



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING

July 24, 2012

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The Regular July Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, July 24, 2012 in the 1<sup>st</sup> Floor Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

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

Present: Chairman James Sullivan, Secretary Alan Remondi, Commissioner Larry Goldman and Commissioner Robert Groner. Absent was Vice Chairman Diana Boisclair. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Kerri Kemp, Jeff Brining, Mike Hughes and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. No members of the public were present.

Item 3. Minutes of the Regular May Meeting held on Tuesday, May 22, 2012, and Minutes of the Special July Meeting, held on Thursday, July 5, 2012. Commissioner Goldman, seconded by Commissioner Groner moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 22, 2012, as written. Unanimously approved. Commissioner Goldman, seconded by Commissioner Groner moved to approve the Minutes of the Special July Meeting, held on Thursday, July 5, 2012. 3 approved, 1 abstention (Remondi).

Item 4. Action Items. Resolution regarding designation of Authorized Representative pursuant to the "General Revenue Bond Resolution" for Water System financings. Secretary Remondi, seconded by Commissioner Goldman moved to approve the Resolution regarding designation of Authorized Representative pursuant to the "General Revenue Bond Resolution" for Water System financings. Unanimously approved.

Item 5. Financial Report. Informative.

Item 6. Strategic Presentations. Information to be provide at Board Meeting related to DPUC Report, Replacement Power Supply Contract, Gas Supply Contract and Gas Extension Bonds. General Manger Bilda provided information to the Board regarding the DPUC Report, Replacement Power Supply Contract, Gas Supply Contract and Gas Extension Bonds. Informative.

Item 7. General Business. Mike Hughes updated the Board on the NPU website. Informative.

Commissioner Groner, seconded by Secretary Remondi moved to recess the Board Meeting at 6:59 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:06 p.m.

Item 8. Executive Session. Commissioner Goldman, seconded by Commissioner Groner moved to enter into Executive Session at 7:07 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 and Steve Sinko were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:33 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 28, 2012.

Secretary Remondi, seconded by Commissioner Goldman moved to adjourn the Meeting at 7:34 p.m.

Attest:

Alan Remondi  
Secretary