



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING
January 22, 2013

The Regular January Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, January 22, 2013 in the 2nd Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:23 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Commissioner Larry Goldman and Commissioner Robert Groner. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Jeff Brining, Mike LaLima, Mark Greene, Mark Decker, Mike Hughes, Robin Elgin and Michele Addabbo.

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

Item 3. Action Items. Signatory Resolution for Clean Cities Grant. Vice Chairman Boisclair, seconded by Commissioner Goldman moved to approve the following resolution. Unanimously approved.

RESOLUTION

Be it resolved that it is in the best interests of the Norwich Public Utilities of Norwich, Connecticut to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution, John Bilda the General Manager is duly authorized to enter into and sign said contracts on behalf of the Norwich Public Utilities of Norwich, Connecticut. John Bilda currently holds the General Manager and has held that office since January 2006. The General Manager is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

Item 4. Financial Report. Steve Sinko presented the Board with an update to NPU's quarterly financials. Informative.

Item 5. Strategic Presentations.

Item 6. General Business. None.

Item 7. Executive Session. The Board did not enter into Executive Session.

Item 8. Other Business. None.

Item 9. The next Regular Meeting is scheduled to be held on Tuesday, February 26, 2013.

Commissioner Groner, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 7:18 p.m.

Attest:

James Sullivan, Acting as Secretary