

**GROTON UTILITIES COMMISSION  
/ WATER POLLUTION CONTROL AUTHORITY  
AMENDED AGENDA  
March 18, 2020 10:30AM  
City of Groton Municipal Building**

1. **Call Meeting to Order**
  - A. Roll Call
2. **Approval of Minutes**
  - A. Regular Meeting of February 19, 2020
3. **Approval of Treasurer’s Report**
  - A. Treasurer’s Report for February 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](mailto:directorsoffice@grotonutilities.com) by 9am on the date of the meeting will be read during this portion of the agenda.**
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. Capital Bonding Financial Plan
  - E. Public Hearing held March 16, 2020- meeting was postponed
11. **New Business**
  - A. Strategic Plan Development
  - B. Budget Special Meeting – April 8, 2020 at 9:00 am (Council Chambers)
12. **Action Items**
  - A. **GUC-WPCA 20-02-06** Consideration of and action to authorize Groton Utilities’ Management to exercise a one (1) year contract renewal option for lawn and ground maintenance for the 2020-2021 season to ACK Services, 515 Cow Hill Road, Mystic, CT

for a contract amount of Sixty Seven Thousand Two Hundred Dollars and No Cents (\$67,200.00) for Groton Utilities' properties, Sixty Thousand Four Hundred Eighty Dollars and No Cents (\$60,480.00) to be paid by the Water Division, and Six Thousand, Seven Hundred Twenty Dollars (\$6,720.00) to be paid by the Electric Division, and furthermore, that the City Council be apprised of this action with the recommendation that it concur

- B. GUC-WPCA 20-02-07** Consideration of and action to authorize Groton Utilities management to approve Change Order No. 13A 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 Eighty Nine Thousand Three Hundred Ninety Seven Dollars and Forty Six Cents (\$89,397.46), 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. 13A
  
- C. GUC-WPCA 20-02-08** Consideration of and action to authorize Groton Utilities Management to provisionally approve Change Order No. 16 from R. H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts for approximately Ninety Percent (90%) of the remaining PCB abatement and encapsulation 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 One Million, Eight Hundred Twenty Thousand Two Hundred Sixty Five Dollars (\$1,820,265.00), 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. 16 upon final approval by the State of Connecticut DPH
  
- D. GUC-WPCA 20-02-09** Consideration of and Action to approve the Proposed Bond Fund Improvements in the total amount of Thirty Million Two Hundred Six Thousand Dollars \$30,206,000.00 as presented by Management, and furthermore that the Proposed Bond Fund Improvements be forward to City Council prior to consideration by the City Freemen

**13. Possible Executive Session**

**14. Adjournment**