



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING
July 5, 2012

The Special July Meeting of the Norwich Board of Public Utilities' Commissioners was held on Thursday, July 5, 2012 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 6:00 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Commissioner Larry Goldman and Commissioner Robert Groner. Absent was Secretary Alan Remondi. Also in attendance were General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Mark Decker and Corporation Counsel Michael Driscoll.

Item 2. Executive Session - Review, discuss, seek advisement, consider and possibly take action with respect to pending litigation and claims involving water rates and concerning the Board of Public Utilities Commissioners of the City of Norwich.

Commissioner Goldman, seconded by Commissioner Groner moved to enter into Executive Session at 6:01 p.m. to review, discuss, seek advisement, consider and possibly take action with respect to pending litigation and claims involving water rates and concerning the Board of Public Utilities Commissioners of the City of Norwich. General Manager Bilda, Chris LaRose, Steve Sinko, Mark Decker and Michael Driscoll were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 6:50 p.m.

There were no votes taken during Executive Session.

Item 3. The next Regular Meeting is scheduled to be held on Tuesday, July 24, 2012.

Commissioner Goldman, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 6:51 p.m.

Attest:

James Sullivan
Chairman