

**GROTON UTILITIES COMMISSION  
/ WATER POLLUTION CONTROL AUTHORITY  
August 19, 2020 10:30AM  
AGENDA**

**Council Chambers / Zoom Meeting ID: 927 4250 4311 Passcode: 202246**

- 1. Call Meeting to Order**
  - A. Roll Call
- 2. Approval of Minutes**
  - A. Regular Meeting of July 15, 2020
- 3. Approval of Treasurer’s Report**
  - A. Treasurer’s Report for July, 2020
- 4. Communications and Correspondence**
  - A. Email from Chief Spellman
- 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. Regional Water Update**
- 7. FY20 and Monthly Financial Highlights**
- 8. Projects / Initiatives Update**
  1. COVID-19 Update
  2. Customer Service, Accounts Receivable
  3. PFAS Action Plan
- 9. Old Business**
  - A. PAF odor update
- 10. New Business**
  - A. Storm Isaias Performance Review
- 11. Action Items**
  - A. **GUC-WPCA-20-08-30** Consideration of and action to waive the bidding requirement of Policy #1004, Policy and Procedures Governing the Purchase Practices of Groton Utilities, and authorize Groton Utilities Management to purchase a Data Storage Array, related hardware components, and three (3) years maintenance and support, from Gotham Technology Group, LLC, 5 Paragon Drive, Suite 103, Montvale, New Jersey, the

manufacturer's Value Added Reseller, for an amount not to exceed One Hundred Sixty Thousand Four Hundred Seventy-Seven Dollars and Thirty-Five Cents (\$160,477.35), to be paid from funds available in the 2020-2021 IT Department Approved Non-Bonded Capital Projects and that the City Council be apprised of this action with the recommendation that it concur

- B. GUC-WPCA 20-08-31** Consideration of and action to authorize Groton Utilities management to approve Change Order No. 18 from R. H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts for which includes a credit and revisions to the existing plan as part of the State of Connecticut, Drinking Water State Revolving Fund (DWSRF) Project No. 2013-0140, which has been approved by the State of Connecticut, Department of Public Health (DPH) in an amount not to exceed Seventy Seven Thousand Five Hundred Fifty Nine Dollars and Fifty Eight Cents (\$77,559.58) 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. 18
  
- C. GUC-WPCA 20-08-32** Consideration of and action to authorize Groton Utilities Management to award the Walker Hill Prefabricated Pump Station Contract to United Concrete Products, Inc., 173 Church Street, Yalesville, Connecticut in an amount not to exceed Eight Hundred Eleven Thousand Five Hundred Forty One Dollars and No Cents (\$811,541.00) based on their bid in the amount of Seven Hundred Sixty Two Thousand Eight Hundred Ninety Six Dollars and No Cents (\$762,896.00), to include inspections, and an additional Forty Eight Thousand Six Hundred Forty Five Dollars and No Cents (\$48,645.00) for a five percent contingency, to be paid from the approved 2012 and 2016 Water Bond Fund Program and that furthermore that the City Council be apprised of this action with the recommendation that it concur and Mayor Keith Hedrick be authorized to then execute the contract documents and the City Clerk to affix the City Seal thereto
  
- D. GUC-WPCA-20-08-33** Consideration of and action to authorize Groton Utilities Management to purchase a substation multifunction test set from Omicron Electronics Corporation, Incorporated, 3550 Willowbend Boulevard, Houston, Texas as a Sole Source Provider, for an amount not to exceed the quoted amount of Ninety Thousand Eight Hundred Sixty Three Dollars and No Cents (\$90,863.00) to be paid from funds available in the 2020 2021 Electric Department Approved Non-Bonded Capital Budget and that the City Council be apprised of this action with the recommendation that it concur

**12. Possible Executive Session**

**13. Recess**

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**14. Strategic Planning**

**15. Adjournment**