

**CITY OF GROTON  
SPECIAL  
MAYOR AND COUNCIL  
MINUTES  
THURSDAY, JUNE 23, 2005**

**MUNICIPAL BUILDING  
COUNCIL CHAMBERS  
5:30 PM**

**Mayor Dennis Popp called the meeting to order at 5:30 p.m.**

**I. ROLL CALL**

Present: Mayor Dennis Popp, Deputy mayor Paul Duarte, Councilors David Hale, Hubert Poppe, Marian Galbraith, Michael Street, Finance Director Tony Timpano and City Clerk Debra Patrick. Excused: Councilor Sharon Schick and Treasurer Terrence O'Hanlon.

**II. SALUTE TO THE FLAG**

Led by Mayor Popp.

**III. RECOGNITION, AWARDS AND MEMORIALS**

Mayor Popp recognized Finance Director Timpano and the Finance Department for their 13<sup>th</sup> consecutive award for financial reporting from the Government Finance Officers Association.

**IV. RECEIPT OF CITIZEN'S PETITIONS/COMMENTS**

Glenn Wilson, 295 Meridian Street addressed the Mayor and Council and the audience regarding health benefits for the City of Groton employees. He presented a Health Benefit Analysis that he compiled. He discovered in the course of the fact finding that there are few companies that will administer a self funding plan. It did not seem that Anthem B/C B/S was willing to negotiate a lower price with the City however they came in with an offer on June 22<sup>nd</sup> that was lower than the proposed fee's by Health Net. Mr. Wilson stated that the information sessions for the employees were set up to allow the employees to scrutinize the Health Net plan and provide further information. It was determined that there was not a satisfactory amount of information forthcoming from Health Net regarding coverage in all aspects of healthcare benefits. They have not demonstrated the ability to meet the City's needs 100%. It is the recommendation of management to accept the Anthem B/C B/S renewal proposal.

Daniel Tompkins, 30 South Prospect Street addressed the Council as the spokesperson for CALM, a coalition of City of Groton employee union presidents. The coalition is working towards a more unified working relationship for all City employees and management. He read a press release stating that the goal of the coalition is to work with the City to provide the best health care possible for the employees. He further stated that he was dissatisfied with the lack of information that had been forthcoming to employees throughout this process. He reiterated his desire to work with management and the administration towards a common goal.

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**V. RESPOND TO CITIZEN'S PETITIONS/COMMENTS**

Councilor Hale stated that during the May 23, 2005 Committee of the Whole meeting in Executive Session the Council was apprised of the intent to switch to Health Net for like health care coverage for employees. He also stated that he took exception to the inference in a memo that was sent out that the Council would be union busting. As a union member he would never be a party to such an action.

Councilor Poppe reiterated the sentiments that the unions in the City of Groton have the whole hearted support of the Council. He further stated that as a veteran of the armed forces he is a strong advocate and deeply grateful to our Fire and Police personnel.

Councilor Galbraith is pleased that the matter has been resolved. She further stated that she would not have been comfortable voting for something that had not been ratified by the various bargaining units in the City.

Deputy Mayor Duarte agreed that the Council would only act on an agreement that would be beneficial to the City of Groton and it's employees.

Mayor Popp stated that 6 of the 8 bargaining units have language that requires a comparable plan. The City did look to provide just that, comparable coverage at a lower administrative cost. He recommended that we stay with Anthem B/C B/S. He asked Mr. Wilson to the 15 day requirement to notify employees of any impending change to health benefits.

Mr. Wilson stated that the State of Connecticut requires a 15day notice to employees and in order to stay with the required time frame a letter went out explaining the impending change.

Mr. Wilson stated that while he might have communicated the information a little differently he did what needed to be done to be in compliance with the State.

**VI. APPROVAL OF MINUTES**

**Councilor Hale** moved **Councilor Poppe** seconded a motion to approve the Mayor and Council minutes of June 6, 2005. **Motion passed unanimously.**

**VII. COMMUNICATIONS AND REPORTS**

**Councilor Hale** had no report.

**Councilor Poppe** had no report.

**Councilor Street** had no report.

**Councilor Galbraith** had no report.

**Deputy Mayor Duarte** attended a number of functions including the Flag Ceremony at the Elk's Lodge, the Group II meeting, Save Our Subs event, and the 60<sup>th</sup> birthday celebration for Wade Hyslop. He also attended the Leadership graduation that included employees of the City of Groton.

**Mayor Popp** attended the Special Public Hearing for Bozrah Utilities and the testimonial dinner for Julio Leandri. He said it was a fitting tribute to a man who has given so much. He announced that in September 2006 there would be a 250<sup>th</sup> Anniversary of the Battle of Groton Heights. More details of the events will follow.

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**VIII. COMMITTEE REFERRALS**

**Environment & Health-Sound Alliance, Liquefied Natural Gas Terminal in Long Island Sound.**

**IX. NEW BUSINESS**

**R-05-6-48 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE HEALTH NET AND PEQUOT PLUS HEALTH BENEFIT SERVICES AS THE THIRD PARTY ADMINISTRATOR FOR THE CITY OF GROTON'S HEALTH AND DENTAL PLANS**

**WHEREAS**, the City of Groton health and dental plan is presently administered by Anthem Blue Cross/Blue Shield: and

**WHEREAS**, the City of Groton searched for administrators who would provide the same administrative service levels and reduce the overall percentage of increase for current and projected increase levels under the current administrator; and

**WHEREAS**, Health Net and Pequot Plus Health Benefit Services have agreed to a five (5) year contract for administrative services with a four (4) year guaranteed limit on yearly increases; and

**WHEREAS**, the City of Groton is committed to providing the same benefit levels the employees are presently receiving;

**THEREFORE, BE IT RESOLVED** that the Mayor and Council approve Health Net and Pequot Plus Health Benefit Services as the third party administrator for the City of Groton's health and dental plans.

**Councilor Hale** moved **Councilor** seconded a motion to approve **R-05-6-48**.

There was some discussion regarding the comprehensive information provided by Mr. Wilson in his presentation and the health care crisis in this country. Mayor Popp stated that Mr. Wilson and Mr. Timpano put in countless hours in an effort to resolve this issue.

**Motion failed 0-5-0.**

**R-05-6-49 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE CHANGES AND CORRECTIONS TO THE PUBLISHED PROPOSED RATE SCHEDULES FOR BOZRAH LIGHT AND POWER COMPANY CUSTOMERS TO BE EFFECTIVE FOR ELECTRIC SERVICE BILLED ON AND AFTER JULY 1, 2005, AND THEREAFTER UNTIL REVISED**

**WHEREAS**, the Bozrah Light and Power Company (BL&P) has determined that Changes and Corrections to the Published Proposed Rate Schedules are required so that the language of all rates is consistent; and

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**WHEREAS**, the Bozrah Utilities Commission, on June 7, 2005, conducted a Public Hearing on the Proposed Revisions to the Electric Rate Schedules at which the changes and corrections were reviewed; and

**WHEREAS**, the Bozrah Utilities Commission considered all comments presented and correspondence received; and

**WHEREAS**, the Bozrah Utilities Commission, at a Special Meeting held June 7, 2005, approved the Changes and Corrections to the Published Proposed Rate Schedules;

**THEREFORE, BE IT RESOLVED** that the Mayor and Council approve the Changes and Corrections to the Published Proposed Rate Schedules for Bozrah Light and Power Company customers to be effective for electric service billed on and after July 1, 2005, and thereafter until revised, as follows:

**Councilor Poppe** moved **Deputy Mayor Duarte** seconded a motion to approve **R-05-6-49**.  
**Motion passed unanimously.**

The Purchased Power Adjustment Clause should be changed for all rates to read as follows:

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

The Late Payment Charge language should be changed for all rates to read as follows:

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

For all rates where the term “MINIMUM CHARGE” is used, the term should be changed to read “MINIMUM MONTHLY CHARGE”.

Rate 5 – Where the term “MONTHLY RATE” is used, the term should be changed to read “MONTHLY SERVICE CHARGE”.

Rate 1 – Eliminate the “&” sign in the All over 500 kWh line.

Make the headings in all rates bold text.

Rate 049 – The Minimum Monthly Charge should be \$14.25.

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Rates 5 and 059 – The definition of “MINIMUM MONTHLY CHARGE” should be changed to read as follows:

The minimum monthly charge shall be the sum of the monthly service charge, the capacity charge, and the reactive charge. The Company may, however, require a higher minimum charge where the installation is of large size or is affected by special conditions.

Rate 059 – The discount for primary delivery should be changed from 9.9 cents to 10.5 cents.

Rate 059 – The Capacity Charge should be changed from \$425.00 to \$424.75.

Rates 4, 049 and 059 – In the availability paragraph the “s” should be removed from the word “Customers”.

Rate 11 – In the availability paragraph the word “for” in the second line should be changed to “forth”.

**R-05-6-50 RESOLUTION THAT THE MAYOR AND COUNCIL **INITIALLY** APPROVE AN “ORDINANCE APPROVING REVISIONS TO THE EXISTING ELECTRIC RATE SCHEDULES, INCLUDING THE CHANGES AND CORRECTIONS TO THE PUBLISHED PROPOSED RATE SCHEDULES, FOR BOZRAH LIGHT AND POWER COMPANY CUSTOMERS TO BE EFFECTIVE FOR ELECTRIC SERVICE BILLED ON AND AFTER JULY 1, 2005, AND THEREAFTER UNTIL REVISED”**

**WHEREAS**, the Bozrah Light and Power Company (BL&P) has determined that revisions to the existing Electric Rate Schedules are necessary; and

**WHEREAS**, the Bozrah Utilities Commission, on June 7, 2005, conducted a Public Hearing on the proposed revisions and has considered all comments presented and correspondence received; and

**WHEREAS**, the Bozrah Utilities Commission has arrived at revised Electric Rate Schedules after careful consideration; and

**WHEREAS**, the Bozrah Utilities Commission, at a Special Meeting held June 7, 2005, approved the revised Electric Rate Schedules, including the changes and corrections to the published proposed rate schedules, and has recommended adoption by the City Council;

**THEREFORE, BE IT RESOLVED** that the Mayor and Council **initially** approve “An Ordinance approving revisions to the existing Electric Rate Schedules, including the Changes and Corrections to the Published Proposed Rate Schedules, for Bozrah Light and Power

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Company customers to be effective for electric service billed on and after July 1, 2005, and thereafter until revised”, as follows:

**Deputy Mayor Duarte** moved **Councilor Poppe** seconded a motion to approve **R-05-6-50**.  
Mr. Wilson stated that this is the first rate increase in 15 years.  
**Motion passed unanimously.**

**BOZRAH LIGHT AND POWER COMPANY  
Gilman, Connecticut**

**HOUSEHOLD SERVICE**

**Electric Rate No. 1**

Effective in all towns served by the Company.

**AVAILABILITY:** Single phase electric service for dwelling and appurtenances of a single family for its household and farm requirements, subject to the limitations set forth in the Company’s Rules and Regulations.

**MONTHLY RATE:**

Household Service Charge	\$8.50
First 500 kWh	10.78¢ per kWh
All over 500 kWh	9.44¢ per kWh

**RATE FOR SEPARATELY METERED WATER HEATING SERVICE: (closed)**

Service Charge	\$3.20 per month
All kWh per month	9.44¢ per kWh

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURN CHECK CHARGE:** Customers will be charged \$20.00 for each check returned by the bank due to insufficient funds.

**TERM OF CONTRACT:** One year and annually thereafter. There shall be an Annual Minimum Charge of \$150. This Annual Minimum Charge shall also apply to a Customer who requests service be disconnected and reconnected within a twelve month period.

**EFFECTIVE DATE:** With all billings on and after July 1, 2005, and thereafter until revised.

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**HOUSEHOLD SERVICE, OPTIONAL**

**Electric Rate No. 2  
Closed 9/95**

Effective in all towns served by the Company.

**AVAILABILITY:** Single phase electric service for the dwelling and appurtenances for a single private family for its household and farm requirements, subject to the limitations set forth in the Company's Rules and Regulations.

**MONTHLY RATE:**

Service Charge	\$14.00
Day Period	10.17¢ per kWh for energy used between 7 A.M. and 9 P.M.
Night Period	6.45¢ per kWh for energy used between 9 P.M. and 7 A.M.

**MINIMUM MONTHLY CHARGE:** \$14.00

**PRIMARY METERING:** Where service is metered on the primary side of the transformer bank installed to serve the Customer, the number of kilowatt hours used in computing the charge will be reduced by 2 percent.

**METERING AND TIME CONTROL:** Metering with control, will be provided by the Company to record the number of kWh used in each period. The Company will supply a control circuit which may be used to limit the operation of the bottom unit of a water heater to the night period. If the electric water heater is to be controlled it shall be a storage type, with twin units, and in accordance with Company specifications.

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURNED CHECK CHARGE:** Customers will be charged \$20.00 for each check returned by a bank due to insufficient funds.

**TERM OF CONTRACT:** One year and annually thereafter.

**Effective: July 1, 2005**

**BOZRAH LIGHT AND POWER COMPANY  
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**FARM SERVICE**

**Electric Rate No. 3**

Effective in all towns served by the Company.

**AVAILABILITY:** For all lighting, heating and power use subject to the limitations set forth in the Company's Rules and Regulations for a farm Customer located on the Company's distribution lines suitable for supplying the service requested.

Space heating and water heating equipment must be of a size and design approved by the Company. Not available for seasonal, auxiliary or standby service.

**MONTHLY RATE:**

<b>MONTHLY SERVICE CHARGE</b>	\$5.00
<b>CAPACITY CHARGE:</b>	
Each kW of billing capacity	\$2.15 per kW
<b>ENERGY CHARGE:</b>	
Each kWh	7.94¢ per kWh
<b>MINIMUM MONTHLY CHARGE:</b>	\$15.00

**DETERMINATION OF BILLING CAPACITY:** The billing capacity in any month is the highest measured kilowatts within each month, but not less than 80% of the highest measured kilowatts within the preceding eleven months and not less than one kilowatt. The interval for measuring billing capacity is 15 minutes.

**PRIMARY METERING:** Where service is metered on the primary side of the transformer bank installed to serve the Customer, the number of kilowatt hours used in computing the charge will be reduced by 2 per cent.

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURNED CHECK CHARGE:** Customer will be charged \$20.00 for each check returned by a bank due to insufficient funds.

**TERM OF CONTRACT:** One year and annually thereafter.

**Effective: July 1, 2005**

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**BOZRAH LIGHT AND POWER COMPANY  
Gilman, Connecticut**

**GENERAL SERVICE**

**Electric Rate No. 4**

Effective in all Towns served by the Company.

**AVAILABILITY:** For all lighting, heating and incidental power for a Customer located on the Company's distribution lines suitable for supplying the service requested, subject to the limitations set forth in the Company's Rules and Regulations. Not available for auxiliary or standby service.

**MONTHLY SERVICE CHARGE:** \$5.00

**CAPACITY CHARGE:**

Each kW of billing capacity \$5.98 per kW

\*For an edifice set aside exclusively for public worship all kW of billing capacity at \$4.40 per kW per month. (No new Customers)

**ENERGY CHARGE:**

First 200	kWh per kW of Billing Capacity	10.98¢ per kWh
Next 200	“ “ “ “ “ “	9.97¢ per kWh
All over 400	“ “ “ “ “ “	8.91¢ per kWh

**MINIMUM MONTHLY CHARGE:** \$15.00

**DETERMINATION OF BILLING CAPACITY:** The billing capacity in any month is the highest measured kilowatts within such month, but not less than one kilowatt. The interval for measuring billing capacity is 15 minutes.

**PRIMARY METERING:** Where service is metered on the primary side of the transformer bank installed to serve the Customer, the number of kilowatt hours used in computing the charge will be reduced by 2 percent.

**CONTROLLABLE WATER HEATING SERVICE:** (Closed) Where a twin-unit storage water heater of a type and size approved by the Company, but in no case less than 80 gallons, is installed and in regular use supplying the entire hot water requirements.

**RATE FOR WATER HEATING:** \$3.26 per month plus 9.20¢ for each kWh.

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

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**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURNED CHECK CHARGE:** Customer will be charged \$20.00 for each check returned by a bank due to insufficient funds.

**TERM OF CONTRACT:** One year and annually thereafter.

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**BOZRAH LIGHT AND POWER COMPANY  
Gilman, Connecticut**

**GENERAL SERVICE** (GET Exempt)

**Electric Rate No. 049**

Effective in all Towns served by the Company.

**AVAILABILITY:** For all lighting, heating and incidental power for a Customer located on the Company's distribution lines suitable for supplying the service requested, subject to the limitations set forth in the Company's Rules and Regulations. Available only to manufacturers whose Standard Industrial Classification (SIC) codes are between 2000 and 3999 who are exempt from the Connecticut Gross Earnings Tax. Not available for auxiliary or standby service.

**MONTHLY SERVICE CHARGE:** \$4.75

**CAPACITY CHARGE:**  
Each kW of billing capacity \$5.68 per kW

**ENERGY CHARGE:**

First 200	kWh per kW of Billing Capacity	10.43¢ per kWh
Next 200	“ “ “ “ “ “	9.47¢ per kWh
All over 400	“ “ “ “ “ “	8.47¢ per kWh

**MINIMUM MONTHLY CHARGE:** \$14.25

**DETERMINATION OF BILLING CAPACITY:** The billing capacity in any month is the highest measured kilowatts within such month, but not less than one kilowatt. The interval for measuring billing capacity is 15 minutes.

**PRIMARY METERING:** Where service is metered on the primary side of the transformer bank installed to serve the Customer, the number of kilowatt hours used in computing the charge will be reduced by 2 percent.

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**CONTROLLABLE WATER HEATING SERVICE:** (Closed) Where a twin-unit storage water heater of a type and size approved by the Company, but in no case less than 80 gallons, is installed and in regular use supplying the entire hot water requirements.

**RATE FOR WATER HEATING:** \$3.10 per month plus 8.75¢ for each kWh.

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURNED CHECK CHARGE:** Customer will be charged \$20.00 for each check returned by the bank due to insufficient funds.

**TERM OF CONTRACT:** One year and annually thereafter.

**Effective: July 1, 2005**

**BOZRAH LIGHT AND POWER COMPANY  
Gilman, Connecticut**

**LARGE GENERAL SERVICE**

**Electric Rate No. 5**

Effective in all Towns supplied by the Company.

**AVAILABILITY:** For all lighting, heating and power for a Customer subject to the Rules and Regulations of the Company located on the Company's Distribution Lines suitable for supplying the service requested.

Service shall be of one standard voltage delivered at one point through one installation of transformers when supplied by the Company and metered by one metering installation.

**MONTHLY SERVICE CHARGE:** \$73.64

**CAPACITY CHARGE:**

First 50 kW billing capacity or less	\$447.10
All over 50 kW of billing capacity	\$6.44 per kW

**ENERGY CHARGE:**

First 200	kWh per kW of Billing Capacity	7.34¢ per kWh
Next 200	“ “ “ “ “ “	5.47¢ per kWh
All over 400	“ “ “ “ “ “	5.37¢ per kWh

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**EXCESS REACTIVE CAPACITY CHARGE:**

All reactive kVA in excess of 50% of kW of Billing Capacity 49¢ per kVA.

**MINIMUM MONTHLY CHARGE:**

The minimum monthly charge shall be the sum of the monthly service charge, the capacity charge, and the reactive charge. The Company may, however, require a higher minimum monthly charge where the installation is of large size or is affected by special conditions.

**DETERMINATION OF BILLING CAPACITY:** The billing capacity in any month is the highest measured kilowatts within such month, but not less than 50 kW and not less than 80% of the highest measured kilowatts within the preceding eleven months. The interval for measuring billing capacity is 15 minutes.

**DETERMINATION OF REACTIVE CAPACITY:** The reactive capacity is defined as the highest 15 minute lagging reactive load in kilovolt amperes occurring during the month as determined by continuous measuring instruments. The ratio between kilowatt and reactive capacity will be determined by continuous measuring instruments or by periodic tests at reasonable intervals and if determined by test the resulting ratio will remain in effect until a new determination is made.

**DISCOUNTS:**

**PRIMARY DELIVERY:** If the service is taken at the Customer's property line and the Company is relieved of installing any transforming and sub-station equipment, except the metering equipment, the following deductions will be made from the kilowatt capacity charge:

11.0¢ per kilowatt per month for all kilowatts of Billing Capacity.

**PRIMARY METERING:** Where service is metered on the primary side of the transformer bank installed to serve the Customer the number of kilowatt hours used in computing the charge will be reduced by 2%.

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURNED CHECK CHARGE:** Customer will be charged \$20.00 for each check returned by a bank due to insufficient funds.

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**TERM OF CONTRACT:** Not less than one year and annually thereafter unless canceled by six months' written notice. The Company may however, require a longer term of contract, a longer cancellation notice and a Capacity Charge based on a Contract Capacity when the installation is of large size or is affected by special conditions.

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**BOZRAH LIGHT AND POWER COMPANY  
Gilman, Connecticut**

**LARGE GENERAL SERVICE (GET Exempt)**

**Electric Rate No. 059**

Effective in all Towns served by the Company.

**AVAILABILITY:** For all lighting, heating and power for a Customer subject to the Rules and Regulations of the Company located on the Company's Distribution Lines suitable for supplying the service requested. Available only to manufacturers whose Standard Industrial Classification (SIC) codes are between 2000 and 3999 who are exempt from the Connecticut Gross Earnings Tax.

Service shall be of one standard voltage delivered at one point through one installation of transformers when supplied by the Company and metered by one metering installation.

**MONTHLY SERVICE CHARGE:** \$ 70.00

**CAPACITY CHARGE:**

First 50 kW billing capacity or less	\$ 424.75
All over 50 kW of billing capacity	\$ 6.12 per kW

**ENERGY CHARGE:**

First 200	kWh per kW of Billing Capacity	6.98¢ per kWh
Next 200	“ “ “ “ “ “	5.2¢ per kWh
All over 400	“ “ “ “ “ “	5.10¢ per kWh

**EXCESS REACTIVE CAPACITY CHARGE:**

All reactive kVA in excess of 50% of kW of Billing Capacity 46.5¢ per kVA.

**MINIMUM MONTHLY CHARGE:**

The minimum monthly charge shall be the sum of the monthly service charge, the capacity charge, and the reactive charge. The Company may, however, require a higher minimum monthly charge where the installation is of large size or is affected by special conditions.

**DETERMINATION OF BILLING CAPACITY:** The billing capacity in any month is the highest measured kilowatts within such month, but not less than 50 kW and not less than 80% of the highest measured kilowatts within the preceding eleven months. The interval for measuring billing capacity is 15 minutes.

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**DETERMINATION OF REACTIVE CAPACITY:** The reactive capacity is defined as the highest 15 minute lagging reactive load in kilovolt amperes occurring during the month as determined by continuous measuring instruments. The ratio between kilowatt and reactive capacity will be determined by continuous measuring instruments or by periodic tests at reasonable intervals and if determined by test the resulting ratio will remain in effect until a new determination is made.

**DISCOUNTS:**

**PRIMARY DELIVERY:** If the service is taken at the Customer's property line and the Company is relieved of installing any transforming and sub-station equipment, except the metering equipment, the following deductions will be made from the kilowatt capacity charge:

10.5¢ per kilowatt per month for all kilowatts of Billing Capacity.

**PRIMARY METERING:** Where service is metered on the primary side of the transformer bank installed to serve the Customer, the number of kilowatt hours used in computing the charge will be reduced by 2 percent.

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURNED CHECK CHARGE:** Customer will be charged \$20.00 for each check returned by the bank due to insufficient funds.

**TERM OF CONTRACT:** Not less than one year and annually thereafter unless canceled by six months' written notice. The Company may, however, require a longer term of contract, a longer cancellation notice and a Capacity Charge based on a Contract Capacity when the installation is of large size or is affected by special conditions.

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**BOZRAH LIGHT AND POWER COMPANY  
Gilman, Connecticut**

**STREET LIGHTING SERVICE**

**Electric Rate No. 6**

Effective in all Towns supplied by the Company.

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**AVAILABILITY:** For all street lighting fixtures served from, attached to and supported by the Company's existing overhead distribution facilities suitable for supplying the service requested. The Company will furnish, maintain and operate lamps in its standard fixtures.

**ANNUAL RATE:**

**HIGH PRESSURE SODIUM LAMPS**

5,800 lumens	\$145.73
9,500 lumens	\$163.55
27,500 lumens	\$228.36

The Company will furnish, maintain and operate suitable control apparatus in order to provide lighting from dusk to dawn (abnormal conditions excepted) for twelve months per year except as otherwise provided for.

The Company will make reasonable relocations and substitutions in this equipment as may be desired.

**BILLING:** Charges for annual use will be billed monthly in 12 equal installments. For seasonal use, annual charges will be billed monthly during the season in equal installments.

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURNED CHECK CHARGE:** Customer will be charged \$20.00 for each check returned by the bank due to insufficient funds.

**TERM OF CONTRACT:** Two years and thereafter until canceled by one year's written notice.

**Effective: July 1, 2005**

**BOZRAH LIGHT AND POWER COMPANY  
Gilman, Connecticut**

**STREET LIGHTING SERVICE (GET Exempt)**

**Electric Rate No. 069**

Effective in all Towns served by the Company.

**AVAILABILITY:** For all street lighting fixtures served from, attached to and supported by the Company's existing overhead distribution facilities suitable for supplying the service

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requested. The Company will furnish, maintain and operate lamps in its standard fixtures. Available only to manufacturers whose Standard Industrial Classification (SIC) codes are between 2000 and 3999 who are exempt from the Connecticut Gross Earnings Tax.

**ANNUAL RATE:**

**HIGH PRESSURE SODIUM LAMPS**

5,800 lumens	\$138.45
9,500 lumens	\$155.40
27,500 lumens	\$216.94

The Company will furnish, maintain and operate suitable control apparatus in order to provide lighting from dusk to dawn (abnormal conditions excepted) for twelve months per year except as otherwise provided for.

The Company will make reasonable re-locations and substitutions in this equipment as may be desired.

**BILLING:** Charges for annual use will be billed monthly in 12 equal installments. For seasonal use, annual charges will be billed monthly during the season in equal installments.

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURNED CHECK CHARGE:** Customer will be charged \$20.00 for each check returned by the bank due to insufficient funds.

**TERM OF CONTRACT:** Two years and thereafter until canceled by one year's written notice.

**Effective: July 1, 2005**

**BOZRAH LIGHT AND POWER COMPANY  
Gilman, Connecticut**

**UNMETERED ELECTRIC SERVICE**

**Electric Rate No. 7**

Effective in all towns served by the Company.

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**AVAILABILITY:** For traffic, sign lighting, CATV amplifier, radio and similar uses, located on the Company's distribution line suitable for supplying the service requested subject to the following conditions:

- (1) When such equipment is operated daily on a fixed schedule, the monthly capacity and energy use for each installation will be computed.
- (2) Customer shall install, own, operate, and maintain all equipment.

**MONTHLY RATE:**

Capacity Charge	\$6.10 per kW
Energy Charge	10.0¢ per kWh
Minimum Charge	\$5.50

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURNED CHECK CHARGE:** Customers will be charged \$20.00 for each check returned by a bank due to insufficient funds.

**TERM OF CONTRACT:** One year and annually thereafter.

**Effective: July 1, 2005**

**BOZRAH LIGHT AND POWER COMPANY  
Gilman, Connecticut**

**SCHOOL AND CHURCH SERVICE**

**Electric Rate No. 11  
(Closed)**

Effective in all towns served by the Company.

**AVAILABILITY:** On an annual basis to schools and churches for entire requirements using a controlled electric water heater served on this rate on November 1, 1986 subject to the limitations set forth in the Company's Rules and Regulations.

Space heating and water heating equipment must be of a size and design approved by the Company, and must be installed in accordance with the Company's specifications.

**MONTHLY RATE:**

Service Charge	\$11.00
Energy Charge	9.46¢ per kWh
Minimum Charge	\$15.00

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**PRIMARY METERING:** Where service is metered on the primary side of the transformer bank installed to serve the Customer, the number of kilowatt hours used in computing the charge will be reduced by 2 percent.

**PURCHASED POWER ADJUSTMENT:** If the cost of energy is increased or decreased by our supplier due to a change in prices from the base, an appropriate adjustment shall be made for the sales of energy to each Customer as approved by the Bozrah Utility Commission.

**LATE PAYMENT CHARGE:** Accounts with an unpaid balance at the billing date shall be subject to an interest charge at the rate of 1% per month on the unpaid amount.

**RETURNED CHECK CHARGE:** Customers will be charged \$20.00 for each check returned by a bank due to insufficient funds.

**TERM OF CONTRACT:** Two years and thereafter until cancelled by one year's written notice.

**Effective: July 1, 2005**

**R-05-6-51 RESOLUTION THAT THE MAYOR AND COUNCIL WAIVE THE BIDDING PROCEDURE AND APPROVE THE PURCHASE OF ONE (1) VAUGHAN RAS PUMP WITH VARIABLE FREQUENCY DRIVE FOR THE BLOWER BUILDING AT THE POLLUTION ABATEMENT FACILITY FROM WALKER-WELLINGTON ASSOCIATES, 91 PEARSALL PLACE, BRIDGEPORT, CONNECTICUT, AT A COST NOT TO EXCEED SEVENTEEN THOUSAND NINE HUNDRED EIGHTY-FIVE DOLLARS AND NO CENTS (\$17,985.00) TO BE PAID FROM THE WPCA CAPITAL TRANSFER FUND**

**WHEREAS,** the City of Groton Water Pollution Control Authority (WPCA) Management has determined the need for an additional pump to provide backup service and to allow for maintenance of the two existing pumps in the Blower Building at the Pollution Abatement Facility; and

**WHEREAS,** the City of Groton Water Pollution Control Authority, at their meeting held on June 6, 2005, approved the purchase of one (1) Vaughan RAS Pump with Variable Frequency Drive for the Blower Building at the Pollution Abatement Facility from Walker-Wellington Associates, Bridgeport, Connecticut, at a cost not to exceed \$17,985.00 to be paid from the WPCA Capital Transfer Fund in accordance with the WPCA Fiscal Year 2004-2005 Approved Budget; and

**WHEREAS,** Management recommended the bidding procedure be waived because this specific pump cannot be replaced with any other make or model without expensive retrofit costs;

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**THEREFORE, BE IT RESOLVED**, that the Mayor and Council waive the bidding procedure and approve the purchase of one (1) Vaughan RAS Pump with Variable Frequency Drive for the Blower Building at the Pollution Abatement Facility from Walker-Wellington Associates, 91 Pearsall Place, Bridgeport, Connecticut, at a cost not to exceed \$17,985.00 to be paid from the WPCA Capital Transfer Fund.

**Councilor Galbraith** moved **Councilor Street** seconded a motion to approve **R-06-5-51**. This item and the following 2 items were scheduled for the June 20<sup>th</sup> Special Committee of the Whole meeting that was canceled. In order to expedite the process they were put on the agenda for tonight's Special Mayor and Council meeting. **Motion passed unanimously.**

**R-05-6-52 RESOLUTION THAT THE MAYOR AND COUNCIL WAIVE THE BIDDING PROCEDURE AND APPROVE THE PURCHASE OF ONE (1) KSB MODEL SUBMERSIBLE PUMP FOR THE COLONIAL MANOR PUMP STATION FROM HYDROTEC, INCORPORATED, 115 HURLEY ROAD, OXFORD, CONNECTICUT, AT A COST NOT TO EXCEED EIGHT THOUSAND FIVE HUNDRED SIXTY DOLLARS AND NO CENTS (\$8,560.00) TO BE PAID FROM THE WPCA CAPITAL TRANSFER FUND**

**WHEREAS**, the City of Groton Water Pollution Control Authority (WPCA) Management has determined the need to replace the existing KSB Model Submersible Pump at the Colonial Manor Pump Station; and

**WHEREAS**, the City of Groton Water Pollution Control Authority, at their meeting held on June 6, 2005, approved the purchase of one (1) KSB Model Submersible Pump for the Colonial Manor Pump Station from Hydrotec, Incorporated, Oxford, Connecticut, at a cost not to exceed \$8,560.00 to be paid from the WPCA Capital Transfer Fund in accordance with the WPCA Fiscal Year 2004-2005 Approved Budget; and

**WHEREAS**, Management recommended the bidding procedure be waived because this specific pump cannot be replaced with any other make or model without expensive retrofit costs;

**THEREFORE, BE IT RESOLVED**, that the Mayor and Council waive the bidding procedure and approve the purchase of one (1) KSB Model Submersible Pump for the Colonial Manor Pump Station from Hydrotec, Incorporated, 115 Hurley Road, Oxford, Connecticut, at a cost not to exceed \$8,560.00 to be paid from the WPCA Capital Transfer Fund.

**Councilor Street** moved **Deputy Mayor Duarte** seconded a motion to approve **R-05-6-52**. **Motion passed unanimously.**

**R-05-6-53 RESOLUTION THAT THE MAYOR AND COUNCIL WAIVE THE BIDDING PROCEDURE AND APPROVE THE PURCHASE OF ONE (1) EMU PUMP FOR THE PLANT STREET PUMP STATION FROM**

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**MECHANICAL SOLUTIONS, INCORPORATED, 469 PICKERING STREET, MANCHESTER, NEW HAMPSHIRE AT A COST NOT TO EXCEED NINE THOUSAND NINE HUNDRED THIRTY-FOUR DOLLARS AND NO CENTS (\$9,934.00) TO BE PAID FROM THE WPCA CAPITAL TRANSFER FUND**

**WHEREAS**, the City of Groton Water Pollution Control Authority (WPCA) Management has determined the age of the two existing pumps at the Plant Street Pump Station are approximately fifteen (15) years old; and

**WHEREAS**, the WPCA Management has determined a need for an additional EMU Pump to provide backup service when one EMU Pump is out of service; and

**WHEREAS**, the City of Groton Water Pollution Control Authority, at their meeting held on June 6, 2005, approved the purchase of one (1) EMU Pump for the Plant Street Pump Station from Mechanical Solutions, Incorporated, Manchester, New Hampshire, at a cost not to exceed \$9,934.00 to be paid from the WPCA Capital Transfer Fund in accordance with the WPCA Fiscal Year 2004-2005 Approved Budget; and

**WHEREAS**, Management recommended the bidding procedure be waived because this specific pump cannot be replaced with any other make or model without expensive retrofit costs;

**THEREFORE, BE IT RESOLVED**, that the Mayor and Council waive the bidding procedure and approve the purchase of one (1) EMU Pump for the Plant Street Pump Station from Mechanical Solutions, Incorporated, 469 Pickering Street, Manchester, New Hampshire, at a cost not to exceed \$9,934.00 to be paid from the WPCA Capital Transfer Fund.

**Councilor Hale** moved **Councilor Poppe** seconded a motion to approve **R-05-6-53. Motion passed unanimously.**

**X. POSSIBLE EXECUTIVE SESSION**

None.

**XI. COMMENTS FROM EXECUTIVE SESSION**

None.

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**XII. ADJOURNMENT**

**Councilor Hale** moved **Deputy Mayor Duarte** seconded a motion to adjourn. **Motion passed unanimously.**

**Mayor Popp adjourned the meeting at 6:15 p.m.**

**ATTEST:**

**APPROVED:**

**Debra Patrick  
City Clerk**