# REGULAR MEETING OF GAS & ELECTRIC COMMISSION 5:00 P.M. DECEMBER 6, 2017

# 1. CALL TO ORDER

### 2. <u>MINUTES</u>

November 16, 2017

3. <u>**REPORTS & RECOMMENDATIONS OF MANAGER**</u> Division Reports

#### 4. <u>NEW BUSINESS</u>

Residential Assistance – 27 Morgan Street Residential Assistance – 117-119 Westfield Road

### 5. BIDS RECEIVED

General Contract Work Annual Contract – Extension Road Repairs Annual Contract – Extension Hydraulic Structures Maintenance & Repairs Annual Contract – Extension Gas Construction Contractor Annual Contract Electric Line Contractors Annual Contract

## 6. <u>COMMUNICATIONS</u>

11/30/17 – Draft Commission Meeting Minutes from 11/16/17
11/30/17 – JL/DD/Financial Statements, Balance Sheet October 2017
11/17/17 – JL/JJ/Residential Assistance – 27 Morgan Street
11/29/17 – JL/JJ/Residential Assistance – 117-119 Westfield Road
11/30/17 – JL/YD/Recommendation – Extension of General Contract Work Annual Contract
11/30/17 – JL/YD/Recommendation – Extension of Road Repairs Annual Contract
12/01/17 – JL/YD/Recommendation – Extension of Hydraulic Structures Maintenance & Repairs Annual Contract
12/01/17 – JL/YD/Bid Recommendation – Gas Construction Contractor Annual Contract
12/01/17 – BB/CP/Bid Recommendation – Electric Line Contractors 2018

## 7. NEXT MEETING DATE

#### 8. ADJOURNMENT