

MEETING
OF
THE CITY OF GROTON
WATER POLLUTION CONTROL AUTHORITY
AGENDA

April 3, 2017

Council Chambers

7:20 P.M.

1. Call Meeting to Order
 - A. Roll Call
2. Approve Minutes of the Regular Meeting of March 6, 2017
3. Review Management Report dated April 3, 2017
4. Old Business
5. New Business
 - A. Consideration of and Action to waive the bidding process and authorize Management to issue a purchase order to Carlsen System, 176 Amity Road #102, Woodbridge, Connecticut for an ABS Pumping Unit for the Twin Hills Pumping Station in the amount not to exceed Seventeen Thousand Dollars and No Cents (\$17,000.00) to be paid from funds available in the Approved Fiscal Year 2017 Operating Budget
6. Adjournment