

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

**November 20, 2019 10:00AM
City of Groton Municipal Building**

- 1. Call Meeting to Order**
 - A. Roll Call
- 2. Approval of Minutes**
 - A. Regular Meeting of October 16, 2019
- 3. Approval of Treasurer's Report**
 - A. Treasurer's Report for October, 2019
- 4. Communications and Correspondence**
 - A. Thames River Heritage Park – Thank you email
- 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- Bond Funding updates on Capital Jobs
- 10. Old Business**
 - A. PAF odor update
- 11. New Business**
- 12. Action Items**
 - A. GUC-WPCA 19-11-48** Consideration of and action to authorize Groton Utilities Management to authorize Groton Utilities Management to retain the lobbying services of Medici, LLC, 1 Gold Street, Hartford, Connecticut for lobbying services pertaining to electric, water, wastewater and any other utility matters as necessary in an amount not to exceed One Hundred Eight Thousand Dollars and No Cents (\$108,000.00) to be paid from the Professional Services – Lobbying account in the approved fiscal year 2019-2020 and proposed Fiscal Year 2020-2021 Utilities Department budgets, and that the Director of Utilities be authorized to execute, and furthermore that the City Council be apprised of this action with recommendation that it concur
 - B. GUC-WPCA-19-11-49** Consideration of and action to authorize Groton Utilities Management to purchase annual maintenance and support of the NorthStar Billing System and add-on modules used for Groton Utilities Electric, Water and Sewer Utility Billing and

Bozrah Light and Power Company Electric Utility Billing from Harris Computer Systems, Incorporated, 62133 Collections Center Drive, Chicago, Illinois for an amount not to exceed Sixty-Seven Thousand Eight Hundred Sixty –Three Dollars and Sixty Five Cents (\$67,863.65) to be paid from funds available in the approved Fiscal Year 2020 Customer Service budget and furthermore, that the City Council be apprised of this action with the recommendation that it concur

C. GUC-WPCA-19-11-50 Consideration of and action to authorize Groton Utilities Management to approve the contract for the period of January 1, 2020 or contract execution (whichever comes later) through December 31, 2020 with the State of Connecticut, Department of Energy & Environmental Protection (DEEP), and execute other such documents as may be required for funding under the Clean Vessel Act to operate and maintain one (1) Marine Sewage Disposal Facility in the City of Groton and that Mayor Keith Hedrick be authorized to execute the agreement and the City Clerk to affix the City Seal thereto, and furthermore that the City Council be apprised of this action with the recommendation that it concur

D. GUC-WPCA-19-11-51 Consideration of action to authorize a capital project for installation and replacement of the waste gas burner at the Pollution Abatement Facility for an amount not to exceed Twenty Five Thousand Six Hundred Eighty Seven Dollars and Eight Cents (\$25,687.08) which will include issue of a purchase order for parts from Equova Water Technologies, N19W23993 Ridgeview Pkwy, Suite 200, Waukesha, Wisconsin for an amount not to exceed Twenty Thousand Six Hundred Eighty Seven Dollars and Eight Cents (\$20,687.08) and additional Five Thousand Dollars (\$5,000.00) to cover installation costs to be paid from retained earnings in the approved Fiscal Year 2020 Sewer budget and furthermore that the City Council be apprised of this action with the recommendation that it concur

E. GUC-WPCA-19-11-52 Consideration of and action to authorize Groton Utilities management to provisionally approve Change Order No. 13 from R. H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts for additional scope to include PCB abatement costs associated with sub-contractor, removal, abatement, remediation, and encapsulation of PCBs 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 Two Hundred Eighty Eight Thousand Ninety Dollars and No Cents (\$1,288,090.00), 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. 13 upon final approval by the State of Connecticut DPH

13. Executive Session

A. Pursuant to General Statutes section 1-200(6)(E) and 1-201(b)(5)(A) for a discussion of the Pfizer customer and potential customer contracts (possible action item).

14. Adjournment