

MEETING
OF
THE CITY OF GROTON
WATER POLLUTION CONTROL AUTHORITY
AGENDA

April 2, 2018

Council Chambers

7:20 P.M.

1. Call Meeting to Order

A. Roll Call

2. Approve Minutes of the Regular Meeting of March 5, 2018

3. Review Management Report dated April 2, 2018

4. Old Business

1. **WPCA-18-04-01**: Consideration of and Action to authorize Management to issue a purchase order for the installation of Rooftop Safety Railings used for fall protection on the roof of the Digester and Thickener buildings at the City of Groton Pollution Abatement Facility to Hart Engineering Corporation, 800 Scenic View Drive, Cumberland, Rhode Island based on the quoted amount plus contingency not to exceed Twenty Five Thousand Dollars and No Cents (\$25,000.00) to be paid from funds in the FY2018 Capitol Reserve Account and furthermore that the City Council be apprised of this action with the recommendation that it concur

5. New Business

6. Adjournment