

**GROTON UTILITIES COMMISSION  
/ WATER POLLUTION CONTROL AUTHORITY  
AGENDA**

February 20, 2019  
City of Groton Municipal Building

- 1. Call Meeting to Order**
  - A. Roll Call**
- 2. Approval of Minutes**
  - A. Regular Meeting of January 16, 2019**
- 3. Approval of Treasurer's Report**
  - A. Month ending January 31, 2019**
- 4. Communications and Correspondence**
  - A. Thank you from the Bill Memorial Library for Utilities Gift**
  - B. Thank you from Lori Mathieu at CT DPH for 1/11/2019 meeting**
  - C. Thank you via email from a satisfied customer for power restoration**
- 5. Public Communications**
- 6. CMEEC Board of Directors' Report**
- 7. Regional Water Update**
- 8. Training**
- 9. Monthly Financial Highlights**
- 10. Possible Executive Session**
  - A. Pursuant to General Statutes sections 1-200(6)(E), 1-210(b)(5)(A), and 7-232a:  
Discussion of Entitlement Allocation for the Microgen Project at CMEEC**
- 11. Projects / Initiatives Update**
- 12. Old Business**
  - A. Review of Groton Utilities Purchasing Policy**
  - B. Planned Public Information Session Scheduled for March 4, 2019 based on the December 17<sup>th</sup> Cost of Study at Special Joint Meeting with City Council**
- 13. New Business**
  - A. CMEEC Appointment Groton Alternate**
  - B. Discussion on replacement Dionix Ion Chromatograph for the Filtration Plant Lab**
  - C. Date TBD for Commission review of 2019-2020 budget (Possible meeting April 10<sup>th</sup> at 10:00am for approval at April 17, 2019 meeting)**
  - D. Discussion of sewer equipment**

**14. Action Items**

- A. GUC-WPCA-19-02-08:** Consideration of and action to allow Groton Utilities Member Delegate to act on behalf of Groton Utilities to increase its entitlement allocation in the MicroGen project. The increase in entitlement allocation will be to the pre-determined reallocation level or may be more if available based on the total CMEEC member subscription rate.
- B. GUC-WPCA-19-02-09:** Consideration of and action to authorize funding and project approval for Groton Utilities Management to proceed with replacement of a 115 kV motorize operator disconnect (MOD) switch #1280-16- 5 and associated equipment at the Buddington Substation, due to age of the switches, to be paid from current available cash as a non-budgeted project for an estimated cost not to exceed Seventy Six Thousand Five Hundred Fifty One Dollars (\$76,551.), and that the City Council be apprised of this action with the recommendation that it concur
- C. GUC-WPCA-19-02-10:** Consideration and action to authorize Groton Utilities management to approve proposed Change Order No. 5 from R. H. White Construction Company, Incorporated 41Central Street, Auburn, Massachusetts for changes in scope as part of the State of Connecticut, Drinking Water State Revolving Fund (DWSRF) Project No. 2013-0140, in an amount not to exceed Seventy Two Thousand Two Hundred Forty Four Dollars and Seventeen Cents (\$72,244.17), and Mayor Keith Hedrick be authorized to execute Change Order No. 5, and that the City Council be apprised of this action with the recommendation that it concur
- D. GUC-WPCA-19-02-11:** Consideration of and action to authorize Groton Utilities Management to issue a purchase order to AZ Corporation, 46 Norwich Westerly Road, North Stonington, Connecticut for payment for services rendered for installation of heaters in the invoiced amount of Twelve Thousand Four Hundred Thirty-Three Dollars and Seventy-One Cents (\$12,433.71), to be paid from funds available in the approved Fiscal Year 2019 Sewer Division budget, and furthermore that the City Council be apprised of this action with the recommendation that it concur

**15. Adjournment**