



**Norwich
Public Utilities**

NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING
July 23, 2013

The Regular July Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, July 23, 2013 in the 2nd 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 6:02 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman, Commissioner Robert Groner and Commissioner Grace Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Mark Greene, Mark Decker, Jeanne Kurasz and Michele Addabbo.

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

Chairman Sullivan asked Assistant General Manager Chris LaRose to speak to the Board regarding the recent heat wave. Discussion followed. Informative.

Item 3. Minutes of the Regular April Meeting held on Tuesday, May 28, 2013.

Commissioner Groner, seconded by Secretary Goldman moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 28, 2013, as written. Unanimously approved.

Item 4. Action Items

a) Facility Use Agreement Lease Amendment. General Manager Bilda discussed the Facility Use Agreement Lease Amendment with the Board. Commissioner Jones, seconded by Commissioner Groner moved to approve the Facility Use Agreement Lease Amendment. Unanimously approved.

b) Authorizing Resolution – Algonquin Pipeline Expansion Project. Attorney John Gregg of Miller, Balis & O'Neil and Steve Sinko spoke to the Board regarding the Algonquin Pipeline Expansion Project. Informative. No action taken at this time.

Item 5. Financial Report. Steve Sinko updated the Board on NPU's financial report. Informative.

Item 6. Strategic Presentations.

a) Reliable Public Power Provider (RP3) Program. Mark Greene presented information with respect to NPU's recent honor of receiving RP3 designation from the American Public Power Association. He informed the Board that NPU is one of 184 public power utilities to receive this honor. Informative.

Item 7. General Business. None.

Vice Chairman Boisclair, seconded by Secretary Goldman moved to recess the Board Meeting at 7:17p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:44 p.m.

Item 8. Executive Session. Commissioner Goldman, seconded by Commissioner Groner moved to enter into Executive Session at 7:45 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 8:18 p.m.

There were no votes taken during Executive Session.

Item 9. Other Business. None.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, August 20, 2013. Commissioner Jones, seconded by Commissioner Groner moved to adjourn the Meeting at 8:19 p.m.

Attest:

Larry Goldman, Secretary