

**GROTON UTILITIES COMMISSION
/ WATER POLLUTION CONTROL AUTHORITY
AGENDA
February 19, 2020 10:30AM
City of Groton Municipal Building**

1. **Call Meeting to Order**
 - A. Roll Call
2. **Approval of Minutes**
 - A. Regular Meeting of January 15, 2020
3. **Approval of Treasurer's Report**
 - A. Treasurer's Report for January 2020
4. **Communications and Correspondence**
 - A. 2018 Water Fluoridation Quality Award
 - B. Thank you letter from Native Plant Trust
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. PAF odor update
 - B. PCB Update
 - C. Electric Vehicle Charging Stations
 - D. Water Cost of Service Study – Draft Water Rate Implementation Schedule -Presented by UFS (Guidance for schedule of Public Hearing)
 - E. Capital Bonding Financial Plan- Presented by UFS
11. **New Business**
 - A. Safety Team - Year in Review
12. **Action Items**
 - A. **GUC-WPCA 20-02-03** Consideration of and action to authorize Groton Utilities Management to approve the two year agreement for the Bioxide Solution Full-Service Odor Control Program for the Plant Street Pump Station and East Slope Pump Station, as a Source Provider, Evoqua Water Technologies LLC, 2650 Tallevast Road, Sarasota, Florida not to exceed the amount of Fifty Six Thousand Five Hundred Dollars and No Cents (\$56,500.00) to be paid from the approved Fiscal Year 2020 and anticipated funds available in the approved Fiscal Year 2021 Sewer Division Operating and Capital Budget and that the City Council be apprised of this action with the recommendation that it concur

- B. GUC-WPCA 20-02-04** Consideration of and action to authorize Groton Utilities management to provisionally approve Change Order No. 11 from R. H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts for additional compensation for equipment, materials and labor to remove and replace damaged face brick on the exterior walls of Unit 1 and Unit 2 of the Water Filtration Plant as part of the State of Connecticut, Drinking Water State Revolving Fund (DWSRF) Project No. 2013-0140, pending final approval by the State of Connecticut, Department of Public Health (DPH) in an amount not to exceed Seventy Two Thousand, One Hundred Twenty Five Dollars and No Cents (\$72,125.00), and furthermore that the City Council be apprised of this action with the recommendation that it concur and Mayor Keith Hedrick be authorized to execute the Change Order No. 11 upon final approval by the State of Connecticut DPH
- C. GUC-WPCA 20-02-05** Consideration of and action to authorize Groton Utilities management to provisionally approve Change Order No. 12 from R. H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts for additional compensation for equipment, materials and labor to install 4-inch concrete masonry units (CMU) and repoint masonry joints on the exterior walls of Unit 3 of the Water Filtration Plant as part of the State of Connecticut, Drinking Water State Revolving Fund (DWSRF) Project No. 2013-0140, pending final approval by the State of Connecticut, Department of Public Health (DPH) in an amount not to exceed Ninety One Thousand, Three Hundred Ten Dollars and No Cents (\$91,310.00), and furthermore that the City Council be apprised of this action with the recommendation that it concur and Mayor Keith Hedrick be authorized to execute the Change Order No. 12 upon final approval by the State of Connecticut DPH

13. Executive Session

14. Adjournment