

**MINUTES OF SPECIAL MEETING  
UTILITIES COMMISSION / WATER POLLUTION CONTROL AUTHORITY**

May 7, 2018

A special meeting of the City of Groton Utilities Commission / Water Pollution Control Authority was held this date at which Chairperson Hedrick, Commissioners Duarte and Scully; Director of Utilities Gaudet, and General Manager-Utility Finance Collard were present.

The meeting was called to order at 7:15 p.m. by Chairperson Hedrick.

**Agenda Item No. 2. - Consideration of and Action to Accept / Reject the Proposed Sewer Rate Schedules**

**Commissioner Duarte** moved, **Commissioner Scully** seconded that the City of Groton Utilities Commission / Water Pollution Control Authority, having considered the input at the public hearing on Proposed Sewer Rate Schedules conducted on May 7, 2018, **approve** the Proposed Sewer Rate Schedules, to be effective July 1, 2018. **Motion carried.**

**Agenda Item No. 3. - Consideration of and action to authorize and provisionally approve the contract with BL Companies, Incorporated, 355 Research Parkway, Meriden, Connecticut, for a total price not to exceed Twenty-Five Thousand Dollars and No Cents (\$25,000.00), for programming and space requirements for the City of Groton departments with Twelve Thousand Five Hundred Dollars and No Cents (\$12,500.00) to be paid from Contingency and Twelve Thousand Five Hundred Dollars and No Cents (\$12,500.00) to be paid from Groton Utilities approved Fiscal Year 2018 Professional Services budget, and furthermore that the City Council be apprised of this action with the recommendation that it concur**

**Commissioner Duarte** moved, **Commissioner Scully** seconded that the City of Groton Utilities Commission / Water Pollution Control Authority authorize and provisionally approve the contract with BL Companies, Incorporated, 355 Research Parkway, Meriden, Connecticut, for a total price not to exceed Twenty-Five Thousand Dollars and No Cents (\$25,000.00), for programming and space requirements for the City of Groton departments with Twelve Thousand Five Hundred Dollars and No Cents (\$12,500.00) to be paid from Contingency and Twelve Thousand Five Hundred Dollars and No Cents (\$12,500.00) to be paid from Groton Utilities approved Fiscal Year 2018 Professional Services budget, and furthermore that the City Council be apprised of this action with the recommendation that it concur.

Commissioner Scully asked what the contract was for. Director Gaudet and Chairperson Hedrick replied it was for a space needs survey for the municipal building. It is anticipated the study will be completed in the beginning of the new fiscal year.

**Motion carried.**

**Agenda Item No. 4. – Consideration of and action to authorize an additional expenditure for the primary digester repairs at the City of Groton Wastewater Treatment Plant to Hart Engineering Corporation, 800 Scenic View Drive, Cumberland, Rhode Island in an amount not to exceed One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00) to be paid from insurance proceeds, and furthermore that the City Council be apprised of this action with the recommendation that it concur**

**Commissioner Duarte** moved, **Commissioner Scully** seconded that the City of Groton Utilities Commission / Water Pollution Control Authority authorize an additional expenditure for the primary digester repairs at the City of Groton Wastewater Treatment Plant to Hart Engineering Corporation, 800 Scenic View Drive, Cumberland, Rhode Island in an amount not to exceed One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00) to be paid from insurance proceeds, and furthermore that the City Council be apprised of this action with the recommendation that it concur.

Chairperson Hedrick and Director Gaudet gave an overview of the need for additional expenditures for the primary digester repairs.

**Motion carried.**

There being no further business, at 7:25 p.m., **Commissioner Duarte** moved, **Commissioner Scully** seconded that this meeting adjourn. Meeting adjourned.

Attest:

Paul A. Duarte  
Clerk