

**GROTON UTILITIES COMMISSION
/ WATER POLLUTION CONTROL AUTHORITY
June 17, 2020 10:30AM
AGENDA**

Council Chambers / Call in number: 860-629-5169, Conference ID: 694605

- 1. Call Meeting to Order**
 - A. Roll Call
- 2. Approval of Minutes**
 - A. Regular Meeting of May 20, 2020
- 3. Approval of Treasurer’s Report**
 - A. Treasurer’s Report for May 2020
- 4. Communications and Correspondence**
- 5. Public Communications**

In response to State of Connecticut Executive Order No. 7B “Protection of Public Health and Safety During Covid-19 Pandemic and Response – Further Suspension or Modification of Statues”, dated March 14, 2020, suspending in-person open meeting requirements, all public meetings will be closed to the public at this time. Public Meetings will be televised in real time on Groton Municipal Television Channel 2 and online. If you wish to address the Commission, please call 860-446-4130 during the Public Communications part of the agenda. In addition, written communication sent to directorsoffice@grotonutilities.com by 9am on the date of the meeting will be read during this portion of the agenda.
- 6. Regional Water Update**
- 7. Monthly Financial Highlights**
- 8. Projects / Initiatives Update**
 - A. Operational Update – COVID-19
 - B. Customer Service
 1. Accounts Receivable
- 9. Old Business**
 - A. PAF odor update
- 10. New Business**
- 11. Action Items**
 - A. **GUC-WPCA-20-06-24** Consideration of and action to authorize Groton Utilities Management to purchase one (1) year of safety consulting services from A/Z Corporation, 46 Norwich-Westerly Road, North Stonington, CT in an amount not to exceed One Hundred Thirty Eight Thousand Two Hundred Fifty Dollars and Twenty Four Cents (\$138,250.24) to be paid from funds available in the approved Fiscal Year 2021 Utilities Finance and Accounting budget, and furthermore that the City Council be apprised of this action with the recommendation that it concur

- B. GUC-WPCA-20-06-25** Consideration of and action to authorize Groton Utilities Management to purchase annual maintenance and support for the period from July 1, 2020, through June 30, 2021, for the Springbrook financial accounting system as used by the City of Groton, Groton Utilities and Bozrah Light and Power Company; from the Sole Source Provider Springbrook Holding Company, LLC, 1000 SW Broadway, Suite 1900, Portland, OR, for an amount not to exceed Fifty-Nine Thousand Sixty Seven Dollars and No Cents (\$59,067.00) to be paid from funds available in the approved Fiscal Year 2021 Utilities Finance and Accounting budget and that the City Council be apprised of this action with the recommendation that it concur
- C. GUC-WPCA-20-06-26** Consideration of and action to approve the Groton Utilities /Bozrah Light and Power Company Rules and Regulations as presented by Management
- D. GUC-WPCA-20-06-27** Consideration of and action to authorize Groton Utilities Management to secure services for Polychlorinated Biphenyl (PCB) related consulting from Environmental Partners, 213 Court Street, Middletown, CT, to address current Water Filtration issues for an amount not to exceed Two Hundred Six Thousand Five Hundred Dollars and No Cents (\$206,500.00) as a non-budgeted item to be paid from retained earnings in the Approved Fiscal Year 2020 Water Budget, and furthermore that the City Council be apprised of this action with the recommendation it concur
- E. GUC-WPCA-20-06-28** Consideration of and action to grant Groton Utilities Management project approval to proceed with a capital project for tank removal and installation of underground storage tanks at the East Slope and West Side Pump Stations in an amount not to exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00), which will include issuing a purchase order to state approved vendor, Service Station Equipment, Inc., 20 Murphy Road, North Franklin, CT, not to exceed One Hundred Twenty Four Thousand Seven Hundred Ten Dollars and Thirteen Cents (\$124,710.13) for the cost of the tanks; and the remainder to cover inspections and contingency to be paid from available cash in the approved Fiscal Year 2020 Sewer Budget and furthermore that the City Council be apprised of this action with the recommendation that it concur

12. Possible Executive Session

13. Recess

14. Strategic Planning

15. Adjournment