

**GROTON UTILITIES COMMISSION
/ WATER POLLUTION CONTROL AUTHORITY
AGENDA**

**December 18, 2019 10:00AM
City of Groton Municipal Building**

- 1. Call Meeting to Order**
 - A. Roll Call
- 2. Approval of Minutes**
 - A. Regular Meeting of November 20, 2019
- 3. Approval of Treasurer's Report**
 - A. Treasurer's Report for November, 2019
- 4. Communications and Correspondence**
 - A. Customer Henry Gunning– Thank you email
 - B. Customer Krista Barbara – Thank you phone message
- 5. Public Communications**
- 6. CMEEC Board of Directors' Report**
- 7. Regional Water Update**
- 8. Monthly Financial Highlights**
- 9. Projects / Initiatives Update**
 - A. Water Filtration Plant – contingency spreadsheet
 - B. Regional Water – Cross Connect updates
 - C. Training – Capital needs of companies
 - D. IT - Financial and UB software replacements
- 10. Old Business**
 - A. PAF odor update
- 11. New Business**
 - A. AWWA – Annual Conference – June 14-17, 2020 – Orlando, FL
 - B. APPA – Annual Conference – June 5-10, 2020 – Long Beach, CA
- 12. Action Items**
 - A. **GUC-WPCA 19-12-54** Consideration of and Action to authorize Groton Utilities Management to approve the low bid and issue two (2) purchase orders to Shaker Family Ford Lincoln, 831 Straits Turnpike, Watertown, Connecticut for the purchase of two (2) 2020 Ford Ranger 4x4 Super Crew Midsize Pickup trucks in the quoted amount of Twenty Seven Thousand, Five Hundred Forty-Three Dollars and No Cents (\$27,543.00) each to be paid from funds available in the approved Fiscal Year 2020 Electric Division Non Bonded Capital funds, and furthermore,

that the City Council be apprised of this action with the recommendation that it concur

- B. GUC-WPCA-19-12-55** Consideration of and Action to authorize Groton Utilities Management to approve the low bid and issue three (3) purchase orders to Shaker Family Ford Lincoln, 831 Straits Turnpike, Watertown, Connecticut for the purchase of two (2) 2020 Ford Ranger 4x4 Super Crew Midsize Pickup trucks in the quoted amount of Twenty Seven Thousand, Twenty Seven Dollars and No Cents (\$27,027.00) each, and one (1) 2020 Ford Explorer in the quoted amount of Twenty Five Thousand, Nine Hundred Forty One Dollars and No Cents (\$25,941.00) to be paid from funds available in the approved Fiscal Year 2020 Water Division Non Bonded Capital funds, and furthermore, that the City Council be apprised of this action with the recommendation that it concur

13. Executive Session

14. Adjournment