



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING  
February 25, 2014

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The Regular February Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, February 25, 2014 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich, Connecticut.

Item 1. The Meeting was called to order at 6:00 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair and Secretary Larry Goldman.  
Absent: Commissioner Robert Groner. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Mike LaLima, Mark Greene, Mark Decker, Randy Black, Laura Huren and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Minutes of the Regular January Meeting held on Tuesday, January 28, 2014. Vice Chairman Boisclair, seconded by Secretary Goldman moved to approve the Minutes of the Regular January Meeting held on Tuesday, January 28, 2014, as written. Unanimously approved.

Item 4. Financial Report. General Manager Bilda, Steve Sinko, and Laura Huren presented the Board with information regarding new financial reporting measures. General Manager Bilda and Steve Sinko spoke to the Board about the gas load. Discussion followed. Informative.

Item 5. General Business. None.

Vice Chairman Boisclair, seconded by Secretary Goldman moved to recess the Board Meeting at 6:18 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 6:29 p.m. Commissioner Jones joined the Board meeting at this time.

Item 6. Executive Session. Secretary Goldman, seconded by Vice Chairman Boisclair moved to enter into Executive Session at 6:30 p.m. to Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT General Statutes. Unanimously approved. General Manager Bilda, Steve Sinko and Chris LaRose were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:15 p.m.

There were no votes taken during Executive Session.

Item 7. Other Business. None.

Item 8. The next Regular Meeting is scheduled to be held on Tuesday, March 25, 2014.

Secretary Goldman, seconded by Commissioner Groner moved to adjourn the Meeting at 7:16 p.m.

Attest:

Larry Goldman, Secretary