

# GROTON UTILITIES COMMISSION MEETING AGENDA

March 22, 2017 at 10:00 a.m.  
City of Groton Council Chambers

1. Call Meeting to Order
  - A. Roll Call
2. Approval of Minutes
  - A. Regular Meeting of February 22, 2017
3. Approval of Treasurer's Report for month ending February 28, 2017
4. Communications and Correspondence
5. Public Communications
6. CMEEC Board of Directors' Report
7. Regional Water Update
8. Monthly Financial Highlights
9. Projects / Initiatives Update
10. Old Business
11. New Business
  - A. **GUC-17-03-14:** Consideration of and action to authorize Groton Utilities Management to issue a purchase order to CDW Government, 75 Remittance Drive, Suite 1515, Chicago, Illinois for the purchase of Windows Server 2016 licenses in the amount of Sixty-Six Thousand, Seventy-Five Dollars and Sixty Cents (\$66,075.60) to be paid from funds available in the approved Fiscal Year 2017 Information Technology Department Expense budget and that the City Council be apprised of this action with the recommendation that it concur
  - B. **GUC-17-03-15:** Consideration of and action to authorize Groton Utilities Management to proceed with the repairs to Eastern Point Substation in an estimated cost of Two Hundred, Ninety-Five Thousand Dollars and No Cents (\$295,000.00), and furthermore that the City Council be apprised of this action with the recommendation that it concur
  - C. **GUC-17-03-16:** Consideration of and action to authorize Groton Utilities Management to issue a purchase order to Calgon Carbon Corporation, 500 Calgon Carbon Drive, Pittsburgh, Pennsylvania, for the purchase of Granular Activated Carbon for Filter No. 13 at the Water Treatment Plant in the quoted amount not to exceed Fifty-Four Thousand, Four Hundred Fifty Dollars and No Cents (\$54,450) to be paid from funds available in the approved Fiscal Year 2017 Water Division Non Bonded Capital budget, and furthermore, that the City Council be apprised of this action with the recommendation that it concur
  - D. **GUC-17-03-17:** Consideration of and action to authorize Management to exercise a one (1) year contract renewal option for lawn and ground maintenance for the 2017-2018 season to ACK Services, 5125 Cow Hill Road, Mystic, Connecticut in the amount of Sixty-Seven Thousand, Five

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Hundred Dollars and No Cents (\$67,500.00) for maintenance of the Groton watershed area and Four Thousand, Eight Hundred Dollars and No Cents (\$4,800.00) for the Ledyard watershed area to be paid from funds available in the approved Fiscal Year 2017 Water Division Operating and Capital budget, and furthermore, that the City Council be apprised of this action with the recommendation that it concur

- E. **GUC-17-03-18:** Consideration of and action to authorize Groton Utilities Management to proceed with the asbestos abatement project at the Municipal Building in an amount not to exceed Twenty Thousand Dollars and No Cents (\$20,000.00) to be paid from the approved Fiscal Year 2017 Electric and Water Divisions General Property budget, and furthermore that the City Council be apprised of this action with the recommendation that it concur
- F. **GUC-17-03-19:** Consideration of and action to authorize Groton Utilities' Director representatives to the Connecticut Municipal Electric Energy Cooperative (CMEEC) to support the Groton Subbase Generation project at an appropriate involvement level to allow the project to move forward
- G. Discussion on Policy Appointing Groton Utilities Representatives to the Connecticut Municipal Electric Energy Cooperative (CMEEC)

12. Possible Executive Session

13. Adjournment