



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING

July 22, 2014

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The Regular July Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, July 22, 2014 in the 2<sup>nd</sup> 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 Sullivan.

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

Item 2. Fifteen-Minute Public Comment Period. No one from the public was present.

Item 3. Minutes of the Regular May Meeting held on Tuesday, May 27, 2014. Commissioner Groner, seconded by Secretary Goldman moved to approve the Minutes of the Regular May Meeting held on Tuesday, May 27, 2014, as written. Unanimously approved.

Item 4. Financial Report.

- Steve Sinko informed the Board that the financial statements for FY13 are being closed. Informative.

Item 5. General Business.

- Review of Purchased Power Adjustment Change. General Manager Bilda and Steve Sinko presented the Board with information on the purchased power adjustment change. Discussion followed. Informative.
- Review of current water projects and grant funding.
  - Postponed until next Board Meeting.
- AMI (Advanced Metering Infrastructure) Upgrade/Change our Presentation.
  - Postponed until next Board Meeting.
- NFA Lighting Project. General Manager Bilda discussed the NFA Lighting Project with the Board. Discussion followed. Informative.

Item 6. Executive Session. Secretary Goldman, seconded by Vice Chairman Boisclair moved to enter into Executive Session at 6:44 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 Riley were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:40 p.m.

There were no votes taken during Executive Session.

Item 7.            Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, August 26, 2014.

Secretary Goldman, seconded by Commissioner Groner to adjourn the Meeting at 7:41 p.m.

Attest:

Larry Goldman  
Secretary