

**GROTON UTILITIES COMMISSION
/ WATER POLLUTION CONTROL AUTHORITY
AMENDED AGENDA
August 21, 2019 10:00AM
City of Groton Municipal Building**

- 1. Call Meeting to Order**
 - A. Roll Call**

- 2. Approval of Minutes**
 - A. Regular Meeting of May 15, 2019
 - B. Regular Meeting of June 19, 2019

- 3. Approval of Treasurer's Report**
 - A. Treasurer's Report for June, 2019
 - B. Treasurer's Report for July, 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**
 - A. Presentation by Peter Lesmerises from Conwood Forestry: Groton Utilities Forestry Plan 2019-2029
 - B. Avalonia

- 10. Old Business**
 - A. Rules and Regulations- General Manager Daniels
No action required

- 11. New Business- Discussion Items**
 - A. 2020 Utility Commission Meeting Schedule TBD.
The meeting schedule is currently set for the third Wednesday at 10:00 am. This schedule accommodates meeting prior to the Committee of the Whole.

- 12. Action Items**
 - A. **GUC-WPCA-19-8-31** Consideration of and action to authorize Groton Utilities Management to approve proposed Change Order No. 7 from R. H. White

Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts 01501 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 credit amount of Twelve Thousand Ninety Three Dollars and Thirty Three Cents (\$12,093.33), and Mayor Keith Hedrick be authorized to execute Change Order No. 7, and furthermore that the City Council be apprised of this action with the recommendation that it concur

- B. GUC-WPCA-19-8-32** Consideration of and Action to authorize Groton Utilities Management to issue a purchase order to Earthlight Technologies, LLC., 92 West Road Ellington, Connecticut, a State preferred contractor, for the purchase of material and installation to convert fluorescent fixtures of the remaining facilities audited to new light emitting diode (LED) technology fixtures in an amount not to exceed Seventy Seven Thousand Sixty Eight Dollars and Forty Nine Cents (\$77,068.49) to be paid from funds available in the Groton Utilities Regional Greenhouse Gas Initiative (RGGI) Fund, the amount remaining from the Phase I LED Lighting Upgrade Project, and furthermore that the City Council be apprised of this action with the recommendation that it concur
- C. GUC-WPCA-19-8-33** Consideration of and action to authorize Groton Utilities Management to purchase tree trimming services from Asplundh Tree Expert Co., Post Office Box 827464 Philadelphia, Pennsylvania, a State preferred vendor and the lowest cost bidder of three responding qualified companies; the bid award is for the next three (3) fiscal years, not to run over the budgeted line item amount for tree work in the amount not to exceed Four Hundred Fifty Thousand Three Hundred Sixty Dollars and No Cents (\$450,360.00) for FY2020, and furthermore, that the City Council be apprised of this action with the recommendation that it concur
- D. GUC-WPCA-19-8-34** Consideration of an action to authorize Groton Utilities Management to exercise three (3), one (1) year renewals for FY 2019-2020, FY 2020-2021 and FY 2021-2022 as described in R-17-7-113 to Borden & Remington 63 Water Street Fall River Massachusetts 02721; Holland Company, Inc., 153 Howland Avenue Adams, Massachusetts, 01220; Carus Corporation 315 Fifth Street Peru, Illinois, 61354; DuBois Chemicals-formerly BHS Specialty Chemicals Inc., 1717 East Fargo Nampa, Idaho, 83687; and Polydyne, Inc., 1 Chemical Plant Road Riceboro, Georgia, 31323, for Sodium hypochlorite, Liquid polyaluminum, Blended phosphate, Hydrofluosilicic acid and Polymer used at the Water Treatment Plant and the Pollution Abatement Facility, and to purchase Liquid polyaluminum for the Water Treatment Plant from Holland Chemical Company, Inc., 153 Howland Avenue Adams, Massachusetts 01220 in an amount not to exceed Ninety Three Thousand, Five Hundred Dollars and No Cents (\$93,500.00) to be paid from funds available in the Approved FY 2019-2020 and anticipated budgeted amounts in subsequent renewal years of the anticipated Approved FY Water Division Operating and Capital Budgets, 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 Electric Boat Contract

14. Action Item

- E. **GUC-WPCA-19-8-35** Consideration of and action to authorize Groton Utilities Management to approve the First Amendment to the Market Priced Power Supply Agreement between the City of Groton, Department of Utilities and Electric Boat Corporation 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