

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

**October 16, 2019 10:00AM
City of Groton Municipal Building**

- 1. Call Meeting to Order**
 - A. Roll Call
- 2. Approval of Minutes**
 - A. Regular Meeting of September 18, 2019
- 3. Approval of Treasurer's Report**
 - A. Treasurer's Report for September, 2019
- 4. Communications and Correspondence**
 - A. State of Connecticut Circular Letter #2019-20
- 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. Update – Rick Stevens- Watershed informational website links
- 11. New Business**
 - A. Reliable Public Power Provider (RP3) Program Application
 - B. Presentation: Mark Biron – Emergency Preparedness
- 12. Action Items**
 - A. **GUC-WPCA 19-10-41** Consideration of and action to authorize Groton Utilities Management to approve proposed Change Order No. 8 from R.H. White Construction Company, Incorporated, 41 Central 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 the State of Connecticut approved amount of Eighty Four Thousand, Two Hundred Forty One Dollars and Three Cents (\$84,240.03), and Mayor Keith Hedrick be authorized to execute Change Order No. 8, and that the City Council be apprised of this action with the recommendation that it concur

- B. GUC-WPCA-19-10-42** Consideration of and action to authorize Groton Utilities Management to approve proposed Change Order No. 9 from R.H. White Construction Company, Incorporated, 41 Central 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 the State of Connecticut approved amount of Seventy Eight Thousand, Seven Hundred Ninety One Dollars and Forty Six Cents (\$78,791.46), and Mayor Keith Hedrick be authorized to execute Change Order No. 9, and that the City Council be apprised of this action with the recommendation that it concur
- C. GUC-WPCA-19-10-43** Consideration of and action to authorize Groton Utilities Management to approve proposed Change Order No. 10 from R.H. White Construction Company, Incorporated, 41 Central 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 the State of Connecticut approved amount of Seventy Four Thousand, Four Dollars and Forty Nine Cents (\$74,004.49), and Mayor Keith Hedrick be authorized to execute Change Order No. 10, and that the City Council be apprised of this action with the recommendation that it concur
- D. GUC-WPCA-19-10-44** Consideration of and action to authorize Groton Utilities management to issue a purchase order to Ti Sales, Water and Wastewater Supplies, 36 Hudson Road (Route 27), Sudbury, Massachusetts for the purchase of replacement commercial and residential meters and associated parts / equipment as part of the Water Division's Advanced Metering Infrastructure Meter Replacement Project in the amount of Five Hundred Twenty Thousand Dollars and No Cents (\$520,000.00) to be paid from funds available in the approved 2016 Water Bond Fund, and furthermore that the City Council be apprised of this action with the recommendation that it concur
- E. GUC-WPCA-19-10-45** Consideration of and action to authorize Groton Utilities Management to issue a purchase order to Synagro Northeast, LLC, 435 Williams Court, Suite 100, Baltimore, Maryland, in the amount not to exceed One Hundred and Four Thousand Dollars and No Cents (\$104,000.00), for sludge removal at the wastewater treatment plant to be paid from funds available in the approved FY 2019-2020 Water Division Operating and Capital Budgets and furthermore that the City Council be apprised of this action with the recommendation that it concur
- F. GUC-WPCA10-46** Consideration of and action to amend UC Action Item GUC-18-01-01 as approved by the GUC on January 17, 2018 and the City Council on February 5, 2018 , Resolution R-18-2-9:

Consideration of and action to authorize Management to waive the bidding requirement of Groton Utilities Policy No. 1004, Policy and Procedures Governing the Purchasing Practices of Groton Utilities and issue a purchase order to Crowley Chrysler Plymouth, Inc., 1461 Farmington Avenue, Bristol, Connecticut for the purchase of two (2) 2018 Dodge Ram 5500 Regular Cab Chassis 4x4 vehicles, with Altec Squirr Boom / Bucket Body Option package per Altec specification No. 387934-1 based on its quote of One Hundred Eighteen Thousand, Six Hundred Eighty Dollars and Sixty Cents (\$118,680.60) per vehicle for a total cost of Two Hundred Thirty-Seven Thousand, Three Hundred Sixty-One Dollars and Twenty Cents (\$237,361.20) to be paid from funds available in the Vehicle Replacement Fund, and furthermore, that the City Council be apprised of this action with the recommendation that it concur;

to change the purchase order vendor from Crowley Chrysler Plymouth, Inc., to Altec Industries, Inc., Po Box 11407, Birmingham, Alabama, and furthermore that the City Council be apprised of this action with the recommendation that it concur

13. Executive Session

A. Pursuant to General Statutes section 1-200(6)(E) and 1-201(b)(5)(A) for a discussion of Key Account Customer Contracts / Negotiations: Discussion of Pfizer Contract

14. Action Item

G. GUC-WPCA-47 Consideration of and action to authorize Groton Utilities Management to approve the terms of Exhibit B-1 to the Market Price Power Supply Agreement between the City of Groton, Department of Utilities and Pfizer, Inc., as presented to the Commission, together with such revisions, clarification and amendments as the Director of Utilities shall deem appropriate, and to execute and deliver the same on behalf of Groton Utilities

15. Adjournment