

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:30 P.M.**

**APRIL 30, 2019**

**1. CALL TO ORDER**

**2. MINUTES**

April 30, 2019

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

**5. BID AUTHORIZATIONS**

Gatehouse Roof Replacement

**6. BIDS RECEIVED**

Electric Wire & Cable Annual Contracts – Extension

Tree Trimming & Vegetation Management Annual Contract – Extension

1st Level Canal Wall Repairs, Cabot St

Construction of Penstock Closures, Albion & Nonotuck Units A&D

Emergency/Non-Emergency Spill Response & Transportation/Disposal of Hazardous Waste & Materials Annual Contract

**7. COMMUNICATIONS**

04/26/19 – Draft Commission Meeting Minutes from 04/02/19

04/24/19 – JL/DD/Financial Statements, Balance Sheet March 2019

04/26/19 – COMM/JL/2019 Cadet Engineering Scholarship

04/01/19 – PD/KT/Authorization to Bid – Gatehouse Roof Replacement

04/22/19 – JL/YD/Recommendation – Extension of Electric Wire & Cable Annual Contracts

04/25/19 – JL/YD/Recommendation – Extension of Tree Trimming & Vegetation Management Annual Contract

04/23/19 – JL/CW/Bid Recommendation – 1st Level Canal Wall Repairs, Cabot St

04/22/19 - JL/YD/Bid Recommendation – Construction of Penstock Closures, Albion & Nonotuck Units A&D

04/26/19 – JL/YD/Bid Recommendation – Emergency/Non-Emergency Spill Response & Transportation/Disposal of Hazardous Waste & Materials Annual Contract

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**