

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

May 15, 2019 10:00 AM
City of Groton Municipal Building

1. **Call Meeting to Order**
 - A. **Roll Call**
2. **Approval of Minutes**
 - A. Regular Meeting of April 17, 2019
3. **Approval of Treasurer's Report**
 - A. Treasure's Report for April, 2019 is not available at this time
4. **Communications and Correspondence**
 - A. Card of thanks from Filip Aubrecht for support of the Journeys - Foreigner Concert
 - B. April 9 Letter from State of CT DEEP Notice of Proposed Value of Nitrogen Credit for 2018
 - C. Email received on May 5 from Mike Holmes of Woodland Drive East, Goton
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. **CMEEC Director Appointments**
11. **New Business- Discussion Items**
 - A. **Rules and Regulations – General Manager Daniels**
 - B. **Schedule of Charges- General Manager Daniels**
 - C. **ACS System –Manager Surprenant**
 - D. **Standing Purchase Orders Needing Renewal – Director Gaudet**
12. **Action Items**
 - A. **GUC-WPCA-19-4-21:** Consideration and action to approve Revisions to Policy # 1004: Policy and Procedures Governing the Purchasing Practices of Groton Utilities, and furthermore, that the City Council be apprised of this action with the recommendation that it concur

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- B. GUC-WPCA 19-5-25:** Consideration and action to authorize Groton Utilities management to approve proposed Change Order No. 6 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 an amount not to exceed Thirty Four Thousand, Four Hundred Nineteen Dollars and Thirty Seven Cents (\$34,419.37), and Mayor Keith Hedrick be authorized to execute Change Order No.6, and that the City Council be apprised of this action with the recommendation that it concur

- 13. Possible Executive Session**

- 14. Training**

 - A. Training: Operations Manager -Water, Ray Valentini – Nitrogen Credits

- 15. Adjournment**