

GROTON UTILITIES COMMISSION **SPECIAL MEETING** AGENDA

April 19, 2017 at 12:30 p.m.
Operations Conference Room

1. Call Meeting to Order
 - A. Roll Call
2. New Business
 - A. **GUC-17-04-20:** Consideration of and action to award contract DWSRF 2013-0590011a for Water Filtration Plant Improvements including, but not limited to construction of a new DAF/GAC filter building, manganese contractors, intermediate and high lift pumping systems, water storage tanks, yard piping, utility piping, renovation of the existing Water Filtration Plant as described in the plans and specifications to R.H. White Construction Company, Incorporated, 41 Central Street, Auburn, Massachusetts in its low bid amount of Forty-Three Million, Nine Hundred One Thousand, Forty-Three Dollars and No Cents (\$43,901,043.00) and furthermore that the City Council be apprised of this action with the recommendation that it concur and Mayor Marian Galbraith be authorized to execute the contract award
 - B. **GUC-17-4-21:** Consideration of and action to finalize and submit a Letter of Intent to the State of Connecticut, Department of Public Health (DPH) to proceed with interconnections with the City of Norwich and four (4) small water systems as part of the approved Water Treatment Facility Improvements project, contingent upon approval of the Drinking Water State Revolving Fund (DWSRF) Grant-in-Aid program
 - C. **GUC-17-04-22:** Management Review of the Proposed Operating and Capital Budgets for the Electric Division for Fiscal Year 2017-2018
 - D. **GUC-17-04-23:** Management Review of the Proposed Operating and Capital Budgets for the Water Division for Fiscal Year 2017-2018
3. Adjournment