

GROTON UTILITIES COMMISSION MEETING

AGENDA

August 23, 2017 at 10:00 a.m.
City of Groton Council Chambers

1. Call Meeting to Order
 - A. Roll Call
2. Approval of Minutes
 - A. Regular Meeting of July 26, 2017
3. Approval of Treasurer's Report for month ending July 31, 2017
4. Communications and Correspondence
5. Public Communications
6. CMEEC Board of Directors' Report
7. Regional Water Update
8. Monthly Financial Highlights
9. Projects / Initiatives Update
10. Old Business
 - A. Discussion on Schedule of Meeting for calendar year 2018
11. New Business
 - A. **GUC-17-08-40:** Consideration of and action to approve the Annual Report of the City of Groton Utilities Commission for Fiscal Year Ending June 30, 2017 as presented by Management
12. Executive Session
 - Pursuant to CGS 1-210(b)(7)
 - Office Space Needs Discussion
13. Adjournment