

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

AGENDA

**September 20, 2023 10:30 AM
City of Groton Council Chambers**

- 1. Call Meeting to Order**
 - A. Roll Call
- 2. Safety Moment**
- 3. Approval of Minutes**
 - A. Regular Meeting of August 16, 2023
- 4. Approval of Treasurer's Report**
 - A. Treasurer's Report for August, 2023
- 5. Communications and Correspondence**
- 6. Public Communications**
- 7. Monthly Financial Highlights**
- 8. Projects / Initiatives Update**
 - A. Projects Update
 - Transmission
 - Buddington Substation Terminal Upgrade
- 9. Old Business**
- 10. New Business**
 - A. Annual Report
 - B. Schedule of Meetings
 - C. Avalonia Land Trust
- 11. Action Items**
 - A. GUC-WPCA 23-09-18** Consideration of and action to authorize Groton Utilities Management to issue a purchase order to Three Phase Line Construction, 35 East Industrial Way, Suite 202, Rochester, New Hampshire, for an amount not to exceed One Million Two Hundred Ten Thousand Eight Hundred Thirty Four Dollars and No Cents (\$1,210,834.00), including a ten percent (10%) contingency, for the replacement of nineteen (19) 115kV structures for the 1410 line civil access and installation including pulling, splicing, and testing of optical ground wire (OPGW) to be paid from the FY 2016 Bond Fund, and furthermore that the City Council be apprised of this action with the recommendation that it concur
 - B. GUC-WPCA 23-09-19** Consideration of and action to approve a Schedule of Meetings for Calendar Year 2024 as presented by Management
 - C. GUC-WPCA 23-09-20** Consideration of and action to authorize Groton Utilities Management to contribute up to One Hundred Fifty Thousand Dollars (\$150,000.00) to the Neighborhood Assistance Act (NAA) Program in return for matching tax credits, pending

approval from the State of Connecticut, and Furthermore that the City Council be apprised of this action with the recommendation that it concur

12. Pursuant to General Statutes section 1-200(6)(E) and 1-201 (b)(5)(A) for a discussion of Key Account Customer Contracts / Negotiations Discussion of Electric Boat Contract
 - A. Possible Action Item

13. **Adjournment**