

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

June 19, 2019 10:00 AM
City of Groton Municipal Building

1. **Call Meeting to Order**
 - A. **Roll Call**
2. **Approval of Minutes**
 - A. Regular Meeting of May 15, 2019
3. **Approval of Treasurer's Report**
 - A. Treasurer's Report for April, 2019
 - B. Treasurer's Report for May, 2019
4. **Communications and Correspondence**
 - A. Letter to the Director from Marc DiBella re legislative session
Legislative update to be presented by Marc DiBella
 - B. Email to the Mayor from Tushar Dadarwala re electric charging station
5. **Public Communications**
6. **CMEEC Board of Directors' Report**
7. **Regional Water Update**
8. **Monthly Financial Highlights**
9. **Projects / Initiatives Update**
10. **Old Business**
 - A. Rules and Regulations- General Manager Daniels
11. **New Business- Discussion Items**
 - A. Dawn Renaldi and Bill Rossi – Safety Team Overview
 - B. 2019 Community Service Award Selection Committee
12. **Action Items**
 - A. **GUC-WPCA-19-6-26** Consideration of and action to authorize Groton Utilities Management to purchase one (1) year of safety consulting services from A/Z Corporation, 46 Norwich-Westerly Road, North Stonington, Connecticut in an amount not to exceed One Hundred Thirty Three Thousand Five Hundred Eighty Four Dollars and No Cents (\$133,584.00) to be paid from funds available in the approved Fiscal Year 2020 Electric and Water Divisions Operating and Capital Budgets, and furthermore that the City Council be apprised of this action with the recommendation that it concur

- B. GUC-WPCA-19-6-27:** Consideration and action to authorize Groton Utilities Management to purchase annual maintenance and support for the period from July 1, 2019 through June 30, 2020 for the Springbrook/Accela financial accounting system as used by the City of Groton, Groton Utilities and Bozrah Light and Power Company Electric; from the Sole Source Provider Springbrook – An Accela Company, Accela, Inc., 4375 Solutions Center, Chicago, IL 60677-4003, for an amount not to exceed Fifty-Six Thousand Two Hundred Fifty-Three Dollars and Zero Cents (\$56,253.00) to be paid from funds available in the approved Fiscal Year 2020 Utilities Finance and Accounting budget and that the City Council be apprised of this action with the recommendation that it concur
- C. GUC-WPCA-19-6-28:** Consideration and action to authorize Groton Utilities Management to issue a purchase order to Halberg Electric, 14 Quaker Ridge Road, Bethel, CT 06801 to replace three aging traffic light fixtures and controllers on Thames Street in Groton, Connecticut, as recommended by Management as the lowest of three responsible bidders, in an amount not to exceed One Hundred Twelve Thousand Three Hundred Fifty Nine Dollars and No Cents (\$112,359.00) to be paid from funds in the Fiscal Year 2016 Electric bond fund, and anticipated in the Electric approved Fiscal Year 2020 capital budget, and furthermore that the City Council be apprised of this action with the recommendation that it concur
- D. GUC-WPCA-19-6-29:** Consideration of and action to authorize Groton Utilities Management to purchase services for online bill payments from Paymentus Group, Inc., 13024 Ballantyne Corporate Place, Suite 450, Charlotte, North Carolina in an amount not to exceed One Hundred Sixty Five Thousand Dollars and No Cents (\$165,000.00) to be paid from funds available in the approved Fiscal Year 2020 Electric, Water, and Sewer Operating and Capital Budgets, and furthermore that the City Council be apprised of this action with the recommendation that it concur
- E. GUC-WPCA-19-6-30:** Consideration of and action to authorize Groton Utilities Management to purchase services from Corporate Mailing Services, PO Box 242, Trumbull, Connecticut for outsource mailing service in an amount not to exceed One Hundred Ten Thousand Dollars and No Cents (\$110,000.00) to be paid from funds available in the approved Fiscal Year 2020 Electric, Water and Sewer Operating and Capital Budgets, and furthermore, that the City Council be apprised of this action with the recommendation that it concur

13. Possible Executive Session

14. Training

- A. Training: Reliability Statistics – Brian Roche

15. Adjournment