

**GROTON UTILITIES COMMISSION
/ WATER POLLUTION CONTROL AUTHORITY
July 15, 2020 10:30AM
AGENDA**

Council Chambers / Zoom Meeting ID: 995 0780 7351 Call in #: 1-929-205-6099, Password: 392269

- 1. Call Meeting to Order**
 - A. Roll Call
- 2. Approval of Minutes**
 - A. Regular Meeting of June 17, 2020
- 3. Approval of Treasurer’s Report**
 - A. Treasurer’s Report for June 2020
- 4. Communications and Correspondence**
 - A. Nitrogen Credit Exchange Program
 - B. Thank you from Thames River Heritage Park
- 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/ Cancellation of City Day
 - B. Customer Service
 1. Accounts Receivable
- 9. Old Business**
 - A. PAF odor update
- 10. New Business**
 - A. 2021 Meeting Schedule for review
- 11. Action Items**
 - A. **GUC-WPCA-20-07-29** Consideration of and action to authorize Groton Utilities management to provisionally approve Change Order No. 17 from R. H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts for Water Treatment Plant Mechanical Equipment Relocation, a Water Meter Credit, Vacuum Prime Control

Valve Power Supply, Chemical Metering Pump Diaphragm Leak Detectors, Parco Control Panel Power Supply & Panel Alterations, Additional Valves not listed on the Valve Schedules, FRP Grating Credit and Air Scour Blower Feed Alteration, 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 Forty Six Thousand Six Hundred Eleven Dollars and Fifty Four Cents (\$46,611.54), 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. 17 upon final approval by the State of Connecticut DPH

12. Possible Executive Session

13. Recess

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14. Strategic Planning

15. Adjournment