

GROTON UTILITIES COMMISSION MEETING

AGENDA

October 25, 2017 at 10:30 a.m.
City of Groton Council Chambers

1. Call Meeting to Order
 - A. Roll Call
2. Approval of Minutes
 - A. Regular Meeting of September 27, 2017
 - B. Public Hearing on Proposed Revisions to Existing Water Rate Schedules – October 18, 2017
 - C. Special Utilities Commission Meeting of October 18, 2017
3. Approval of Treasurer’s Report
 - A. Month ending August 31, 2017
 - B. Month ending September 30, 2017
4. Communications and Correspondence
5. Public Communications
6. CMEEC Board of Directors’ Report
7. Regional Water Update
 - A. Water Treatment Plant Upgrade Project – Permits and Interconnection Agreements Status
8. Monthly Financial Highlights
9. Projects / Initiatives Update
10. Old Business
 - A. **GUC-17-09-41**: Consideration of and action to approve a Schedule of Meetings for Calendar Year 2018 as presented by Management
11. New Business
12. Possible Executive Session
13. Adjournment