

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

June 27, 2018 at 10:00 a.m.
City of Groton Municipal Building

1. Call Meeting to Order
 - A. Roll Call
2. Approval of Minutes
 - A. Special Meeting of April 17, 2018
 - B. Special Meeting of April 24, 2018
3. Approval of Treasurer's Report for month ending May 31, 2018
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-18-06-10:** Consideration of and action to authorize Management to issue a purchase order for one (1) year of safety consulting services to A/Z Corporation Road, 46 Norwich-Westerly, North Stonington, Connecticut in an amount not to exceed One Hundred Thirty Thousand Six Hundred Four Dollars and No Cents (\$130,640.00) to be paid from funds available in the approved Fiscal Year 2019 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-18-06-11:** Consideration of and action to authorize Groton Utilities Management to issue a purchase order to Poquonnock Bridge Fire District, Office of Fire Prevention – Fire Marshal's Office, 373 Long Hill Road, Groton, Connecticut for payment for services rendered for final inspection in preparation of construction of dissolved air flotation (DAF) treatment addition, two (2) new water storage tanks, and renovations to the existing Water Treatment Plant in the invoiced amount of Fifty Eight Thousand Four Hundred Seventy-Six Dollars and Seventy-Five Cents (\$58,476.75), to be paid from funds available in the approved Fiscal Year 2018 Water Division budget, and furthermore that the City Council be apprised of this action with the recommendation that it concur
 - C. **GUC-18-06-12:** Consideration of and action to appoint a member of the Utilities Commission / Water Pollution Control Authority to serve on the Community Service Award Selection Committee
 - D. **GUC-18-06-13:** Consideration of and action to appoint Commissioner George Scully to serve as the Utility Commission Representative on the City of Groton Retirement Board
12. Possible Executive Session
13. Adjournment