

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

March 20, 2019
City of Groton Municipal Building

1. **Call Meeting to Order**
 - A. **Roll Call**
2. **Approval of Minutes**
 - A. Regular Meeting of February 20, 2019
3. **Approval of Treasurer's Report**
 - A. Month ending February 28, 2019
4. **Communications and Correspondence**
 - A. Thank you letter for participation in Alicia's Angels Ice Skate for Babies
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. Review of Groton Utilities Purchasing Policy
 - B. Any follow up from the Public Information Session held on March 4, 2019 based on the December 17th Cost of Study Survey
 - C. April 10, 2019 Groton Utility Budget Review for approval at the April 17th meeting
11. **New Business**
12. **Action Items**
 - A. **GUC-WPCA-19-3-12:** Consideration of and action to authorize Groton Utilities Management to purchase Granular Activated Carbon from Calgon Carbon Corporation, 3000 GSK Drive, Moon Township, Pennsylvania, for Filter No. 9 at the Water Treatment Plant as a sole source supplier, in the quoted amount not to exceed Fifty-Three Thousand Dollars and No Cents (\$53,000) to be paid from funds available in the approved Fiscal Year 2019 Water Division budget, and furthermore that the City Council be apprised of this action with the recommendation that it concur

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- B. GUC-WPCA-19-3-13:** Consideration of and action to authorize Groton Utilities Management to purchase one new Pump Unit from Hayes Pump Inc., 66 Old Power Mill Road Concord, Massachusetts, as a sole source supplier, to replace one of the three pumps at the Pollution Abatement Facility for an amount not to exceed Ninety Thousand Two Hundred Ninety Nine Dollars and Zero Cents (\$90,299.00) to be paid from current available cash in the Sewer Division budget as a non-budgeted purchase, and furthermore that the City Council be apprised of this action with the recommendation that it concur
 - C. GUC-WPCA-19-3-14:** Consideration and action to authorize Groton Utilities Management to purchase one pump as a replacement spare pump that is no longer working at the Colonial Manor Pump Station, from Gayle Corporation, P.O. Box 542, Berwyn, Pennsylvania, as a sole source supplier, for a quoted amount not to exceed Ten Thousand Three Hundred Twenty Dollars and Zero Cents (\$10,320.00) to be paid from current available cash in the Sewer Division budget as a non-budgeted purchase, and furthermore that the City Council be apprised of this action with the recommendation that it concur
 - D. GUC-WPCA-19-3-15:** Consideration and action to authorize Groton Utilities Management to purchase two (2) new Wilo Model Impellers from Aqua Solutions, Incorporated, 154 West Grove Street, Unit D, Middleboro, Massachusetts, as a sole source supplier, for a price not to exceed Nine Thousand Nine Hundred Eighty Dollars and Zero Cents (\$9,980.00) to be paid from current available cash in the Sewer Division budget as a non –budgeted purchase, and furthermore that the City Council be apprised of this action with recommendation that it concur
- 13. Possible Executive Session**
 - 14. Training**
 - A. Sewer Flow Diagram-** Joe Pratt, Chief Plant Operator, PAF
 - 15. Adjournment**