

**GROTON UTILITIES COMMISSION  
/ WATER POLLUTION CONTROL AUTHORITY  
AGENDA  
January 15, 2020 10:30AM  
City of Groton Municipal Building**

1. **Call Meeting to Order**
  - A. Roll Call
2. **Approval of Minutes**
  - A. Regular Meeting of December 18, 2019
3. **Approval of Treasurer's Report**
  - A. Treasurer's Report for December, 2019
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. PAF odor update
  - B. PCB Update
  - C. Water Cost of Service Study
11. **New Business**
12. **Action Items**
  - A. **GUC-WPCA 20-01-01** Consideration of and action to authorize Groton Utilities Management to purchase two thousand feet of 500 MCM Flat Strap 15kV underground cable as replacement for failed 15 kV underground cable on Thomas Road (Bridge) from Metrowest Electric Sales, Incorporated, PO Box 1082 Westboro, Massachusetts, for an amount not to exceed Eighty One Thousand Six Hundred Ninety Five Dollars and Forty Cents (\$81,695.40), as a non-budgeted item to be paid from retained earnings in the Approved FY 2020 Electric Budget, and furthermore that the City Council be apprised of this action with recommendation that it concur
  - B. **GUC-WPCA-20-01-02** Consideration of and action to authorize Groton Utilities Management to secure services for Polychlorinated Biphenyl (PCB) related consulting from Environmental Partners, 213 Court Street Middletown, Connecticut to address current Water Filtration Plant issues for an amount not exceed Fifty Thousand Dollars and No Cents (\$50,000.00), as a non-budgeted item

to be paid from retained earnings in the Approved FY 2020 Water Budget, and furthermore that the City Council be apprised of this action with the recommendation that it concur

1. **Executive Session ( 2 Items)**
  - A. Pursuant to General Statutes section 1-200(6)(C) to discuss IT infrastructure
  - B. Pursuant to General Statutes section 1-200 (6) (E), 1-210(10) to discuss legal strategy
2. **Adjournment**