018-2019 and furthermore, that the City Council be apprised of this action with the recommendation that it concur

Commissioner Duarte moved, **Commissioner Scully** seconded that the City of Groton Utilities Commission / WPCA approve the Operating and Capital Budgets for the Electric Division for Fiscal Year 2018-2019 and furthermore, that the City Council be apprised of this action with the recommendation that it concur. **Motion carried unanimously.**

Agenda Item 2B: GUC-18-04-08: Consideration of and action to approve the Operating and Capital Budgets for the Water Division for Fiscal Year 2018-2019 and furthermore, that the City Council be apprised of this action with the recommendation that it concur

Commissioner Scully moved, **Commissioner Duarte** seconded that the City of Groton Utilities Commission / WPCA approve the Operating and Capital Budgets for the Water Division for Fiscal Year 2018-2019 and furthermore, that the City Council be apprised of this action with the recommendation that it concur. **Motion carried unanimously.**

Agenda Item 2C: GUC-18-04-09: Consideration of and action to approve the Operating and Capital Budgets for the Sewer Division for Fiscal Year 2018-2019 and furthermore, that the City Council be apprised of this action with the recommendation that it concur

Commissioner Scully moved, **Commissioner Duarte** seconded that the City of Groton Utilities Commission / WPCA approve the Operating and Capital Budgets for the Sewer Division for Fiscal Year 2018-2019 and furthermore, that the City Council be apprised of this action with the recommendation that it concur. **Motion carried unanimously.**

3. ADJOURNMENT

There being no further business, at 5:03 p.m., **Commissioner Duarte** moved, **Commissioner Scully** seconded a motion to adjourn. **Motion carried unanimously.**

Attest:

Paul Duarte
Clerk